

Minutes

May 10, 2010

The regular meeting of the Cleveland County Budget Board was called to order this 10th day of May, 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
Joe Lester, Member
Rusty Sullivan, Member
David Tinsley, Member

Member George Skinner was absent.

Others present: Dave Batton, Melinda Duke, Christine Brannon and Christina Morren.

Rhonda Hall moved, seconded by Saundra DeSelms to approve minutes of the regular meeting of April 26, 2010 and special meeting of April 27, 2010.

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

Motion Carried.

Rod Cleveland called for the presentation by Virginia Burnett for Leaders Life.

Due to the presenter not being present, the presentation by Virginia Burnett for Leaders Life was not given.

Rusty Sullivan moved, seconded by Saundra DeSelms to approve the extension of the Board of Equalization Meeting as per Title 68, Section 2863, of the Oklahoma Statutes, David Tinsley, County Assessor is requesting that the Cleveland County Budget Board extend the Board of Equalization meeting deadline to no later than July 31, 2010, to allow time to process any late protests.

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

Motion Carried.

Rhonda Hall moved, seconded by Joe Lester to approve the following Transfer of Appropriations:

- a. From Treasurer's Office, Personal Services, C1A, \$80,000.00 to Maintenance & Operations, C2, \$80,000.00.
- b. From Assessor's Office, Personal Services, H1A, \$20,000.00; Travel, H1C, \$10,000.00 to Capital Outlay, H3, \$30,000.00.
- c. From Assessor's Office, Reval Personal Services, HR1A, \$5,000.00, Reval Travel, HR1C, \$10,000.00, Reval Maintenance & Operations, HR2, \$10,000.00 to Reval Capital Outlay, HR3, \$25,000.00.

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

Motion Carried.

Rod Cleveland moved, seconded by Joe Lester to accept the recommendation of the Cleveland County Budget Board to the Cleveland County Board of County Commissioners to pass a Tobacco Free Policy for all Cleveland County Properties for all approved/designated areas, parking lots excluded.

The vote was: Rod Cleveland, yes; Sandra DeSelms, yes; Tammy Howard, yes; Rhonda Hall, no; Joe Lester, yes; Rusty Sullivan, no; David Tinsley, yes.

Motion Carried.

Rod Cleveland called for miscellaneous discussion.

Sandra DeSelms stated budgets were due Friday, May 14, 2010, to the budget committee.

Rusty Sullivan stated the building had a brown out over the weekend and would be setting procedures for contacting people in the event of an emergency for the building.

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

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

Motion Carried.

(Clerk's Note: Agenda was posted on 05-07-10 @ 9:34 a.m.)