CLEVELAND COUNTY BUDGET BOARD MINUTES

June 25, 2012 SPECIAL MEETING

The special meeting of the Cleveland County Budget Board was called to order at 10:18 a.m. this 25th day of June, 2012 in meeting room 240 of the Cleveland County Office Building by Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

George Skinner, Chairman, David Tinsley, Vice Chairman, and Jim Reynolds, Member, were absent.

Also present were: Purchasing Agent Melinda Duke, Joel Pruitt, Christie Morren and Peggy Laizure.

Rod Cleveland moved, seconded by Joe Lester, to table the minutes of the Regular meeting of June 11, 2012, and Special meeting of June 21, 2012.

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

Motion carried.

Joe Lester moved, seconded by Rhonda Hall, to approve the Requested Transfer of Appropriations regarding the following:

- a. From Treasurer Personal Services, C1A, \$6,110.10 and Treasurer Travel, C1C, to Treasurer Capital Outlay, C3, \$1,000.00 and Treasurer Maintenance and Operations, C2 \$8,712.15.
- b. From Election Board Personal Services Full Time, SL1A, \$749.16, and Personal Services Part Time, SL1B, \$151.93 to Election Board Maintenance and Operations, SL2, \$901.09.
- c. From Sheriff, Cleveland County Justice Center Travel, CCJC1C, \$28,352.68 and Sheriff, Cleveland County Justice Center M & O, CCJC2, \$7,000.00 to Sheriff, Cleveland County Justice Center Capital Outlay, CCJC3, \$35,352.68.
- d. From Sheriff, Personal Services, B1A, \$67,377.24 and Maintenance & Operations, B2A, \$15,644.38 to Sheriff, Capital Outlay, \$83,021.62.

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

Motion carried.

There was no New Business to come before the Board.

Board members discussed the situation with no legal counsel at the end of the fiscal year. Rod Cleveland said Board Members should have a say in the hiring of new legal counsel and others agreed. Cleveland said Mark Gibson had said he would be available.

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There were no Public Comments.

There being no further business to come before the Board, Rod Cleveland moved, seconded by Joe Lester, to adjourn at 10:28 a.m.

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

Motion carried.

(Clerk's note: Agenda was posted June 22, 2012 @ 10:13 a.m.)