CLEVELAND COUNTY BUDGET BOARD MINUTES

November 13, 2012

The regular meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 13th day of November, 2012 in meeting room 240 of the Cleveland County Office Building by Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

George Skinner, Member, and Rusty Sullivan, Member, were absent.

Also present were: Assistant District Attorney James Robertson, Melinda Duke, Christi Morren and Peggy Laizure.

Joe Lester moved, seconded by Rod Cleveland, to approve the Minutes: of the regular meeting of October 9, 2012.

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

Rhonda Hall moved, seconded by Joe Lester, to approve the Minutes: of the regular meeting of September 10, 2012.

The vote was: David Tinsley, yes; Rod Cleveland, yes; Rhonda Hall, yes; Joe Lester, yes; Jim Reynolds, yes; Tammy Belinson, yes.

Motion carried.

Rod Cleveland handed out Employee Handbooks patterned after ACCO. Red print is what was changed and blue ink is where Cleveland County can make suggestions. Cleveland moved, seconded by Joe Lester, to read and have suggestions ready at the December meeting.

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

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

a. From Cleveland County Sheriff Criminal Alien Assistance Grant M & O, CFBCSCA2, \$12,569.42, to Criminal Alien Assistance Grant M & O Personal Services, CFBSCA1A, \$12,569.42.

Belinson said it was a new account that needed to be made to be used for payroll instead of the M&O accounts. (Clerk's note: The new account is Criminal Alien Assistance Grant Personal Services, CFBSCA1A.)

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

Joe Lester moved, seconded by Rhonda Hall, to approve the Meeting dates and time as listed. The meetings will be 10:30 a.m. the second Monday of the month, Tuesday, if Monday is a holiday.

NOTICE OF SCHEDULE OF REGULAR MEETINGS CLEVELAND COUNTY BUDGET BOARD

As required by Title 25, §311 of the Oklahoma Statutes, Notice is hereby given that the Cleveland County Budget Board will hold regularly scheduled meetings during the calendar year 2013 in the conference room of the Cleveland County Office Building, Suite 240, Norman, Oklahoma, 73069 at 10:30 A.M. on the following dates:

Monday	January	14, 2013
Monday	February	11, 2013
Monday	March	11, 2013
Monday	April	8, 2013
Monday	May	13, 2013
Monday	June	10, 2013
Monday	July	8, 2013
Monday	August	12, 2013
Monday	September	9, 2013
Tuesday	October	15, 2013
Monday	November	12, 2013
Monday	December	9, 2013

Approved this 18th day of November, 2012, by the Cleveland County Budget Board. Chairman Vice-Chairman

Selinoon County Clerk ATTES amm

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

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During New Business and Board Members Discussion, Tammy Belinson asked if the other members would be willing to do a can food drive for the Christmas Store. Items need to be brought to the courthouse by November 30. She also asked if the others would like to ring the Salvation Army bell. Joe Lester said he was collecting money for No Shave November and the sheriff's department will be at Sam's collecting food for Meals on Wheels. Jim Reynolds asked to be put on the agenda for February to discuss budgets and ad valorem taxes. He said the taxes may not be mailed until December 1 and that would extend the payment deadline since, taxpayers have at least 30 days to pay their taxes. A large part of the problem seems to be the schools and cities deadline which we have no control over. James Robertson will look into state statutes.

There were no Public Comments.

There being no further business to come before the Board, Rod Cleveland moved at 11:07 a.m., to adjourn, seconded by Jim Reynolds.

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

(Clerk's note: Agenda was posted November 9, 2012 @ 9:34 a.m.)