

# CLEVELAND COUNTY BUDGET BOARD

## MINUTES

JANUARY 11, 2016

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 11<sup>th</sup> day of January 2016 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  
Jim Reynolds, Vice-Chairman  
Tammy Belinson, Secretary  
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, Linda Atkins, Melinda Duke, Todd Gibson, George Mauldin, John Roberts, Jacob McHughes, Bryan Jenkins, Christi Morren and Earl Cox.

After the reading of the minutes of the Regular meeting of December 14, 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; Jim Reynolds, yes; Tammy Belinson, yes; Rhett Burnett, yes; Rhonda Hall, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.  
Motion carried.

### A. Items of Business:

1. Commissioner Haralson **said there are no updates and discussion** on HR Department at this time. He said that the search for HR position is still ongoing and a new search request will soon be posted.
2. No **updates** were presented at this time from the Purchasing Department other than the new mileage rate is \$.54 per mile for travel.

3. Following a presentation by Todd Gibson, who was recently hired on as Project Manager through the Project Management Institute or PMI, Harold Haralson moved, seconded by Darry Stacy, to **approve** the first phase of the fitness area for employees based on recommendation from the Wellness Committee at an estimated remodel cost of \$39,500.00 on providing equipment, TV's, floor area with ½" rubber matting etc.  
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.

4. Darry Stacy moved, seconded by Harold Haralson, to **approve** the requested **Transfer of Appropriations regarding the following:**

- a. From **General Fund**, SP3, Capital Outlay, **\$500.00** to **General Fund** , SP1C, **\$500.00**.

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.

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

**C. During Board Members about County Business**, discussion was had to stay with the same time-line as last year in preparing the budget this year. The Board decided to schedule an active shooter class for Tuesday, February 2<sup>nd</sup>, 2016, from 5:00 pm to 7:00 pm in the Commissioner's Meeting Room.

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

**E.** There being no further business to come before the Board, Rhett Burnett moved that the meeting be **adjourned** at approximately 11:19 am. Darry Stacy 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 January 8, 2016 at 8:02 am.)