

CLEVELAND COUNTY BUDGET BOARD

MINUTES

FEBRUARY 8, 2016

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 8th day of February 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
Mona Nelson, representing 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

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

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Jarod Graff, John Roberts, Jacob McHughes, Bryan Jenkins, Christi Morren and Earl Cox.

After the reading of the minutes of the Regular meeting of January 11, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Mona Nelson seconded the motion.

The vote was: Rod Cleveland, yes; Mona Nelson, 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 asked Tammy Belinson to **update** on the progress on getting a new HR Director.

Tammy Belinson reported that several more applications came in last week and will start going through them again along with Harold Haralson and Jim Reynolds.

2. **Melinda Duke updated** on the Purchasing Department. She said that from now until the end of July is their busiest time of the year. They are asking that if anybody that may have any bids for the end of the Fiscal year if they would get those turned into their office by mid-April. It will be a tremendous help to them. She said that on February 23rd, from 10:00 am until 2:00 pm, she and Susan Reese will be out of the office for an OKAPP meeting and their door will be left open so anyone wishing to leave paperwork on their desks may do so.

3. Harold Haralson said that approval of the **fitness area for employees** based on recommendation from Wellness Committee was given by the Board of Cleveland County Commissioners and recommended that this item be dropped from the agenda until there are further recommendations for Phase II.

Darry Stacy informed that the vendor is trying to find how much is on state bid and how much is bid out individually.

4. **Jarod Graff** from the OKC Dodgers organization presented a variety of popular options that they extend to all types of businesses and organizations for group outings at the baseball park. Groups can select from several options from an Entertainment Suite to Party Decks and went through the details.

Rhett Burnett said that they did this last year and it was a great success and everyone received a nice ball cap.

One suggestion made was that this could be a project for the new HR Director to put together.

5. Harold Haralson moved, seconded by Rhonda Hall, to **approve** the requested **Transfer of Appropriations regarding the following:**

- a. From **Sheriff**, CFB2, Service Fee Maintenance & Operations, **\$300,000.00** to **Sheriff**, CFB1A, Service Fee Personal Services, **\$300,000.00;**

- b. From **Sheriff**, CCJC1A, Cleveland County Justice Center Personal Services, **\$1,474.39** to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$1,474.39.**

The vote was: Rod Cleveland, yes; Mona Nelson, 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. No Board Members discussion was had about **County Business.**

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

- E.** There being no further business to come before the Board, Rhonda Hall moved that the meeting be **adjourned** at approximately 10:45 am. Rhett Burnett seconded the motion. The vote was: Rod Cleveland, yes; Mona Nelson, 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 February 4, 2016 at 8:52 am.)