

CLEVELAND COUNTY BUDGET BOARD

Minutes

April 18, 2012

The special meeting of the Cleveland County Budget Board was called to order at 9 a.m. this 18th day of April, 2012 in meeting room 200 of the Cleveland County Office Building by George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

George Skinner, Chairman
Tammy Howard, Secretary
Rod Cleveland, Member
Rhonda Hall, Member
Jim Reynolds, Member
Rusty Sullivan, Member

David Tinsley, Member, arrived at 9:30 a.m.

Joe Lester, Member, was absent.

Others present were: Assistant District Attorney David Batton, Jim Williams, Melinda Duke, Christi Morren, Denise Ellison, Annette Pretty, Wanda Danley, Paul Moses, Susan Moffett, Patricia Wiggs, Lisa Winters and Peggy Laizure.

Rhonda Hall moved, seconded by Rusty Sullivan to approve the minutes of the April 9, 2012 regular meeting and March 19, 2012 special meeting.

The vote was: George Skinner, yes; Tammy Howard, yes; Rod Cleveland, yes; Rhonda Hall, yes; Jim Reynolds, yes; Rusty Sullivan, yes.

Motion carried.

Budgets were presented by the following officers and department heads:

- a. David Batton, District Attorney's office
- b. Rod Cleveland, County D account
- c. Susan Moffett, OSU Extension Center
- d. Rod Cleveland, County R account
- e. Rod Cleveland, County Capital Improvements
- f. Tammy Howard, County Clerk
- g. Rod Cleveland, Highway general account
- h. Wanda Danley, Free Fair

At 10:00 a.m., Rod Cleveland moved, seconded by George Skinner, to recess until 10:30 a.m. to allow for the Sheriff's property auction.

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

Motion carried.

Budget presentations continued at 10:30 a.m. Jim Reynolds arrived at 10:34 a.m. Rusty Sullivan was absent.

Those presenting budgets were:

- i. Jim Williams, Election Board
- j. Rod Cleveland, Building Maintenance
- k. Paul Moses, IT
- l. Tammy Howard, Excise Board

There was no New Business to come before the Board.

During Miscellaneous Discussion, Paul Moses asked about possible phone systems in the old jail. David Tinsley asked about transfers due to tornado activity. Rod Cleveland asked about the continuing budget process.

There being no further business to come before the Board, George Skinner moved at 10:56 a.m. to adjourn, seconded by David Tinsley.

The vote was: George Skinner, yes; David Tinsley, yes; Tammy Howard, yes; Rod Cleveland, yes; Rhonda Hall, yes; Jim Reynolds, yes.

Motion carried.

(Clerk's note: Agenda was posted April 13, 2012 @1:38 p.m.)