

CLEVELAND COUNTY BUDGET BOARD

Minutes

June 13, 2011

The regular meeting of the Cleveland County Budget Board was called to order this 13th 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
Rhonda Hall, Member
Joe Lester, Member
George Skinner, Member

Sandra DeSelms, Member, was absent.

Others present were: David Batton, Assistant District Attorney, Rod Ring, Mark Hamm, Melinda Duke and Christi Morren.

Tammy Howard moved, seconded by David Tinsley, to table the minutes of the regular meeting of May 9, 2011 and special meeting of May 23, 2011.

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

Motion carried.

Joe Lester moved, seconded by George Skinner to open the Public hearing on Cleveland County's Fiscal Year 2011/2012 Budget at 10:34 a.m.

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

Motion carried.

Mark Hamm asked if he could ask a couple of questions.

Chairman Sullivan responded yes.

Mark Hamm asked about what some of the projects where in the General Government Capitol Outlay and about the Jail funding.

Rusty Sullivan replied a couple of the projects were a central turn style and air lock doors with energy saving effort and improve parking.

Rod Cleveland replied we put the dollars in for remodeling good parking for the public and prepare for what we are gonna do for the future.

Mark Hamm replied thank you.

Rod Cleveland moved, seconded by Joe Lester to close the Public hearing on Cleveland County's Fiscal Year 2011/2012 Budget and to sign the budgets at 10:41 a.m.

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

Motion carried.

Tammy Howard moved, seconded by Rhonda Hall, to approve the following Transfer of Appropriations:

From the Sheriff's Office, Personal Services Fund, B1A, \$133,000.00, Board of Prisoners, B2B, \$322.01, & Travel Fund, B1C, \$2,000.00 to Capital Outlay, B3, \$135,322.01.

From the Sheriff's Office, Building Security Account, Personal Services, R3BS1A, \$35,000.00, Contract Labor, R3BS4, \$13,000.00 to Capital Outlay, R3BS3A, \$48,000.00.

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

Motion carried.

Chairman Sullivan called for miscellaneous discussion.

Rod Cleveland updated on the partnership with the OKC Chamber. He stated they will be looking at that for economic development.

There being no further business to come before the Board, Rhonda Hall 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; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes.

Motion carried.

(Clerk's Note: Agenda was posted on 06-10-11 at 10:04 a.m.)