

CLEVELAND COUNTY BUDGET BOARD

Minutes

Special Meeting of

June 7, 2011

The special meeting of the Cleveland County Budget Board was called to order this 7th day of June, 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: Christi Morren, Jim Williams, Rhett Burnett, Sharon Thompson, Lisa Winters, Tarran Manning, Mark Hamm, ADA David Batton & Melinda Duke.

Chairman Sullivan called for the discussion, consideration, and/or action of the approval of Fiscal Year 2011-2012 Budget.

Joe Lester started his presentation by stating he noticed everyone on the committee got increases. Also, he wanted to point out the board voted to open two pods in the new jail and we should not open the jail if the money is not there.

Rod Cleveland replied open the pods up, ease into the end of the year but first get the staff then see what the cost are. We are just looking what is needed for the immediate needs.

Joe Lester stated currently there is 230 inmates in the jail and 30 inmates in Pottawatomie County. The day the jail opens I assure you the Pd will start putting everyone they can in jail and nobody can tell them they can't. Mr. Lester went on talking about hiring and training new employees. The max to train at one time is 20. Mr. Lester also stated Jim Rollingsworth gave the Commissioners, the Oversight Committee and the Sheriff the planning for the staff.

Rod Cleveland asked about the cash accounts.

Joe Lester stated they use the cash funds. That's what they use to buy cars and he doesn't agree with it. Mr. Lester went on and stated we told the citizens we need the jail and we need to fully open it.

Rod Cleveland stated no we told them we were building for the future.

Rusty Sullivan said they changed operating styles of how the jail will run.

Joe Lester replied Oklahoma County was underfunded to run the jail and it wore out before it's time.

Rod Cleveland asked what are the numbers.

Joe Lester replied he doesn't know how the numbers were decided upon by the Committee. He said for the operations it was \$942,914.82 short. \$453,000 in the red if you take the jail out of the figures. The jail has not been adequately funded. It has the appearance people are not for public safety.

The following was present with the differences from last fiscal year:

General Government – Up due to energy cost.

Capital Improvement – Projects planned Boiler, Parking Lot & replacing or fixing the old Courthouse elevator.

Courthouse Security – Joe Lester stated use cash account for salaries.

Highway General – Payroll/Equipment Highway money down 25%.

County Audit – No change same amount as last year.

Free Fair – took out roping area and parking lot that was originally in estimate of needs.

Election Board – Payroll, training and additional equipment.

Building Maintenance – Didn't fund any additional capital outlay.

Excise & Equalization Board – same no change

Purchasing – asking for less

IT – additional training & equipment.

District Court – Not funded alternate systems for incarcerated. Model a program like the Shine Program in Oklahoma County.

Detention – General fund \$3.5 million, use \$1.5 million from sales tax and cash accounts 5 to 6 hundred thousand dollars for the jail.

Rhonda Hall asked about the transport deputies to & from the new jail.

Joe Lester stated it was not funded.

Chairman Sullivan at 9:55 am stops the discussion on item #1 to take up item #2.

Chairman Sullivan called for the discussion, consideration, and/or action on a recommendation to the Board of County Commissioners regarding the amount to be paid for the operations of the Crossroad's Youth & Family Juvenile Center.

Rhonda Hall moved that Youth & family present a contract to the Board of County Commissioners & the Board set the amount to be paid to them. 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.

No New Business: (As per 1991 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

Chairman Sullivan called for Miscellaneous Discussion:

Tammy Howard stated there was not enough time or interest in having a Grand Opening for the Courthouse.

Sandra DeSelms stated this was her last meeting. She also included it was a great honor to serve the citizens of Cleveland County.

10:00 a.m. – Returned back to item #1.

Rod Cleveland moved, to approve the Fiscal Year 2011-2012 Budget. Joe Lester 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.

AGENCY	2010-2011	REQUESTED 2011-2012	DIFFERENCE	TOTAL TO BUDGET	% Difference
DISTRICT ATTORNEY	\$ 30,000.00	\$ 30,000.00	\$ -	30,000.00	0%
COUNTY SHERIFF	\$ 6,700,000.00	\$ 4,942,914.82	\$ (1,757,085.18)	4,000,000.00	-26%
COUNTY TREASURER	\$ 1,396,000.00	\$ 1,575,005.00	\$ 179,005.00	\$ 1,575,005.00	13%
COUNTY COMMISSIONERS	\$ 583,000.00	\$ 589,756.94	\$ 6,756.94	\$ 589,756.94	1%
OSU EXTENSION	\$ 376,000.00	\$ 376,000.00	\$ -	\$ 376,000.00	0%
COUNTY CLERK	\$ 1,324,000.00	\$ 1,339,416.68	\$ 15,416.68	\$ 1,339,416.68	1%
COUNTY ASSESSOR	\$ 999,000.00	\$ 1,060,824.00	\$ 61,824.00	\$ 1,060,824.00	6%
VISUAL INSPECTION	\$ 1,008,000.00	\$ 1,052,771.19	\$ 44,771.19	\$ 1,052,771.19	4%
COURT CLERK	\$ 1,365,000.00	\$ 1,414,801.09	\$ 49,801.09	\$ 1,414,801.09	4%
DISTRICT COURT	\$ 219,440.00	\$ 226,037.00	\$ 6,597.00	\$ 226,037.00	3%
GENERAL GOVERNMENT	\$ 1,956,840.00	\$ 2,308,533.58	\$ 351,693.58	\$ 2,600,000.00	18%
CAPITAL IMPROVEMENT FUND	\$ 5,091,287.00	\$ 10,178,893.54	\$ 5,087,606.54	\$ 5,654,432.87	100%
COURTHOUSE SECURITY	\$ 750,000.00	\$ 978,163.05	\$ 228,163.05	\$ 600,000.00	30%
HIGHWAY GENERAL	\$ 1,065,000.00	\$ 1,650,639.23	\$ 585,639.23	\$ 1,650,639.23	55%
COUNTY AUDIT	\$ 800,000.00	\$ 800,000.00	\$ -	\$ 800,000.00	0%
FREE FAIR	\$ 344,580.00	\$ 736,780.00	\$ 392,200.00	\$ 340,000.00	114%
ELECTION BOARD	\$ 470,000.00	\$ 487,612.71	\$ 17,612.71	\$ 487,000.00	4%
BUILDING MAINTENANCE	\$ 529,000.00	\$ 717,621.01	\$ 188,621.01	\$ 650,000.00	36%
YOUTH & FAMILY	\$ 175,000.00	\$ 245,641.34	\$ 70,641.34	\$ -	40%
EXCISE & EQUALIZATION BOARD	\$ 4,400.00	\$ 4,400.00	\$ -	\$ 4,400.00	0%
PURCHASING DEPARTMENT	\$ 149,000.00	\$ 142,350.00	\$ (6,650.00)	\$ 142,350.00	-4%
IT DEPARTMENT	\$ 262,600.00	\$ 308,419.34	\$ 45,819.34	\$ 308,000.00	17%
JUDICIAL RESOURCE BOARD	\$ 177,000.00		\$ (177,000.00)		-100%
CLEVELAND COUNTY JUSTICE CENTER		\$ 7,890,598.53		\$ 4,000,000.00	
TOTALS	\$ 25,775,147.00	\$ 39,057,179.05	\$ 5,391,433.52	28,901,434.00	52%
Amount to balance to:		\$ 28,901,434.00			

There being no further business to come before the Board, Sandra DeSelms moved, the meeting to be adjourned. Tammy Howard 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 June 3, 2011 @ 9:23 a.m.)