Minutes

March 8, 2010

The regular meeting of the Cleveland County Budget Board was called to order this 8th day of March, 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.

Joe Lester moved, seconded by Saundra DeSelms to approve minutes of the regular meeting of February 22, 2010.

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.

Rusty Sullivan moved, seconded by Rusty Sullivan, to appoint the same Committee Members to make recommendations to the Cleveland County Budget Board for the Fiscal Year 2010/2011 Budget, members are Rod Cleveland, Saundra DeSelms, Tammy Howard and Rhonda Hall.

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.

Joe Lester moved, seconded by Tammy Howard, to approve the Transfer of Appropriations from the Fair Board, Maintenance & Operations, FF2, \$2,000.00 to Capital Outlay, FF3. 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.

Rod Cleveland called for miscellaneous discussion.

Tammy Howard stated that they are currently working on updating the procedures and forms for Workers' Compensation. Also a new workers' compensation file system will be located in the County Clerk's Office. Ms. Howard also stated she would be working with the Assistant District Attorney and Emergency Management Director to get these changes implemented.

Rusty Sullivan stated he was concerned the Tornado and Fire Drills for County Employees still had not been implemented and would like for the Emergency Management Department get those into place.

There being no further business to come before the Board, Tammy Howard moved that the meeting be adjourned. Joe Lester 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 03-05-10 @ 8:39 a.m.)