

CLEVELAND COUNTY BUDGET BOARD

MINUTES

NOVEMBER 12, 2013
10:30 A.M.

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 12th day of November 2013 in the Law Library, located on the 3rd Floor of the Cleveland County Courthouse, by Chairman Rusty Sullivan. Tammy Belinson, County Clerk/Secretary, called roll and those present were as follows:

Rusty Sullivan, Chairman
Jim Reynolds, Vice Chairman
Tammy Belinson, Secretary
Rod Cleveland, Member
Rhonda Hall, Member
Rhett Burnett, Undersheriff, representing Joseph Lester, Member
Darry Stacy, Member
David Tinsley, Member

Member Joseph Lester was absent.

Others present were: Assistant District Attorneys Jim Robertson and Heather Darby, Susan Moffat, Linda Atkins, Melinda Duke and Christy Morren.

After the reading of the minutes of the regular meeting of **October 15th, 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; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, no; Rhonda Hall, yes; Rhett Burnett, yes; Darry Stacy, yes; David Tinsley, yes. Motion carried.

A. **Items of Business:**

1. Rhonda Hall moved, seconded by Darry Stacy to approve the Transfer of Appropriations from **OSU Extension**, Personal Service, EIA, \$7,500.00 to **OSU Extension**, Capital Outlay, E3, \$7,500.00.
The vote was: Rusty Sullivan, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rhett Burnett, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.

2. Darry Stacy moved, seconded by Rhonda Hall, to approve the Transfer of Appropriations from **Assessor**, Assessor Reval Payroll, HR1A, \$40,000.00 to **Assessor**, Assessor Reval M & O, HR2, \$40,000.00.
The vote was: Rusty Sullivan, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rhett Burnett, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.
3. Discussion was had regarding the **Cleveland County Satellite Offices**.
Darry Stacy said that the building is what used to be the Cleveland County Health Department and sits off I35. He toured it recently and found the north side of it to be in fair condition. He spoke with the City Manager of Moore and his thoughts were that it would not be good to see it sit empty. At this time, no specific plans are underway for it and, indications are, they would be more than happy to work out something with the County.
Tammy Belinson said that it is fine with her to staff it with someone from her office for informational purposes and for making copies of deeds. Everything would have to be approved by the State Auditors Department. She said that it would have been helpful if there had been an office in Moore during the Tornado Relief Effort.
Darry Stacy said that Election Board Secretary Jim Williams expressed interest in having an office there as well before his departure. He said that whoever takes his place would probably agree with Mr. Williams.
County Treasurer Jim Reynolds said that a Sheriff's Deputy would be required to be on duty if his employees were to take money there. He said that there are limitations on what they can do even though he likes the idea.
Court Clerk Rhonda Hall said that she talked to the Administrative Offices of the Courts that have advised her that satellite offices are being closed because the Courts cannot afford to run them.
Undersheriff Rhett Burnett said that they could have someone there to take reports and to answer questions. He said that there are many ways to utilize the satellite office from their perspective.
Chairman Sullivan said that he has many questions regarding the costs in launching the satellite offices.
Darry Stacy said he has been gathering some of that information already and will continue to work on this for the Board.
Tammy Belinson moved that this item be tabled for further review. The motion was seconded by Rhett Burnett.
The vote was: Rusty Sullivan, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rhett Burnett, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.

4. Rusty Sullivan moved, seconded by Rhonda Hall, to approve the **Meeting** dates and time for Calendar Year 2014.

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

Motion carried.

- B. There was no **new business** to come before the Board for discussion.

C. Budget Board Members Discussions Regarding County Business:

County Treasurer Jim Reynolds said that the statements are out and wanted to thank everybody for their efforts in making it a smooth process.

Discussion was had regarding the location of the Budget Board Meetings and it was confirmed that the Board will meet in the Law Library for 2014.

Budget Board Members discussed having a sale of surplus/junked items for Cleveland County.

- D. There were no **comments** made from the **Public**.

- E. There being no further business to come before the Board, David Tinsley moved that the meeting be adjourned at 11:03 am. The motion was seconded by Tammy Belinson.

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

Motion carried.

(Clerk's Note: The agenda was posted on November 6, 2013 at 12:29 pm.)