

CLEVELAND COUNTY BUDGET BOARD

AMENDED MINUTES

SPECIAL MEETING

MAY 5, 2014

The scheduled special meeting of the Cleveland County Budget Board was called to order this 5th day of May 2014 in meeting Room 200 of the Cleveland County Office Building by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were as follows:

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

Sheriff Joseph Lester, Member, was absent.

David Tinsley, Member, was not present at roll call.

Others present were: Assistant District Attorney Heather Darby; Assistant District Attorney Jim Robertson; Linda Atkins; Annette Pretty; Melinda Duke; Susan Moffat; Stephen Koranda; Christine Cartmell; Mona Nelson; and Shelley Raney.

After the reading of the minutes of the regular meeting of April 21, 2014 and there being no additions or corrections, Rhett Burnett moved that the minutes be approved. Rusty Sullivan seconded the motion.

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

9:35 a.m. David Tinsley entered the meeting at this time.

A. Items of Business:

1. Chairman Stacy said that the Board has heard all budget presentations. The figures have come back with adjustments being made of 6 % off the expected revenues. Chairman Stacy said that they compiled the information adding that he and Jim Reynolds have gone over the budgets with most everyone if there was a difference in their original request. He handed out the information to each person and asked for questions or comments on the **Fiscal Year 2014-2015 Budgets.**

After a brief discussion, Jim Reynolds moved to approve the budget as presented and that any excess over and above the final numbers be applied to the Capital Improvement Fund.

Rod Cleveland seconded the motion.

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

Motion carried.

B. No discussion was had by the **Budget Board Members** regarding **County Business.**

C. No **comments** from the **Public** were made.

D. There being no further business to come before the Board, Tammy Belinson moved that the meeting be adjourned at 9:44 am. Jim Reynolds seconded the motion.

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

Motion carried.

(Clerk's Note: Agenda was posted on May 01, 2014 at 7:59 am.)