

CLEVELAND COUNTY BUDGET BOARD

Minutes

Special Meeting of

April 26, 2011

The special meeting of the Cleveland County Budget Board was called to order this 26th day of April, 2011, at 10:30 am, 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

Others present were: Christi Morren, Dave Batton, Tarran Manning, Lisa Winters, Melinda Duke & Patricia Wigs.

Saundra DeSelms moved, seconded by Tammy Howard, to table item the presentation by Lisa Winters regarding the Youth & Family Budget and item discussion, consideration and /or action regarding the Youth & Family Budget.

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.

Rod Cleveland reported on the Purchasing School being held on July 26th and July 27, 2011, encourage all departments to send their employees whom do the purchasing for their offices.

Tammy Howard moved, seconded by Joe Lester, to approve the following Transfer of Appropriations:

From Purchasing Department, Capital Outlay, SP3, \$50.00 to Personal Services, SP1A.

From Health Department, Maintenance & Operations, MD2, \$100,000.00 to Capital Outlay, MD3.

From Sheriff's Department Revolving Fund, Maintenance & Operations, CFBRE2, \$24,682.50 to Personal Services, CFBRE1A.

From Sheriff's Department, Capital Outlay, B3, \$75,000.00 to Maintenance & Operations, B2A.

From Health Department, Personal Services, MD1A, \$300,000.00 to Capital Outlay, MD3.

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

The Board discussed reconvening to take up items 1 and 2.
David Tinsley moved, seconded by Joe Lester, to reconvene the meeting until Monday, May 2, 2011 at 10:00 a.m.
The vote was: Rusty Sullivan, yes; David Tinsley, yes; Tammy Howard, yes; Rod Cleveland, yes; Sandra DeSelms, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes.
Motion Carried.

Rusty Sullivan called the meeting back to order at 10:00 a.m., May 2, 2011.

Roll Call:
Rusty Sullivan, Chairman
David Tinsley, Vice-Chairman
Tammy Howard, Secretary
Rod Cleveland, Member
Sandra DeSelms, Member
Rhonda Hall, Member
Joe Lester, Member
George Skinner, Member

Others present were: Christi Morren, Dave Batton, Tarran Manning, Lisa Winters, Melinda Duke & Sharon Thompson.

Chairman Sullivan called for both table items to be heard together since one is not an action item.
Discussion took place to possibly pay for payroll for the month of June, bills for part of May and all of June out of General Government.

Rusty Sullivan state he was not comfortable with the numbers being asked for.

Lisa Winters stated there was a 45 year history with Cleveland County, shelter was established in 1969. Ms. Winters went on to say the department has taken a \$55,000.00 budget cut from the State over a two year period and a \$45,000.00 budget cut from the County over the last two years.

Rod Cleveland asked for bank balances for a clearer understand of the overall financial accountability for the Budget Board to make a decision on taking on expenses.

Lisa Winters went over how the Shelter is funded. She went over her Juvenile Shelter expense sheet. Expense Spread sheet included projected cost and expenses overall grand total included the rent/maintenance, back payments and current payments.

Joe Lester asked is all the money collected from the cities to the Juvenile Center.

Lisa Winters replied that goes to the Juvenile Prevention Program.

Joe Lester asked if the Juvenile Center closed where would the children go. Also asked for a breakdown on the cities payments to the Shelter.

Saundra DeSelms asked about if a County doesn't have a Juvenile Center why they don't contribute to the expenses.

Rusty Sullivan stated he had two questions; one if you need more come back, how much to close out; two are you gonna shut it down with no funding.

Lisa Winters replied yes if there is no funding.

Rod Cleveland asked about is there no another way.

Lisa Winters replied yes.

Rod Cleveland stated he has received a couple of phone calls underlining tone of County cutting funding for the Juvenile Center.

Saundra DeSelms moved, seconded by David Tinsley, to strike both items one and two from the agenda.

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.

There was no New Business to come before the Board.

There being no further business to come before the Board, Rusty Sullivan moved, the meeting to be adjourned. Joe Lester 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 04-21-11 @ 9:40 a.m.)