

CLEVELAND COUNTY BUDGET BOARD MINUTES

AUGUST 12, 2013
10:30 A.M.

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 12th day of August 2013 in meeting Room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman
Linda Atkins, represented Tammy Belinson, Secretary
Rod Cleveland, Member
Rhonda Hall, Member
Undersheriff Rhett Burnett, represented Sheriff Joe Lester, Member
Darry Stacy, Member
David Tinsley, Member

The following Members were absent: Tammy Belinson, County Clerk, and Sheriff Joe Lester.

Jim Reynolds, Vice-Chairman, entered the meeting at 10:33 am.

Others present were: Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, Paul Moses, Mona Nelson, Jim Williams, Shelley Raney, Teresa Heard, Stan Lewis, Jim Dempster and Melinda Duke.

After the reading of the minutes of the special meeting of July 08, 2013, and there being no additions or corrections, Rhonda Hall moved that the minutes be approved. The motion was seconded by David Tinsley.

The vote was: Rusty Sullivan, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rhett Burnett, yes; Darry Stacy, yes; David Tinsley, yes.

Motion carried.

A. Items of Business:

1. **Presentation** was made by **Jim Dempster** regarding the **HealthChoice Pilot Program with MedEncitive**, which is designed to help control health care costs. He said that costs have doubled over the years because nothing has worked and they have rolled up their sleeves and went to work to develop a program that actually works and added that they are nationwide. They have been in test mode and are in the process of commercialization. The Pilot Program is a low cost way to perceive and test how the program works. The program is a motivational system inspiring people to do what they know to do. They will be using behavioral economics and social psychology to increase motivation. As a result it improves health literacy with a better understanding of their treatment options and it improves the doctor/patient relationship. He concluded by saying that he would appreciate the County's feedback and thanked the Board members for allowing him the opportunity to discuss the plan.

2. **Stan Lewis**, representing **AIP**, in his Presentation on the status and process of the **Building Assessment and Feasibility Study**, stated that they will start this week by assessing the needs specific to each office or department.
3. **Jim Reynolds, County Treasurer**, distributed copies of an agenda for the **CODA** conference. He said that they will have a four hour window at the museum when it opens at 8:30 am. Registration will kick off at 9:00 am. Lunch will be served in the atrium area and, at 1:00 pm, cleanup will begin. That means they will need to be finished at 1:00 pm. He said that Commissioner Stacy will be leading in prayer and pledge of allegiance. Norman North has agreed to come and perform for them by singing a few songs and will be followed by introductions and recognition of county officials and guests. Joe Castiglione, University of Oklahoma Athletic Director, the keynote speaker for this year's event, will be introduced by Sheriff Joseph Lester. Mr. Reynolds is proposing that August 23rd be declared Joe Castiglione Day and has submitted some suggestions to the Board of County Commissioners. He said that when Mr. Castiglione is finished speaking the conference will be dismissed for lunch and more door prizes will be awarded. He said that it should be a fun time.
4. Darry Stacy moved, seconded by Rhonda Hall, to approve the **Transfer of Appropriations** regarding the following:
 - a. From **Election Board**, Personal Services, SL1A, \$2,500.00 and Maintenance & Operations, SL2, \$2,200.00 to Election Board, Personal Services Part Time, SL1B, \$2,500.00 and Capital Outlay, SL3, \$2,200.00.

The vote was: Rusty Sullivan, yes; Jim Reynolds, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rhett Burnett, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.

- B. New Business:** Darry Stacy said that it is essential the county offices coordinate picking up their own copy paper. He said that Building Maintenance tried to deliver copy paper in the past, but it is not feasible now due to shortage in personnel. He said that there is a change in building maintenance supervision. The current supervisor has become an hourly employee and applications will be taken for building maintenance supervisor. Mr. Stacy said that Earl Cox from the Cleveland County Sheriff's Department will be assisting until that position is filled. He advised the officials to contact him if there are any questions or concerns.

C. There were no items of discussion for the **Budget Board Members** regarding **County Business**.

D. There were no comments made by the **Public**.

E. There being no further business to come before the Board, Rhonda Hall moved that the meeting be **adjourned** at approximately 11:18 am. The motion was seconded by Rhett Burnett.

The vote was: Rusty Sullivan, yes; Jim Reynolds, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rhett Burnett, yes; Darry Stacy, yes; David Tinsley, yes.

Motion carried.

(Clerk's note: Agenda was posted on August 9, 2013 at 8:26 am.)