

CLEVELAND COUNTY BUDGET BOARD

MINUTES

NOVEMBER 9, 2015

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 9th day of November 2015 in the conference room 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
Harold Haralson, Member
Darry Stacy, Member
David Tinsley, Member

Those absent were: Jim Reynolds, Vice-Chairman; Rhonda Hall, Member;
Sheriff Joseph Lester, Member.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Bryan Jenkins, Christi Morren, Mona Nelson, Earl Cox and Sarita Scott.

After the reading of the minutes of the Regular meeting of October 13, 2015 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. David Tinsley seconded the motion.

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

Motion carried.

A. Items of Business:

1. Chairman Rod Cleveland moved **Item No. 1** to the end of the agenda and have discussion on section "II. – Reasoning behind development of Clinic." later in the meeting.

A. Presentation regarding the Cleveland County Clinic and the Services it offers to employees including but not limited to the following:

- I. Introduction of Staff and description of Facility
- II. Reasoning behind development of Clinic
- III. Services offered by Clinic
- IV. Eligible employees and dependents
- V. County support and cooperation
- VI. Frequently asked questions
- VII. Contacts
- VIII. Questions

2. Chairman Cleveland called for **discussion and/or action** on Employee Assistance Program Project.
Tammy Belinson said that Sarita Scott sent out the same information; there are no new updates.
Following discussion, Harold Haralson moved, seconded by Darry Stacy, that the County proceed with the Employee Assistance Program Project to begin January 1, 2016 through June 30, 2016 for three sessions per employee in the amount of \$8,520.00 annually, pro-rated for six months to finish the fiscal year.
The vote was: Rod Cleveland, yes; Tammy Belinson, yes; Rhett Burnett, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.
3. No **updates** were presented at this time from the Purchasing Department.
4. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Meeting dates** and time for Calendar Year 2016.
The vote was: Rod Cleveland, yes; Tammy Belinson, yes; Rhett Burnett, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.
(A copy is attached hereto and made part of these minutes.)

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

C. No discussion was had from the **Board Members** about **County Business**.

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

Chairman Cleveland called for discussion of **Item No. 1:**

- A.** Presentation regarding the Cleveland County Clinic and the Services it offers to employees including but not limited to the following:

- II.** Reasoning behind development of Clinic

Commissioner Haralson expressed his questions and concerns for the reasoning behind the Development of the Clinic. One of the major factors he wanted to discuss is that children under five years of age are not being covered as dependents of the employees and was curious about what the goal is for the clinic.

He said that as a family practice clinic they should take care of children under the age of five.

Darry Stacy said that they can look at adding that into the contract and later consider more of a major medical plan for the employees in the future as the county moves forward.

At approximately 10:58 am, Darry Stacy moved, seconded by Harold Haralson, to **recess the meeting and reconvene** at the Yeaman Signature Health Clinic located at 111 N Peters Ave Ste 100, Norman, OK 73069.

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

Motion carried.

The reconvened meeting of the Cleveland County Budget Board was called to order at 11:12 am by Chairman Rod Cleveland in Yeaman Signature Health Clinic's conference room located on the 6th Floor, 111 N Peters Ave Ste 100, Norman, OK. The following Budget Board Members were present as follows:

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

Others in attendance were: Assistant District Attorney Susan Caswell, Assistant District Attorney Jim Robertson, Assistant Heather Darby, Linda Atkins, John Roberts, Sarita Scott, Jessie Smith and Jenny Gifford.

Jessie Smith, Chief Financial Officer for Yeaman Associates, did a presentation to give a broader view of what they are doing and how they can all work together and really promote the program as he covered the following topics while Board Members and guests had lunch:

- A. Presentation** regarding the Cleveland County Clinic and the Services it offers to employees including but not limited to the following:
 - I. Introduction of Staff and description of Facility
 - II. Reasoning behind development of Clinic
 - III. Services offered by Clinic
 - IV. Eligible employees and dependents
 - V. County support and cooperation
 - VI. Frequently asked questions
 - VII. Contacts
 - VIII. Questions

E. Adjourn.

There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at approximately 12:00 noon. David Tinsley seconded the motion.

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

Motion carried.