CLEVELAND COUNTY BUDGET BOARD MINUTES

February 11, 2013

The regular meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 11th day of February, 2013 in meeting room 240 of the Cleveland County Office Building by Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

Also present were: Assistant District Attorney James Robertson, Melinda Duke, Christi Morren, Susan Moffat, Jessie Furnish and Jessica Tevebaugh, Edwina Locke, Joy Hampton, Linda Atkins and Peggy Laizure.

Joe Lester, moved, seconded by Tammy Belinson, to approve the amended Minutes of the regular meeting of January 14, 2013.

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

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

a. From Assessor Reval Payroll, HR1A, \$12,600.00 to Assessor Reval Travel, HR1C, \$12,600.00.

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

Susan Moffat, director of the OSU Extension Center, discussed tentative plans with the Board for a 4-H day at the Cleveland County Courthouse. Ms. Moffat stated that the students are educated in Oklahoma History, but receive very little information/history regarding county government. She added that the first fifty (50) senior 4-Hers and AP Government Students will select an area of county government they would like to visit and possibly attend County Commissioner's Meeting and Budget Board Meeting. Sheriff Lester volunteered his services in providing lunch for the students. Rhonda Hall stated that she will coordinate with Judge Schumacher in getting approval for the students to sit in on an actual court proceeding. Ms. Moffat and the Board members scheduled April 8th, 2013, as the date for Youth Day at the County Office Building. Further, Susan Moffat took a few moments to introduce 4H educators Jessie Furnish and Jessica Tevebaugh.

County Treasurer Jim Reynolds addressed the Board about Sale of County-Owned Property with Health Care Liens. He said some properties have liens that are more than the property is worth and the owners don't pay the ad valorem taxes and the property is deeded to the county. The county is either unable to sell it or the new property owners will walk away because they inherit the lien. The property is then deeded back to the county and the county has to use county workers and equipment to maintain the property. Edwina Locke, a Realtor, said she bought a parcel from McClain County. She would like to buy Cleveland County property but doesn't want to inherit the liens. Reynolds said legislators will address the issue. If passed, the county can demand the lien holder to withdraw the lien or take possession and maintain the property.

There was no New Business to come before the Board.

Rod Cleveland stated that there is legislation to institutionalize the power of wellness through the Health Care Counsel in providing incentives as a way to encourage a healthier workforce by giving cash awards in the amount of \$200.00 to those opting to lose weight or stop smoking for example.

Tammy Belinson stated that an insurance company has contacted her office wishing to meet with the county employees. She will post fliers informing the time and date, with the County Commissioners' permission.

Rusty Sullivan stated that he is attending a conference in Washington, D.C. during the month of March on national healthcare and, hopefully, will learn in what way the changes will affect Cleveland County. Feedback will be provided to the Board on the changes upon his return.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Rhonda Hall, that the meeting be adjourned.

The vote was: Rod Cleveland, yes; David Tinsley, yes; Tammy Belinson, yes; Rhonda Hall, yes; Joseph Lester, yes; Jim Reynolds, yes; Darry Stacy, yes; Rusty Sullivan, yes. Motion carried.