

Minutes

September 28, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 28th day of September, 2009, in the conference room of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Saundra DeSelms, Vice-Chairman
Tammy Howard, Secretary
Rusty Sullivan, Member
David Tinsley, Member

Members Rhonda Hall, Joe Lester and George Skinner were absent.

Others present: David Batton, Melinda Duke and Jeff Badley.

Saundra DeSelms moved, seconded by Rusty Sullivan, to approve minutes of the regular meeting for September 14, 2009.

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Chairman Cleveland called for the Presentation by Jeff Badley with Liberty National. Jeff Badley presented the Board with information on the policies Liberty National offered.

Tammy Howard moved, seconded by David Tinsley, to approve the Budget Committee to review, update and revise the current Employee Personnel Policy Handbook and to report back to the Budget Board with a final draft for approval. Handbook shall then be submitted to the Board of County Commissioners for final approval and adoption/implementation of said Employee Personnel Policy Handbook.

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the adoption of a Resolution setting policy and procedure to review, update and revise the Employee Personnel Policy Handbook on an annual basis.

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Saundra DeSelms moved, seconded by Tammy Howard, to adopt for fiscal year 2010-2011 going to a Zero-Based Budget.

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

There being no further business to come before the Board, Rusty Sullivan moved that the meeting be adjourned. Rod Cleveland seconded the motion.

The vote was: Rod Cleveland, yes; Saundra DeSelms, yes; Tammy Howard, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 9-24-09 @ 9:06 a.m.)