

## Minutes

October 20, 2009

The special meeting of the Cleveland County Budget Board was called to order this 20th day of October, 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  
Rhonda Hall, Member  
Joe Lester, Member  
George Skinner, Member  
Rusty Sullivan, Member

Member David Tinsley was absent.

Others present: David Batton and Dan Cary.

Joe Lester moved, seconded by George Skinner, to approve minutes of the regular meeting for October 13, 2009.

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

Motion Carried.

George Skinner moved, seconded by Joe Lester, to approve the minutes of the regular meeting for October 13, 2009.

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

Motion Carried.

George Skinner moved, seconded by Joe Lester, to approve the following Transfer of Appropriations:

- a. From County Assessor Reval Fund, Capital Outlay, HR3, \$10,000.00 to Maintenance & Operations, HR2.
- b. From County Clerk General Fund, Personal Services, F1A, \$8,730.13 to County Sheriff General Fund, Personal Services, B1A.  
(Clerk's Note: This is a reimbursement for an employee's salary that was transferred from the County Sheriff's Office to the County Clerk's Office.)

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

Motion Carried.

9:05 a.m. Tammy Howard moved, seconded by Sandra DeSelms, 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: Rod Cleveland, yes; Sandra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion Carried.

Tammy Howard moved, seconded by Joe Lester, to go back into open session at 9:50 a.m.

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

Motion Carried.

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

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

Tammy Howard moved, seconded by Rod Cleveland, to follow the recommendations made and to include purchasing swap cards, card reader machines and to check with Homeland Security for any available grants.

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

Motion Carried.

Chairman Cleveland called for miscellaneous discussion.

Rusty Sullivan stated the County needed to move forward with Fire, Bomb and Tornado Drills.

Dan Cary announced the Bar Association would like to purchase defibrillators for the Courthouse.

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

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

Motion Carried.

(Clerk's Note: Agenda was posted on 10-15-09 @ 4:19 p.m.)