CLEVELAND COUNTY BUDGET BOARD MINUTES

February 10, 2014

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 10th day of February 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 Tammy Belinson, Secretary Rod Cleveland, Member Rhonda Hall, Member Rhett Burnett, Member Darry Stacy, Member David Tinsley, Member

The following members were absent: Jim Reynolds and Sheriff Joseph Lester.

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

After the reading of the minutes of the regular meeting of January 13, 2014 and there being no additions or corrections, David Tinsley moved that the minutes be approved. Rhonda Hall seconded the motion.

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

Motion carried.

A. Items of Business:

Motion carried.

1. Requested Transfer of Appropriations regarding the following:

- a. Darry Stacy moved, seconded by Rhonda Hall, to approve the Transfer of Appropriations From **Sheriff**, Service Fee Maintenance & Operations, CFB2, \$625,000.00 to **Sheriff**, Service Fee Personal Services, CFB1A, \$625,000.00. The vote was: Rusty Sullivan, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rhett Burnett, yes; Darry Stacy, yes; David Tinsley, yes. Motion carried.
- b. Darry Stacy moved, seconded by Rhonda Hall, to approve the Transfer of Appropriations From Sheriff, Cleveland County Justice Center Personal Services, CCJC1A, \$217.04 to Sheriff, Cleveland County Justice Center Materials & Operations, CCJC2, \$217.04.
 The vote was: Rusty Sullivan, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rhett Burnett, yes; Darry Stacy, yes; David Tinsley, yes.

B. Old Business:

1. Discussion, Consideration and/or Action on Cleveland County Satellite Offices.

Tammy Belinson stated that it was agreed after further discussion that it would cost too much therefore making it impossible to carry out for twelve months out of the year.

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

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

- C. No new business to discuss at this time.
- **D.** Budget Board Members had Discussions Regarding County Business. David Tinsley asked about the wellness program. Rod Cleveland said that it is still in the developmental stages.

Discussion was had regarding the parking lot construction. The pavement did not meet specifications and had to be redone. The weather has prevented completion.

- E. There were no comments from the Public.
- **F.** There being no further business to come before the Board, Rhonda Hall moved that the meeting be **adjourned** at 10:39 am. Tammy Belinson seconded the motion. The vote was: Rusty Sullivan, 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 February 6, 2014 at 8:35 am.)