CLEVELAND COUNTY BUDGET BOARD MINUTES

SEPTEMBER 23, 2013 10:00 A.M.

SPECIAL MEETING

The special scheduled meeting of the Cleveland County Budget Board was called to order this 23rd day of September 2013 in the Cleveland County Office Building Room 200 by Chairman Rusty Sullivan. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman Jim Reynolds, Vice-Chairman Linda Atkins, Secretary Rod Cleveland, Member Rhonda Hall, Member Darry Stacy, Member David Tinsley, Member

Tammy Belinson, County Clerk/Secretary and Sheriff Joe Lester, Member, were absent.

Others present were: Assistant District Attorney, Jim Robertson; Jim Williams; Christine Cartmell; Christy Morren; Mona Nelson; Vicki Wilson and Shelley Raney.

After the reading of the minutes of the regular meeting of September 09, 2013, and there being no additions or corrections, David Tinsley moved that the minutes be approved. The motion was seconded by Rhonda Hall.

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

Motion carried.

A. Items of Business:

1. Vicki Wilson, CPA-Wilson Dotson & Association, recommended approval of the Fiscal Year 2013/2014 Budget. She stated that the only thing different on this budget is the additional money for Capital Improvement. Rod Cleveland moved, seconded by Darry Stacy, to approve the **Fiscal Year 2013/2014 Budget.**

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

2. Vicki Wilson said that the Fiscal Year 2013/2014 Budget has been amended which necessitates that it be republished. Rod Cleveland moved, seconded by David Tinsley, to approve the Republishing of the Fiscal Year 2013/2014 Budget.

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

- **B.** There was no **New Business** to come before the **Board.**
- C. There was no Budget Board Members Discussions Regarding County Business:
- **D.** There were no **comments** from the **Public.**
- **E.** There being no further business to come before the Board, Rhonda Hall moved that the meeting be adjourned at 10:05 am. The motion was seconded by David Tinsley. The vote was: Rusty Sullivan, yes; Jim Reynolds, yes; Rod Cleveland, yes; Rhonda Hall, yes; Darry Stacy, yes; David Tinsley, yes. Motion carried.

(Clerk's Note: Agenda was posted September 19, 2013 at 9:02 am.)