

CLEVELAND COUNTY BUDGET BOARD MINUTES

October 9, 2012

The regular meeting of the Cleveland County Budget Board was called to order at 10:40 a.m. this 9th day of October, 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:

Rod Cleveland, Chairman
David Tinsley, Vice Chairman
Tammy Howard, Secretary
Rhonda Hall, Member
Joe Lester, Member
Jim Reynolds, Member
George Skinner, Member

Rusty Sullivan, Member, was absent.

Also present were: Jessica Bruha, Melinda Duke, Charles Thompson, Christi Morren, Pat Ross and Peggy Laizure.

Tammy Howard moved to table the minutes of the regular meeting of September 10, 2012. The vote was: Rod Cleveland, yes; David Tinsley, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; Jim Reynolds, yes; George Skinner, yes.
Motion carried.

Joe Lester moved, seconded by Tammy Howard, to table action on the 2012 Employee Personnel Policy Handbook, and to form a committee to go over handbook before approving. The vote was: Rod Cleveland, yes; David Tinsley, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; Jim Reynolds, yes; George Skinner, yes.
Motion carried.

The September Balanced Budget shows an increase of \$1,248,861 more than the May Balanced Budget for Fiscal Year 2012/2013. George Skinner moved, seconded by Rhonda Hall, to place \$692,038.00 to the Audit and the remaining \$556,823.00 will be used to hire more officers to open the third pod of the F. DeWayne Beggs Detention Center.

Cleveland County
 General Fund
 Estimate of Needs

May Budget	
Balanced Budget	29,171,224
September Budget	
Balanced Budget	<u>30,420,085</u>
Increase	<u><u>1,248,861</u></u>

Audit	
Lapsed appropriations	792,926
Current year	<u>174,112</u>
Total	<u><u>967,038</u></u>

Original funding	275,000
Required funding	<u>967,038</u>

Underfunded	<u><u>(692,038)</u></u> { \$ 556,823 ⁰⁰ } diff
-------------	---

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

There was no New Business to come before the Board.

Tammy Howard asked if Board Members were happy with meeting once a month and members talked about the County Christmas Dinner. The 2013/2014 meeting schedule will be voted on at the next meeting. There will be no County-wide Christmas Dinner. Howard also reminded Members it was United Way sign up time. Children will be allowed to Trick or Treat in the courthouse on Halloween.

There were no Public Comments.

There being no further business to come before the Board, Tammy Howard moved at 11:24, seconded by Rhonda Hall, to adjourn.

The vote was: Rod Cleveland, yes; David Tinsley, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, no; Jim Reynolds, yes; George Skinner, yes.

Motion carried.

(Clerk's note: Agenda was posted October 5, 2012 @8:30 a.m.)