

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MARCH 09, 2015

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 am this 9th day of March 2015 in the conference room located at 122 E Eufaula Street by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman
Jim Reynolds, Vice-Chairman
Tammy Belinson, Secretary
Rhett Burnett, representing Sheriff Joseph Lester, Member
Rod Cleveland, Member
Rhonda Hall, Member
Harold Haralson, Member
David Tinsley, Member

Sheriff Joseph Lester, Member, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Melinda Duke, Christie Morren, Shelley Raney, Christine Cartmell and Bryan Jenkins.

After the reading of the minutes of the regular meeting of February 9, 2015 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; Rod Cleveland, yes; Rhonda Hall, yes; Harold Haralson, yes; David Tinsley, yes.
Motion carried.

A. Items of Business:

- 1. Discussion, Consideration and/or Action** on the Cleveland County Travel Policy: Chairman Stacy passed copies of the policy around for review. Following a brief discussion and review, Tammy Belinson moved, seconded by Jim Reynolds, to accept the DOCC Travel Policy as approved for Cleveland County Travel Policy. The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rod Cleveland, yes; Rhonda Hall, yes; Harold Haralson, yes; David Tinsley, yes.
Motion carried.
- 2. Shelley Raney** updated the Budget Board members on HR Department. She said that HR is closing on House Keeping and Maintenance Positions and a District #3 Secretary position.

3. **Melinda Duke** presented an update on the Purchasing Department. She said that the county auction is scheduled for May 15, 2015.

- B. **New Business:** Chairman Stacy presented each Board member with a copy of Budget Process for 2015/2016 Timeline to help in the smooth process in getting everything turned in.

Harold Haralson moved, seconded by Jim Reynolds, that the schedule be approved as presented.

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

Motion carried.

(A copy is attached hereto and made part of these minutes.)

- C. **Budget Board Members Discussions Regarding County Business:** Chairman Stacy said that the Budget Board had formed a committee to help select an architect. Chairman Stacy recommended hiring a construction manager who would also help to select an architect.

The Board had discussion about recent legislature proposals.

- D. No **comments** from the **public** were made.

- E. There being no further business to come before the Board, Rhonda Hall moved that the meeting be **adjourned** at 11: 05 am. Jim Reynolds seconded the motion.

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

Motion carried.

(Clerk's Note: Agenda was posted on March 6, 2015 at 8:45 am.)