

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MAY 9, 2016

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 9th day of May 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, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Bryan Jenkins, Susan Moffat, Teri Cox, Jacob McHughes, Mona Nelson, John Roberts and Christie Morren.

After the reading of the minutes of the Regular meeting of April 11, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rhonda Hall 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. David Tinsley moved, seconded by Harold Haralson, to **approve** the extension of the Board of Equalization meetings for the 2016 year.

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.

Chairman Cleveland said that he spoke with Vicki Wilson last Friday and she apologized for not being more prompt, but since Cleveland County is doing great, she is taking care of her problem counties first.

2. **During update/discussion on HR Department**, Harold Haralson introduced Teri Cox who has accepted an offer from the committee for preliminary evaluation. Commissioner Haralson said she is meeting today to give everyone a chance to get acquainted. Ms. Cox discussed her qualifications in education, work experience and personal reasons for relocating to Norman. She said that it is her goal to partner with each Board member in creating a direct line to the HR Department.

3. Update/Discussion on Purchasing Department. Melinda Duke said they went out for bid on the standing desk since a lot of the departments are buying those. She said if any department wants to buy one, they will be opening those on May 23, 2016. That way, the county will have a bid for them that will be open for three months. She discussed the bid for fitness equipment for the County Fitness Center. The bid will be open May 16, 2016. She said they will be out of the office to attend an US Communities Seminar on May 11, 2016, from 9:00 a.m. to 3:00 p.m.

4. Rhonda Hall moved, seconded by Rhett Burnett, to approve the Transfer of Appropriations regarding the following:

- a. From Sheriff, B2A, Materials & Operations, \$100,000.00 to Sheriff, B3, Capital Outlay, \$100,000.00.**

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 discussions, Jim Reynolds said that he was recently at a Treasurer's conference and visited with Oklahoma and Tulsa Counties and learned that the health of Cleveland County is really good because for the last three years Oklahoma, Tulsa and Muskogee Counties have had around three to four hundred properties sold in Resale. Cleveland County has had about twenty in the last couple of years. So people are paying their taxes.

Darry Stacy said that ADG is doing an excellent job and have completed their needs assessment. Next is putting together a RFQ to go out for a master planner. They did exactly as requested and performed exceptionally.

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

E. There being no further business to come before the Board, Darry Stacy moved that the meeting be adjourned at approximately 10:47 a.m. Jim Reynolds 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 May 6, 2016 @ 9:02 am.)