

CLEVELAND COUNTY BUDGET BOARD

MINUTES

AUGUST 10, 2015

The meeting room at 122 E. Eufaula was not equipped for a power point presentation; therefore, the regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 10th day of August 2015 in the conference room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

Harold Haralson, Member, not answering roll call entered the meeting shortly afterwards.

Sheriff Joseph Lester, Member, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Bryan Jenkins, Earl Cox, Shelley Taylor, Paul Moses, Christi Morren, Christine Cartmell, Annette Pretty and John Roberts.

A. No action taken to **approve**, amend, or modify the Minutes on the following: the Regular meeting of July 13, 2015; Special Meeting of July 20, 2015; and Special Meeting of August 03, 2015.

B. Items of Business:

1. Darry Stacy moved, seconded by Rod Cleveland, to **strike Item No. 1**, Funding for Smoking Areas, from the agenda.
The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rhonda Hall, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.
2. Shelley Taylor, **HR Department**, updated that the Health Fair will be held on Thursday, September 17, 2015 from 10:00 a.m. to 2:00 p.m. Agencies involved are OSU Extension Center, Cleveland County Health Department, Norman Regional Hospital and Cleveland County.

The Oklahoma Breast Care Center will be doing mammograms in their mobile unit on Friday, September 11, 2015. Employees must make prior appointments and they will hang posters in the hall with the information and dates. Elected Officials will allow employees to go during the day to their appointment.

For the sake of time, they will divide the Option Period into two segments by having the Health, Dental and Vision here one day and then have Eagle Shield and AFLAC on a different date.

3. Shelley Taylor discussed the status of **Permanent Part Time employee**. She said that part-time employees are those that work 19 hours a week or less and discussed certain issues that have come about due to part-timers working more hours than allotted. She presented each Board member with a hand-out. (Attached hereto is a copy of the hand-out for the minutes.)
4. No **updates** from the Purchasing Department at this time.
5. Darry Stacy move, seconded by Rhonda Hall, to **approve** the Requested **Transfer of Appropriations** regarding the following:

- a. From **Fair Board**, FF2, Fair Board M & O, **\$10,529.00** to **Fairgrounds**, FG2, Fairgrounds M & O, **\$10,529.00**.

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

6. **County Clerk Tammy Belinson** presented a Power Point overview of **Cleveland County History** that the County Clerk's office is preserving for future generations.

C. No **new business** was presented to the Board for discussion.

D. Tammy Belinson updated the **Board Members** during discussion about **County Business** that the two secretaries of the Judges are now clocking in on the Court Clerk's time keeping system.

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

F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 11:13 a.m. Jim Reynolds seconded the motion.

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

(Clerk's Note: Agenda was posted on August 07, 2015 at 9:12 a.m.)