

CLEVELAND COUNTY BUDGET BOARD

MINUTES

OCTOBER 13, 2015

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 13th day of October 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
Jim Reynolds, Vice-Chairman
Rhett Burnett, representing Sheriff Joseph Lester, Member
Rhonda Hall, Member
Harold Haralson, Member
Darry Stacy, Member
David Tinsley, Member

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, Shelley Taylor, Christi Morren and John Roberts.

After the reading of the minutes of Regular meeting of September 14, 2015 and Special Meeting of October 5, 2015 and there being no additions or corrections, Jim Reynolds moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

A. Items of Business:

1. Shelley Taylor updated on the HR Department.
 - a. Shelley Taylor said that the Employee Assistance Program Project is on the agenda again for review and will take questions if there are any at this time. No questions taken about the project.
 - b. Discussion was had about CPR Training and Supplies. George Mauldin is a certified instructor qualified in providing training in CPR. The cost for supplies is about \$1,400.00 per eight people. Obtaining the Defibrillators is still in the works in having them in the building. The units need no special training other than taking them off the wall and follow the instructions.

Some positions for the Sheriff's Department have closed and are in the process of opening another position for the Sheriff's Department.

The only thing ongoing at the moment is option period. She encouraged the County Officers to send their employees to the Employee Health Clinic today from 9:00 am to 4:30 pm. The clinic will conduct some blood tests if the employee opts to do so. It takes about fifteen minutes per test and is a great opportunity for the employee to become acquainted and tour the facility.

Harold Haralson asked if the Board wants to do anything with the Employee Assistance Program Project or just let it die.

Darry Stacy said that he thought everyone was all in favor of doing something with it; there are some questions needing answers and did not know if resolving the questions took place since the last meeting.

Shelley Taylor said that an email went to all the elected officials to take questions.

Tammy Belinson said that this item is for discussion only today.

Chairman Cleveland said that during the last meeting a **motion made to approve** three sessions per month on a trial basis until the end of this fiscal year **died for a lack of a second.**

Shelley Taylor said the Board tabled the item last time to get more information and allow more time to answer questions such as finding out if the Board wanted three or six sessions.

Harold Haralson said that according to the minutes it died for a lack of second and was not tabled. He added that there is no point in pursuing this matter if there is no interest in the project.

Tammy Belinson said that the next agenda can have it for approval.

Darry Stacy said, "I think we should."

Harold Haralson asked that it be put on the next meeting agenda for approval.

2. No **updates** were presented at this time from the Purchasing Department.
3. Darry Stacy moved, seconded by Harold Haralson, to **approve** the Requested **Transfer of Appropriations** regarding the following:
 - a. From **Sheriff**, CFBRE1A, Revolving Personal Services, **\$103,572.16**, to **Sheriff**, CFBRE1A-300, Revolving Personal Services, **\$103,572.16**.

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

Motion carried.

4. Darry Stacy moved, seconded by Rhonda Hall, to **approve** the Requested **Transfer of Appropriations** from the **FISCAL YEAR 2014-2015 to FISCAL YEAR 2015-2016** regarding the following:

- a. From **Fair Board**, FF1B, Fair Board Personal Services Part Time, **\$98.01**; **FF1C**, Fair Board Travel, **\$.00**; **FF2**, Fair Board M & O, **\$23,522.37**; **FF3**, Fair Board Capital Outlay, **\$.00**, to **Fairgrounds**, **FG1B**, Fairgrounds

Personal services Part Time, **\$98.01**; **FG1C**, Fairgrounds Travel, **\$.00**; **FG2**, Fairgrounds M & O, \$23,522.37; **FG3**, Fairgrounds Capital Outlay, **\$.00**.

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

Motion carried.

5. At approximately 10:40 am, Harold Haralson moved, seconded by David Tinsley, 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, hiring, appointment, demotion, disciplining or resignation of Human Resources personnel.

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

Motion carried.

6. Harold Haralson moved, seconded by Tammy Belinson, to reconvene from **Executive Session** at 11:21 am.

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

Motion carried.

Assistant District Attorney Jim Robertson reported that no action or votes were taken during the **Executive Session** for the purpose of discussing the following: Pursuant to 25 O.S. 2001 307 B.1, Discussion with Counsel regarding employment, promotion, hiring, appointment, demotion, disciplining or resignation of Human Resources personnel.

Rod Cleveland moved, seconded by Jim Reynolds, to proceed as per legal counsel's direction regarding employment, promotion, hiring, appointment, demotion, disciplining or resignation of Human Resources personnel.

The vote was: Rod Cleveland, yes; Tammy Belinson, yes; Jim Reynolds, yes; Rhett Burnett, yes; Rhonda Hall, no; Harold Haralson, no; Darry Stacy, yes; David Tinsley, abstain.

Motion carried.

- B.** No **new business** was presented to the Board for discussion.
- C.** Discussion was had by the **Board Members** about **County Business** concerning handicap parking.
- D.** No **comments** from the **public** were made.

(At this point, Rhonda Hall exited the meeting.)

- E.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 11:29 a.m. Rhett Burnett seconded the motion.
The vote was: Rod Cleveland, yes; Tammy Belinson, yes; Jim Reynolds, yes; Rhett Burnett, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.

(Clerk's Note: Agenda was posted on October 8, 2015 at 10:05 a.m.)