

Minutes

October 13, 2009

The regular meeting of the Cleveland County Budget Board was called to order this 13th day of October, 2009, in the conference room of the Cleveland County Office Building by Vice-Chairman Sandra DeSelms. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Sandra DeSelms, Vice-Chairman
Tammy Howard, Secretary
Rhonda Hall, Member
Joe Lester, Member
George Skinner, Member
Rusty Sullivan, Member
David Tinsley, Member

Chairman Rod Cleveland was absent.

Others present: David Batton, Melinda Duke and Peggy Laizure.

David Tinsley moved, seconded by Rusty Sullivan, to approve minutes of the regular meeting for September 28, 2009.

The vote was: Sandra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, abstain; Joe Lester, yes; George Skinner, abstain; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

George Skinner moved, seconded by David Tinsley, to approve the Transfer of Appropriations from District Court Fund, Personal Services, L1A, \$2,200.00 to Maintenance & Operations, L2.

The vote was: Sandra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Sandra DeSelms moved, seconded by Tammy Howard, to approve a Health Care Supplement Seminar on the behalf of the County employees on October 21 & 22, 2009.

The vote was: Sandra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Tammy Howard moved, seconded by Rhonda Hall, to recess the meeting at 10:58 a.m. and to reconvene when the Justice Authority meeting is over.

The vote was: Sandra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Rusty Sullivan moved, seconded by Joe Lester, to reconvene the meeting at 11:28 a.m.

The vote was: Sandra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Tammy Howard moved, seconded by Rhonda Hall, to go into Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O. S. § 307 (B) (9) (b), (c), & (e) (3), (4) & (6).

The vote was: Saundra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Rusty Sullivan moved, seconded by Joe Lester, to go back into open session at 11:50 a.m.

The vote was: Saundra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

David Batton, Assistant District Attorney, stated during Executive Session no decisions were made and no votes were taken.

Vice-Chairman DeSelms called for the discussion, consideration, and/or action including recommendations regarding the proposed Security Plans, Measures, and Equipment for County and Courthouse Buildings.

Per the recommendations of David Batton, Assistant District Attorney, Tammy Howard moved, seconded by Rhonda Hall, to schedule a special meeting on Tuesday, at 9:00 a.m.

The vote was: Saundra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

Vice-Chairman DeSelms called for miscellaneous discussion.

Rhonda Hall asked when the parking lot gate would be fixed?

Rusty Sullivan replied the parts have been ordered and the gate will be repaired as soon as they come in.

There being no further business to come before the Board, Tammy Howard moved that the meeting be adjourned. Rhonda Hall seconded the motion.

The vote was: Saundra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 10-09-09 @ 10:03 a.m.)