

CLEVELAND COUNTY BUDGET BOARD

MINUTES

SEPTEMBER 14, 2015

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 14th day of September 2015 in the conference room located at 122 E. Eufaula Street by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

Jim Reynolds, Vice-Chairman, and Sheriff Joseph Lester, Member, were absent.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Bryan Jenkins, George Mauldin, Shelley Taylor, Christi Morren, Christine Cartmell, John Roberts and Christine Cartmell.

After the reading of the minutes of the regular meeting of August 10, 2015 and there being no additions or corrections, David Tinsley moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

A. Old Business:

1. After the reading of the minutes of the Regular meeting of July 13, 2015; Special Meeting of July 20, 2015; and Special Meeting of August 03, 2015, and there being no additions or corrections, Harold Haralson moved that the minutes be approved. David Tinsley seconded the motion.
The vote was: Rod Cleveland, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rhonda Hall, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.

B. Items of Business:

1. **Discussion** was had on the EAP Project and a study of the Employee Assistance Program overview of services submitted by Wiley D. Harwell, D. Min., LPC.

Harold Haralson moved that the proposal be approved for three sessions per incident until the end of the fiscal year for trial basis to see how it goes pending more information.

Motion died for lack of second.

Chairman Cleveland said that there is no Wellness Counseling Contract yet or money in the budget allocated for it. Further, the general consensus was to do more study of the EAP terms for consideration at a later date.

2. Shelley Taylor updated the Board on the HR Department; she announced the Health Fair scheduled for September 17, 2015 is throughout the County Office Building and that the same goes for the Group Health Insurance Seminar scheduled for Thursday, October 1st, 2015 and discussed the following:
 - a. 2016 Healthcare Premiums. (A copy attached hereto and made part of these minutes.)
3. No **updates** were presented at this time from the Purchasing Department.

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

D. Discussion was had by the **Board Members** about **County Business**, as follows:
County Assessor David Tinsley said that the preliminary will increase by \$600,000.00 to public service because the State Ad Valorem Division missed ten companies.
Tammy Belinson said that until they receive the final numbers it may delay the county budget. It is a matter of getting everyone's budgets in and may have to call a Special Excise Board Meeting on October 1, 2015.

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

F. There being no further business to come before the Board, Tammy Belinson moved that the meeting be **adjourned** at 11:14 a.m. Rhett Burnett seconded the motion.
The vote was: Rod Cleveland, yes; Tammy Belinson, yes; Rhett Burnett, yes; Harold Haralson, yes; David Tinsley, yes; Darry Stacy, yes.
Motion carried.

(Clerk's Note: Agenda was posted on September 11, 2015 at 8:34 a.m.)