

Minutes

February 8, 2010

The regular meeting of the Cleveland County Budget Board was called to order this 8th day of February, 2010, in the conference room of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, Deputy 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
David Tinsley, Member

Others present: Dave Batton, Melinda Duke and Denise Ellison.

Rusty Sullivan moved, seconded by Saundra DeSelms to approve minutes of the regular meeting of January 28, 2010.

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

Motion Carried.

Chairman Cleveland called for the Presentation of Galager Insurance by Joe Haney.

(Note: Correction of misspelling of Mr. Joe Haynie's name)

Representatives of Galager Insurance, Joe Haynie, Kevin Ryan and Stephanie Ruminer presented information regarding the insurance program Galager Insurance Company offered.

Chairman Cleveland called for Item #2 – Under New Business: Item #2 - Approve the following Transfer of Appropriations:

Joe Lester moved, seconded by Saundra DeSelms, to approve Item a. - From Health Department Fund, Personnel Services, MD1A, \$150,000.00 to Capital Outlay, MD3 and to table Items b and c – Item b. - From Sheriff's Department Triad Donations Fund, Maintenance & Operations, CFBG2, \$947.18 to Commissary Fund, Maintenance & Operations, CFBC2 and Item c. - From Sheriff's Revolving Fund, Maintenance & Operations, \$25,000.00 to Service Fee Fund, Capital Outlay, CFB3.

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

Motion Carried.

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

The vote was: Rod Cleveland, yes; 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 02-05-10 @ 10:18 a.m.)