

Minutes

July 26, 2010

The regular meeting of the Cleveland County Budget Board was called to order this 26th day of July 2010, in the conference room of the Cleveland County Office Building by Chairman Rusty Sullivan. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman
Tammy Howard, Secretary
Rod Cleveland, Member
Saundra DeSelms, Member
Rhonda Hall, Member
George Skinner, Member

Member Joe Lester was absent.

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

Saundra DeSelms moved, seconded by Rhonda Hall to table minutes of the regular meeting of July 19, 2010.

The vote was: Rusty Sullivan, yes; Tammy Howard, yes; Rod Cleveland, no; Saundra DeSelms, yes; Rhonda Hall, yes; George Skinner, yes.

Motion Carried.

David Tinsley, Vice-Chairman entered the meeting @ 10:34am.

Rusty Sullivan called for Discussion, Consideration, and/or Action to approve new procedures for scheduling Supplemental Insurance Companies to sign up employees during the insurance option period.

Tammy Howard stated there is one vendor that wants to come in and present.

Rusty Sullivan stated there needs to be set up for one day maybe in October and new hires would be given a list to contact themselves.

Tammy Howard asked how did they want the warehouses handled?

George Skinner and Rusty Sullivan want one day for each warehouse in the morning hours, over 3 days and 1 day for the Court House.

Rhonda Hall asked where would they put the insurance fair?

Tammy Howard responded either in the Commissioner's Meeting Room or hallways with the vendors providing their own tables.

Rusty Sullivan asked do we stay with the vendors already have or ask for provide new vendors?

George Skinner and Rusty Sullivan both stated to stay with whom we have.

Rod Cleveland stated he believes their needs to be 2 days for the courthouse employees.

Tammy Howard made the motion, seconded by Rhonda Hall, to implement a Supplemental Insurance Fair for two (2) days, Wednesday and Thursday for Court House employees. Following week, three (3) days, Tuesday, Wednesday and Thursday for the barns. The vote was: Rusty Sullivan, yes; David Tinsely, yes; Tammy Howard, yes; Rod Cleveland, yes; Sandra DeSelms, yes; Rhonda Hall, yes; George Skinner, yes. Motion Carried.

Rusty Sullivan, Chairman, called for miscellaneous discussion.

Tammy Howard stated the Day of Caring is in September and will be getting information out.

Sandra DeSelms asked about the installation of her glass windows.

Rod Cleveland asked Sandra to get the new quotes and get the windows installed.

Sandra Delsems asked about getting the carpets cleaned for both buildings.

Rhonda Hall asked if that included the courtrooms?

Rusty Sullivan stated it would be for both buildings and asked George Skinner to get with the Purchasing Dept. to get quotes.

There being no further business to come before the Board, Hall moved, seconded by Sandra DeSelms, that the meeting be adjourned.

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

(Clerk's Note: Agenda was posted on 07-23-10 at 8:17 am)