

Minutes

April 26, 2010

The regular meeting of the Cleveland County Budget Board was called to order this 26th day of March, 2010, 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
George Skinner, Member
Rusty Sullivan, Member
David Tinsley, Member

Member Joe Lester was absent.

Others present: Dave Batton, Melinda Duke, Denise Ellison, Travis Humphrey, Candida Manion, and Christine Brannon.

David Tinsley moved, seconded by Rod Cleveland to approve minutes of the regular meeting of April 12, 2010.

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

Chairman Cleveland called for the Presentation by Candida Manion, Norman Regional Health System of the Cleveland County Communities of Excellence Tobacco Control Program. Candida Manion outlined a program to establish a Tobacco-Free Policy for Cleveland County. The resolution would prohibit the use of all tobacco products in any building and grounds of Cleveland County. She also stated that it would be at no cost to the County for this program, they would provide all the promotional products.

George Skinner moved, seconded by Tammy Howard, to table the recommendation to the Cleveland County Board of County Commissioners to pass a Tobacco Free Policy for all Cleveland County Properties.

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

Tammy Howard moved, seconded by Rod Cleveland, to approve the following Transfer of Appropriations:

- a. From Sheriff's Department, Personal Services, B1A, \$5,000.00 to Sheriff's Department, Travel, B1C.

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

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Rod Cleveland called for miscellaneous discussion.

Rhonda Hall asked what tomorrows special meeting was about. Chairman Cleveland stated it was to go over forms for the budget.

David Batton talked about the Resolution to have all contracts be terminated at end of each fiscal year. He stated would try and have a draft for tomorrows special meeting.

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: Rod Cleveland, yes; Sandra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, yes; George Skinner, yes; Rusty Sullivan, yes; David Tinsley, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 04-22-10 @ 2:27 p.m.)