

CLEVELAND COUNTY BUDGET BOARD

MINUTES

JUNE 22, 2015

The **special** meeting of the Cleveland County Budget Board was called to order at 2:00 pm this 22nd day of June 2015 in the conference room 200 of the Cleveland County Office Building 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
Rod Cleveland, Member
Rhonda Hall, Member
Harold Haralson, Member
Rhett Burnett, representing Sheriff Joseph Lester, Member

Members Sheriff Joseph Lester and David Tinsley were absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Christine Cartmell, Judge Stephen Bonner, Judge Jeff Virgin, Judge Thad Balkman and Christie Morren.

A. Items of Business:

1. Chairman Darry Stacy called for the approval of **Item No. 4**, as follows:
Requested **Transfer of Appropriations** regarding the following:
Rhonda Hall moved, seconded by Rhett Burnett, to approve the following Transfer of Appropriations:
 - a. From **Sheriff**, CCJC1C, Cleveland County Justice Center Travel, **\$86.41**, to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$86.41**; and
 - b. From **Sheriff**, B2A, Materials & Operations, **\$40,000.00**, to **Sheriff**, B3, Capital Outlay, **\$40,000.00**.

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

2. During discussion of the **County District Court Budget**, handouts pertaining to across the board information were distributed to each one by Tammy Belinson.
3. At approximately 2:05 pm, Harold Haralson moved, seconded by Jim Reynolds, to go into **Executive Session** for the purpose of discussing the following:
Pursuant to 25 O.S. 2001 307 B.1, Discussion with Counsel regarding employment, promotion, demotion, salary, stipend, contract labor, disciplining or resignation of Tomi Walden, Rosalie Hall, Pamela Dominic, Jami Welbourne, Leanna Smoot, Karen Berry and any other positions being paid by the County District Court L1A Budget.
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Harold Haralson, yes; Rhett Burnett, yes.
Motion carried.
4. Rhett Burnett moved, seconded by Jim Reynolds, to reconvene from **Executive Session** at 3:05 pm.
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Harold Haralson, yes; Rhett Burnett, yes.
Motion carried.

Assistant District Attorney Jim reported that no action or votes were taken during the **Executive Session** on the following: Pursuant to 25 O.S. 2001 307 B.1, Discussion with Counsel regarding employment, promotion, demotion, salary, stipend, contract labor, disciplining or resignation of Tomi Walden, Rosalie Hall, Pamela Dominic, Jami Welbourne, Leanna Smoot, Karen Berry and any other position being paid by the County District Court L1A Budget.

Upon the recommendation of legal counsel, Rod Cleveland moved, seconded by Harold Haralson, to freeze any positions in District Court Payroll that are vacant and not replace any positions effective June 1, 2015.

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

B. There were no **comments** made from the **public**.

- C.** There being no further business to come before the Board, Rhonda Hall moved that the meeting be **adjourned** at 3:10 pm. Tammy Belinson seconded the motion.
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Rhonda Hall, yes; Harold Haralson, yes; Rhett Burnett, yes.
Motion carried.

(Clerk's Note: Agenda was posted on June 18, 2015 at 1:31 pm.)