CLEVELAND COUNTY BUDGET BOARD

Minutes

March 14, 2011

The regular meeting of the Cleveland County Budget Board was called to order this 14th day of March, 2011, 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 David Tinsley, Vice-Chairman Tammy Howard, Secretary Rod Cleveland, Member Saundra DeSelms, Member Rhonda Hall, Member Joe Lester, Member George Skinner, Member

Other Present: David Batton, Assistant District Attorney, Melinda Duke, Christi Morren, Robin Roberts Kreiger, John Reed, Tom Sherman and Andrew Menees.

David Tinsley moved, seconded by Rhonda Hall, to approve minutes of the regular meeting of February 14, 2011.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the following Transfer of Appropriations:

- a. From Commissioner's, Unrestricted Capital Outlay, T3, \$4,239.00 to Sheriff's Revolving Capital Outlay, CFBRE3.
- b. From County Fair Board, Free Fair Maintenance & Operations, FF2, \$100,000.00 to Free Fair Capital Outlay, FF3.

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

Robin Roberts Kreiger with the Greater Oklahoma City Chamber conducted her presentation.

Andrew Menees with Summit Business Systems conducted his presentation.

There was no new business to come before the Board.

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There being no further business to come before the Board, George Skinner moved, the meeting to be adjourned. Saundra DeSelms seconded the motion.

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

(Clerk's Note: Agenda was posted on 03-11-11 @ 9:44 a.m.)