

CLEVELAND COUNTY BUDGET BOARD MINUTES

OCTOBER 13, 2014
10:30 A.M.

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 13th day of October 2014 in the Law Library of the Cleveland County Courthouse located on 3rd Floor 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
Rhonda Hall, Member
David Tinsley, Member

Members Rod Cleveland, Rusty Sullivan and Sheriff Joseph Lester were absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Reese, Christine Cartmell, Christy Morren and Shelley Raney.

After the reading of the minutes of the regular meeting of September 08, 2014 and the **special** meeting of September 23, 2014 and there being no additions or corrections, David Tinsley moved that the minutes be approved. Rhonda Hall seconded the motion.

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

Motion carried.

A. Items of Business:

1. Update/Discussion on **HR Department:**

Shelley Raney said that a few things are going on such as an option period. She asked the Board to remind their employees that if they are on a Health Choice High Alternative which has higher deductibles to do the Attestation. A few people were upset because they got put on the higher deductibles because they didn't do the Attestation form. She said that the employees can get their flu shots on November 5th. If the employee is on Health Choice, the flu shot is free. Global or Community Care will charge \$25.99 through cash or credit card.

Rhonda Hall asked if employees are absent on that day is it free at Walgreens anytime.

Shelley Raney answered affirmatively.

She did send out the email to get a count on the number of employees taking the shots.

On November 5, 2014 Flu, Pneumonia and Tetanus Booster shots will be available.

October 28-31, AFLAC will be going around and in the Commissioner's Meeting room the secondary vendors will be here the week of October 28-31, 2014.

November 12th in the morning and November 19th in the afternoon there will be a Credit Reporting workshop. Ms. Raney will send out a flyer to all offices. Any employee interested may come to the workshop. The employee will receive a free credit report and there will be credit counselors available to help them with any type of credit counseling.

2. No updates to report on the **Purchasing Department** at this time.

B. No **new business** to discuss at this time.

C. Budget Board Members Discussions Regarding County Business: Chairman Stacy passed out copies of the Travel Policy for the County that Assistant District Attorney Heather Darby put together for the Board's review. The Budget Board will have consideration of the Travel Policy for recommendation to the Board of County Commissioners at the next meeting.

Discussion was had about architects for Cleveland County. Chairman Stacy said that AIP will be completing some projects. The plan is to form a committee to interview and look at architects and from that point make decisions.

Jim Robertson advised that an RFP has been sent out to various insurance agents regarding the County's property and casualty insurance. He advised that the RFP ends on or about October 31, 2014 and that he would update the Budget Board accordingly.

D. There were no **comments** from the **Public**.

E. There being no further business to come before the Board, Rhonda Hall moved that the meeting be **adjourned** at 10:39 am. David Tinsley seconded the motion. The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rhonda Hall, yes; David Tinsley, yes. Motion carried.

(Clerk's Note: Agenda was posted October 10, 2014 at 9:15 am.)