

CLEVELAND COUNTY BUDGET BOARD

MINUTES

January 13, 2014

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 13th day of January 2014 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, Member
Darry Stacy, Member
David Tinsley, Member

Sheriff Joseph Lester, Member, was absent.

Others present were: Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, Stephen Koranda, Melinda Duke, Mona Nelson and Linda Atkins.

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

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

A. Old Business:

1. Chairman Sullivan called for discussion, consideration and/or action on **Cleveland County Satellite Offices**.
Darry Stacy said that he has looked at some other possibilities and agrees that the Health Department Building might be more than they want to bite off initially. It is a huge building. However, by no means does the County have to take the entire thing and can take as much space as the county wants. The other option is to look at a place that gets more traffic. The City of Moore is building a new safety building and space is available in it. Last week he met with City of Moore officials' that confirmed they would like to partner with the County. The current city building could have space available. He said that it might even be more of an option to do something in their new building. The Public Safety building is huge and a needs assessment study at the current time is ongoing. The study will decide how much space is available for the County's use.

Jim Reynolds said that he would prefer discussing this further with the other officials as to the good and bad points of having representation in the municipal area.

Darry Stacy moved to table this item until a later date. Rusty Sullivan seconded the motion.

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

Motion carried.

B. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. Rod Cleveland moved, seconded by Darry Stacy, to re-elect Jim Reynolds as **Vice-Chairman** for 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.

2. Chairman Sullivan called for discussion of a **Time Keeping System**.

Tammy Belinson said the yearly reports performed each year are the reason for desiring some type of central time keeping system. She explained that reporting would be easier to track on this system of real hours worked for worker's comp that they have to record for each employee. County Clerk Belinson said there is a formula they have used over the years' past. The outdated formula is not exact. She suggested that if a time keeping system is not possible then check into an attendance keeping system. That would help with the reporting of "FMLA" and "bereavement" when employees are off on that. It would keep better track of what the employee's time was for over this last year. They visited Oklahoma County to see what type of system they use and found that it is costly. She said that one can buy a base and add modules as needed. Ms. Belinson said that budget time is coming up so this is something that could be put in the General Government Budget and go out for bid on one that works for the entire county.

Discussion was had that the Board needs more time to research the various time keeping systems.

Rod Cleveland moved to strike this item from the agenda. Darry Stacy seconded the motion.

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.

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

D. Budget Board Members Discussions Regarding County Business.

Discussion was had about storage for items for the auction and lapel pins with the County logo.

Rod Cleveland reported that Senator Kyle Loveless introduced legislation to set term limit bills of twelve years for county officers. He said that Senator Loveless will hear from him as to his opposition to term limits. He was against it fourteen years ago and still is today. In his opinion the people decide who they want in office by casting their ballot. They should never take the right of the voter away from them. He asked those opposed to term limits to drop the Senator a line to voice their opinion.

E. There were no **comments** made from the **Public**.

I. There being no further business to come before the Board, Tammy Belinson moved that the meeting be **adjourned** at 10:45 am. Jim Reynolds seconded the motion.

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: Agenda was posted on January 8, 2014 at 8:52 am.)