

CLEVELAND COUNTY BUDGET BOARD MINUTES

June 26, 2013

10:30 A.M.

SPECIAL MEETING

The special meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 26th day of June, 2013 in meeting room 200 of the Cleveland County Office Building by Rod Cleveland, Chairman. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

Rod Cleveland, Chairman, was absent.

Others present: Assistant District Attorney, Jim Robertson, and Assistant District Attorney, Carol Dillingham, Heather Darby, Shelley Raney, Christy Morren, Keri Lyles, Annette Pretty and Linda Atkins.

After the reading of the minutes of the regular Meeting of June 10, 2013, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. The motion was seconded by Darry Stacy.

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

D. Items of Business:

- 1. Scheduling of Meeting Room** for any and all meetings through the County Commissioner's Office. Darry Stacy said that there has been some confusion in scheduling the meeting room and added that the meeting room is to be scheduled through the County Commissioner's office.
Tammy Belinson asked if that included the Law Library. Discussion was had that it will be scheduled through the County Commissioner's office as well. He said that the Commissioners' secretaries will mark it on their calendar. Mr. Stacy said that this should eliminate any future conflicts.
David Tinsley asked, "Should we put on the agenda where we are going to meet?"
Tammy Belinson said that a modification of the scheduled meetings for Budget Board will be posted in the designated places affirming that all meetings will henceforth be held in the Law Library.

Rusty Sullivan said that once it is established that Budget Board members will always meet in the Law Library, everyone will inevitably know where to go.

Tammy Belinson said that it will be on the agenda before the next July 8, 2013, meeting's date. She said that signs will be posted for the rest of the year until people become completely acclimated to the change.

2. **Computation of Hours for a 40 Hour** work week. Darry Stacy said that he would like to have something that is uniformly used by the other officials in handling employees' overtime and holiday compensations. After much discussion, it was determined that the District Attorney's office will do a review of this and get back to the Board.

E. Darry Stacy moved, seconded by Sheriff Joe Lester, to approve the following Transfer of Appropriations:

- a. From Election Board, Personal Services, SL1A, \$3,057.16, and Travel, SL1C, \$18.27, to Election Board, Maintenance & Operations, SL2, \$3,075.43;
- b. From Sheriff, Building Security Personal Services, R3BS1A, \$301.99, to Sheriff, Building Security Materials & Operations, R3BS2A, \$301.99;
- c. From Sheriff, Cleveland County Justice Center Personal Services, CCJC1A, \$698.89, to Sheriff, Cleveland County Justice Center Materials & Operations, CCJC2, \$698.89;
- d. From Sheriff, Personal Services, B1A, \$7,083.69; Travel, B1C, \$269.20; and Materials & Operations, B2A, \$50.38, to Sheriff, Capital Outlay, B3, \$7403.27; and
- e. From County Clerk, County Clerk Lien Fee M & O, CFF2, \$7,000.00, to County Clerk, County Clerk Lien Fee Capital Outlay, CFF3, \$7,000.00.

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

F. Budget Board Members Discussions Regarding County Business.

Shelley Raney, HR Manager, distributed the packet for employees regarding The Affordable Care Act, which requires employers to distribute the Summary of Benefits and Coverage to all employees. Ms. Raney instructed that each employee is to sign the signature page for their employee file.

Tammy Belinson discussed the United Way event that is being organized by 1st American Bank.

G. Public Comment: No comments were made from the Public.

H. Adjourn.

There being no further business to come before the Board, Rusty Sullivan moved that the meeting be adjourned at 11:20 am. The motion was seconded by Darry Stacy.

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

Motion carried

(Clerk's note: Agenda was posted on June 24, 2013 at 9:15 a.m.)