

CLEVELAND COUNTY BUDGET BOARD

Minutes

December 12, 2011

10:30 A.M.

The regular meeting of the Cleveland County Budget Board was called to order this 12th day of December, 2011 in meeting room 200 of the Cleveland County Office Building by Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Member Jim Reynolds was absent.

Others Present were: David Batton, Melinda Duke, Christi Morren and Peggy Laizure.

Rhonda Hall moved, seconded by Rusty Sullivan, to Approve the minutes of the regular meeting of November 14, 2011. (Clerk's Note: Agenda should have read December 5, 2011)

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

Motion carried.

Rhonda Hall moved, seconded by Rusty Sullivan, to Approve the 2012 Schedule of Meetings.

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

Motion carried.

Tammy Howard moved, seconded by Rod Cleveland, to approve the following Transfer of Appropriations:

- a. From the Cleveland County Fair Board, Free Fair Part Time Help, \$2,884.67, to Free Fair Premiums & Awards, \$2,884.67;
- b. From General Capital Improvement Fund, \$392,000, to General Maintenance and Operations, \$392,000.

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

Motion carried.

Under Miscellaneous Discussion, Tammy Howard asked about the north entrance, copier maintenance agreements, budget committee and hiring HR person in January to revamp worker's comp and to work with retirement benefits.

There being no further business to come before the Board, Joe Lester moved, seconded by George Skinner, to adjourn.

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

(Clerk's note: Agenda was posted December 9, 2011 @ 9:29 a.m.)