CLEVELAND COUNTY BUDGET BOARD

MINUTES

July 28, 2014

The **special** meeting of the Cleveland County Budget Board was called to order this 28th day of July 2014 at 2:00 p.m. in 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
Rhett Burnett, representing Sheriff Joseph Lester, Member
Rod Cleveland, Member
Rusty Sullivan, Member
David Tinsley, Member

Rhonda Hall, Member, was absent at roll call but entered the meeting at 2:02 pm.

Sheriff Joseph Lester, Member, was absent.

Others present were: Linda Atkins, Christine Cartmell, Christy Morren and Shelley Raney.

A. Items of Business:

1. Tammy Belinson moved, seconded by Rhett Burnett, to go into Executive Session for the purpose of discussing the employment, hiring, appointment, or promotion to the position of Cleveland County Assistant Purchasing Agent, as per Title 25, Section 307 B.1.

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

EXECUTIVE SESSION:

2. No action or votes were taken during the **Executive Session** on the following topic of discussion:

Proposed Executive Session for the purpose of discussing the employment, hiring, appointment, or promotion of the candidates for the position of Cleveland County Assistant Purchasing Agent, as per Title 25, Section 307 B.1.

OPEN SESSION:

- 3. Based upon the recommendations of Commissioner Stacy; Human Resource Manager Shelley Raney and Purchasing Agent Melinda Duke, Jim Reynolds moved to approve the hiring of Susan Reese for the position of Cleveland County Assistant Purchasing Agent. Rhett Burnett seconded the motion.
 The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rusty Sullivan, abstain; David Tinsley, yes.
 Motion carried.
- **B.** There being no further business to come before the Board, Tammy Belinson moved that the meeting be **adjourned** at approximately 2:15 pm. Rhonda Hall seconded the motion. The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rod Cleveland, yes; Rhonda Hall, yes; Rusty Sullivan, yes; David Tinsley, yes. Motion carried.

(Clerk's Note: Agenda was posted on July 24, 2014@ 1:20 P.M.)