CLEVELAND COUNTY BUDGET BOARD

MINUTES

MAY 12, 2014

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 12th 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
Tammy Belinson, Secretary
Rod Cleveland, Member
Rhonda Hall, Member
Rhett Burnett, representing Sheriff Joseph Lester, Member
Rusty Sullivan, Member
David Tinsley, Member

Those absent were: Jim Reynolds and Sheriff Joseph Lester, Members

Others present were: Assistant District Attorney Heather Darby; Assistant District Attorney Jim Robertson; Linda Atkins; Stephen Koranda; Christine Cartmell; Christy Morren; Susan Moffat; and Melinda Duke.

Tammy Belinson said that the minutes need to reflect that David Tinsley was absent at roll call and entered the meeting shortly after roll call and there being no further additions or corrections, Rhonda Hall moved that the minutes of the special meeting of May 5, 2014, be approved.

The motion was seconded by David Tinsley.

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

Motion carried.

A. Items of Business:

- **1.** Rhonda Hall moved, seconded by Rod Cleveland, to approve the Requested Transfer of Appropriations regarding the following:
 - **a.** From **Purchasing**, SP1A, Personal Services, \$500.00 to **Purchasing**, SP2, M&O, \$500.00;
 - **b.** From **Sheriff**, CFBCHS2, Courthouse Security Service Fee M&O, \$4,000.00 to **Sheriff**, CFBCHS1A, Courthouse Security Service Fee Personal Services, \$4,000.00;
 - **c.** From **Sheriff**, CFBRE2-300, Revolving Maintenance & Operations Detention, \$100,000.00 to **Sheriff**, CFBRE1A-300, Revolving Personal Services Detention, \$100,000.00;

- **d.** From **Sheriff**, CCJC3, Cleveland County Justice Center Capital Outlay, \$6,447.45 to **Sheriff**, CCJC2A, Cleveland County Justice Center Material & Operations, \$6,447.45;
- e. From **Sheriff**, BlA, Personal Services, \$255.18 to **Sheriff**, B2A, Materials & Operations, \$255.18;
- **f.** From **Cleveland County Commissioners**, SA3, Highway General, \$68,715.34 to **Cleveland County Commissioners**, SA1A, Highway General, \$10,000.00 and SA2, Highway General, \$58,715.34;
- **g.** From **IT Department**, K2, General IT, \$1,100.00 and K3, General IT, \$1,100.00 to **IT Department**, K1A, General IT, \$2,200.00.

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

B. New Business:

Discussion was had regarding the SIG/SIF by laws. Rusty Sullivan stated that he would like to have a copy.

- C. No Budget Board Member discussion was had regarding County Business.
- **D.** There were no **comments** from the **public**.
- **E.** There being no further business to come before the Board, Tammy Belinson moved that the meeting be adjourned at 10:37 am. Rod Cleveland seconded the motion.

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

(Clerk's note: The Agenda was posted May 3, 2014 at 10:02 am.)