

CLEVELAND COUNTY BUDGET BOARD

Minutes

May 23, 2011

The special meeting of the Cleveland County Budget Board was called to order at 1:00 p.m. this 23rd day of May, 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

Others present were: ADA David Batton, Melinda Duke, Christi Morren, Lisa Winters and Tarran Manning.

Chairman Sullivan called for the discussion, consideration, and/or action regarding providing a recommendation to the Board of County Commissioners for a proposed resolution terminating or amending the functions of the Judicial Resources Board and recommending the transfer of any such functions or responsibilities to another division of county government for FY 2011-2012.

Joe Lester moved, seconded by Rusty Sullivan, to recommend to the Board of County Commissioners to disband the Judicial Resources Board.

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.

Chairman Sullivan called for the discussion, consideration and/or action regarding a recommendation to the Board of County Commissioners for a proposed resolution amending, the current funding structure and/or procedures for the Youth Shelter and whether such services should be handled entirely by an outside entity for FY2011-2012.

George Skinner moved, seconded by Rod Cleveland, to recommend to the Board of County Commissioners to have a separate contract funding \$177,000.00 a year to be a line item under the General Fund.

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.

Chairman Sullivan called for the discussion, consideration and/or action regarding whether or not a completely separate and specific line item budget needs to be established for the operations and maintenance of the county jail facilities due to the complexities of accounting and utilization of sales tax proceeds to avoid any accounting conflicts commencing FY2011-2012.

Joe Lester asked if it should be a separate line item and how in depth will it be.

Rusty Sullivan stated as in depth as you can make it with three budgets for jail, admin and building security.

Rusty Sullivan moved, seconded by Tammy Howard, to have three separate budgets for the Sheriff's Department for the jail, admin and building security.

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.

Chairman Sullivan called for the discussion, consideration and/or action regarding impact and/or budget modification, if any, for the Notification of Action dated May 13, 2011 regarding the denial of the 2011 Justice Assistance Grant will have on services provided to Cleveland County. Tammy Howard moved, seconded by Sandra DeSelms, to strike this item.

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.

Joe Lester moved, seconded by David Tinsley, to approve the following Transfer of Appropriations:

- a. From County Assessor, Reval Capital Outlay, HR3, \$1,500.00 to Reval Maintenance & Operations, HR2;
- b. From Election Board Secretary, Personal Services, SL1A, \$11,300.00, Personal Services Part-Time, SL1B, \$1,215.18, Travel, SL1C, \$3,900.76, & Capital Outlay, SL3, \$4,863.47 to Maintenance & Operations, SL2;
- c. From General Government, Maintenance & Operations, R2, \$13,500.00 to Personal Services, R1A;
- d. From Crossroad's Youth & Family, Personal Services, QSQ1A, \$1,583.76 to Maintenance & Operations, QSQ2.

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

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.

(Clerk's Note: Agenda was posted on May 19, 2011 at 12:33 p.m.)