## CLEVELAND COUNTY BUDGET BOARD Minutes March 12, 2012

The regular meeting of the Cleveland County Budget Board was called to order this 13th day of March, 2012 in meeting room 200 of the Cleveland County Office Building by Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Tammy Howard, Secretary Rusty Sullivan, Member Rhonda Hall, Member Joe Lester, Member J. Reynolds, Member Rod Cleveland, Member

George Skinner, Chairman, and David Tinsley, Vice Chairman, were absent.

Others Present were: Melinda Duke, Christi Morren, Billie Jo Ragland, Joel Pruett, Susan Moffet, David Batton and Peggy Laizure.

Rhonda Hall moved, seconded by Rod Cleveland, to approve minutes of the regular meeting of February 13, 2012.

The vote was: Howard, yes; Cleveland, yes; Hall, yes, Lester, yes; Reynolds, yes; Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by Tammy Howard, to meet as the Budget Board to compose the budget for Fiscal Year 2011/2012. All elected officials will be present to present budgets and department heads of the appointed offices will present their budgets to the Board. A special meeting will be called to set dates and times for budget preparations. (Clerk's note: Agenda should have read Fiscal Year 2012/2013).

The vote was: Howard, yes; Cleveland, yes; Hall, yes; Lester, yes; Reynolds, yes; Sullivan, yes.

Motion carried.

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

a. From to CFBSCAGrnt2 SCA2010 Grant M & O, \$1,687.50 to

CFBSCAGrnt1A SCA2010 Grant Personal Services, \$1,687.50.

The vote was: Howard, yes; Cleveland, yes; Hall, yes; Lester, yes; Reynolds, yes; Sullivan, yes.

Motion carried.

E-mail issues and possible changes were discussed during Miscellaneous Discussion.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn.

The vote was: Howard, yes; Cleveland, yes; Hall, yes; Lester, yes; Reynolds, yes; Sullivan, yes.

Motion carried.

(Clerk's note: Agenda was posted March 9, 2012 @ 9:59 a.m.)