

CLEVELAND COUNTY BUDGET BOARD

MINUTES

JUNE 8, 2015

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 am this 8th day of June 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
Tammy Belinson, Secretary
Rhett Burnett, representing Sheriff Joseph Lester, Member
Rod Cleveland, Member
Rhonda Hall, Member
Harold Haralson, Member
David Tinsley, Member

Vice Chairman Jim Reynolds was absent at roll call, but entered the meeting at 10:45 am.

Sheriff Joseph Lester, Member, was absent.

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Moffat, Brian Jenkins, Christi Morren, Christine Cartmell, Annette Pretty and John Roberts.

After the reading of the minutes of the regular meeting of May 11, 2015 and there being no additions or corrections, David Tinsley moved that the minutes be approved. Harold Haralson seconded the motion.

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

Motion carried.

A. Items of Business:

1. Rhonda Hall moved to **open the Public Hearing on Cleveland County's Fiscal Year 2015/2016 Budget**. Harold Haralson seconded the motion.

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

Motion carried.

Tammy Belinson asked that everyone sign the budgets.

There being no questions from the public, David Tinsley moved, seconded by Rhonda Hall, to **close** the Public Hearing and approve the Cleveland County's Fiscal Year 2015/2016 Budget.

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

Motion carried.

2. Chairman Darry Stacy updated the Board on the **HR Department**. He discussed the Health Program that is moving forward with contract negotiations on a County Health Provider. He said that it is outstanding to have a Cleveland County Health Clinic free to all Cleveland County Employees, their dependents and the retirees to age sixty-five. The costs of prescriptions are under review.

3. **Melinda Duke updated** on Purchasing Department by saying that the County Auction brought in \$17,527.30 and added that everything sold. She concluded by saying that she will be out of office on July 13th through the 24th, 2015 for family medical leave.

(At this point, Jim Reynolds entered the meeting.)

4. Rhonda Hall moved, seconded by Harold Haralson, to approve the requested **Transfer of Appropriations** regarding the following:

- a. From **Assessor, H1A, Assessor Payroll, \$20,000.00** to **Assessor, H2, Assessor Maintenance & Operations, \$20,000.00;**
- b. From **Assessor, HR1C, Assessor Reval Travel, \$15,000.00** to **Assessor, HR3, Assessor Reval Capital Outlay, \$15,000.00;**
- c. From **Assessor, HR1C, Assessor Reval Travel, \$21,600.00** to **Assessor, HR2, Assessor Maintenance & Operations, \$21,600.00;**
- d. From **Assessor, HR1A, Assessor Reval Payroll, \$14,000.00** to **Assessor, HR2, Assessor Maintenance & Operations, \$14,000.00;**
- e. From **OSU, E1A, Personal Service, \$7,000.00** to **OSU, E3, Capital, \$5,000.00** and **E1C, Travel, \$2,000.00;**
- f. From **Election Board, SL1B, Personal Services Part Time, \$248.71; SL1C, Travel, \$4,514.11; SL2, M & O, \$1,500.00; and SL3, Capital Outlay, \$7,070.66** to **Election Board, SL1A, Personal Services Full Time, \$13,333.48;**
- g. From **Sheriff, CCJC1C, Cleveland County Justice Center Travel, \$2,724.75,** to **Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$2,724.75;** and
- h. From **Sheriff, CFB2, Service Fee Maintenance & Operations, \$150,000.00,** to **Sheriff, CFB1A, Service Fee Personal Services, \$150,000.00.**

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.

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

- C.** During **Budget Board Members** discussion about **County Business**, Rhett Burnett said that he will take leave from July 2nd through July 13, 2015.

- 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 10: 50 am. 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.

(Clerk's Note: Agenda was posted on June 03, 2015 at 4:27 pm.)