

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MAY 11, 2015

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 am this 11th day of May 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
Harold Haralson, Member
David Tinsley, Member

Members Rhonda Hall and Sheriff Joseph Lester were absent.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Shelley Taylor, Christine Cartmell, Annette Pretty and John Roberts.

After the reading of the minutes of the special meeting of April 30, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be approved. David Tinsley seconded the motion.

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

Motion carried.

A. Items of Business:

1. Rod Cleveland moved, seconded by Tammy Belinson, to approve the **requested extension** of time be extended through July 2015 for hearing 2015 Protests by the Cleveland County Board of Equalization.

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

Motion carried.

2. Following discussion regarding the social media, Harold Haralson moved to appoint a Committee to develop a strategy for the social media consisting of the following members: John Roberts, Rhett Burnett, Meghan McCormick, Rod Cleveland and Paul Moses.

Tammy Belinson seconded the motion.

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

Motion carried.

3. Shelley Taylor updated on HR Department. She said that they are ready to reopen a job search because they did not get the response hoped for and will choose some different avenues on that. Some policy changes such as the vacation leave policy is under study. A draft for everyone to check will be available soon. The Wellness Committee met last Friday and some items such as the smoking policy will be on the next Budget Board's agenda.
4. Purchasing Agent Melinda Duke updated on Purchasing Department by reminding everyone that the Auction is scheduled for May 15th, 2015.
5. David Tinsley moved, seconded by Jim Reynolds, to approve the following **Transfer of Appropriations:**
 - a. From **District Court**, L1A, District Court Personal Services, **\$1,000.00** to **District Court**, L2, District Court Maintenance & Operations, **\$1,000.00**;
 - b. From **Sheriff**, B2A, Materials & Operations, **\$75,000.00** to **Sheriff**, B1A, Personal Services, **\$75,000.00**;
 - c. From **Sheriff**, CCJC3, Cleveland County Justice Center Capital Outlay, **\$210.51** to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$210.51**;
 - d. From **Sheriff**, R3BS3A, Building Security Capital Outlay, **\$68.56**, to **Sheriff**, R3BS2A, Building Security Materials & Operations, **\$68.56**;
 - e. From **Sheriff**, B1C, Travel, **\$1,246.65** and **Sheriff**, B2A, Material & Operations, **\$865.00**, to **Sheriff**, B3, Capital Outlay, **\$2,111.65**; and
 - f. From **Highway General**, SA2, General Government Highway Maintenance & Operation, **\$40,857.00** to **Highway General**, SA3, General Government Highway Capital Outlay, **\$40,857.00**.

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

B. No new business to discuss at this time.

C. Budget Board Members Discussions Regarding **County Business** concerned legislation authorizing County Commissioners to charge for parking and if the Board of County Commissioners so desires they can charge up to \$10.00 fee for Court House Security on all civil matters.

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

E. There being no further business to come before the Board, Tammy Belinson moved that the meeting be **adjourned** at 11: 05 am. Harold Haralson seconded the motion. The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rod Cleveland, yes; Harold Haralson, yes; David Tinsley, yes. Motion carried.

(Clerk's Note: Agenda was posted on May 7, 2015 at 2:21 pm.)