

## Minutes

August 9, 2010

The regular meeting of the Cleveland County Budget Board was called to order this 9<sup>th</sup> day of August 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  
Rhonda Hall, Member  
Joe Lester, Member  
George Skinner, Member

Vice-Chairman David Tinsley and Member, Sandra DeSelms were absent.

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

Joe Lester moved, seconded by George Skinner, to approve the minutes of the regular meeting of August 3, 2010.

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

Motion Carried.

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

- a. From Sheriff's Department, Building Security Maintenance & Operations, R3BS2A, \$25,000.00 and Building Security Contract Labor, R3BS4, \$7,000.00 to Building Security Capital Outlay, R3BS3A, \$32,000.00.

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

Motion Carried.

(Clerk's Note: Transfer is to purchase Radios, Surveillance Kits and Taser's to be bought from State Contract.)

Rusty Sullivan, Chairman, called for Miscellaneous Discussion.

Rod Cleveland stated the Auditors want Cleveland County to re-submit with different format of the 07/08 Budget. Stated that the Budget Maker needed to be contacted.

Tammy Howard asked if the 08/09 Budget needed to be re-submitted as well. Rod Cleveland said yes.

Rod Cleveland stated the Auditors wanted someone else to do the report. The Auditors want another set of eyes doing the Financial Report.

Page 2 – AGENDA – October 20, 2009

Tammy Howard asked if the Budget Maker was to do the report, shouldn't she start now for 09/10.

Joe Lester asked if other Budget Boards were asked or what they were doing?

Tammy Howard asked if the Auditors could come back and speak to the Budget Board?

Rod Cleveland stated the Auditors wanted the County to re-submit 07/08 and they would do all three (3) years at the same time.

Joe Lester asked, what would it cost the County?

Rod Cleveland stated he wanted the Budget Maker to re-format the reports for 07/08, 08/09 and 09/10.

Tammy Howard stated the reports need to be presented to the Budget Board.

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

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

Motion Carried.

(Clerk's Note: Agenda was posted on 08-06-10 at 8:25 am)