

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MAY 16, 2016

9:00 A.M.

The special scheduled meeting of the Cleveland County Budget Board was called to order at 9:00 a.m. this 16th day of May 2016 in the conference room of the Cleveland County Office Building 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
Harold Haralson, Member
Darry Stacy, Member
David Tinsley, Member

Rhonda Hall and Sheriff Joseph Lester, Members, were absent.

Others present were: Linda Atkins, Earl Cox, Melinda Duke and Christie Morren.

A. Items of Business:

1. Darry Stacy moved, seconded by David Tinsley, to **approve the Transfer of Appropriations regarding the following:**

- a. From **Co. Commissioner**, CFLEPC3, Local Emergency Planning Capital Outlay, \$5,000.00 to **Co. Commissioner**, CFLEPC2, Local Emergency Planning M & O, \$5,000.00.

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

- ### B. During Budget Board Members Discussions Regarding County Business, Chairman Rod Cleveland said that he received the budget numbers from Vicki Wilson. Total revenues are \$23,462,000.00, then add fund balances for a total of \$38,000,000.00; take out the 10%, which is the \$23,462,000.00 to arrive at the balance of \$35,966,644.00. This leaves the county in good shape. He said that the Excise Board has to accept the Estimate of Needs and will set up a special Budget Board on Thursday, May 19, 2016, at 1:30 p.m. to approve the budget before the Excise Board meets on May 26, 2016.

- ### C. No comments from the Public were made.

- D.** At 9:08 a.m., Tammy Belinson moved, seconded by Harold Haralson, to go into Executive Session for the purpose of the following: Pursuant to 25 O.S. 307 B.1. Discussing the employment, hiring in the Cleveland County Human Resources Department.
The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.
- E.** At 9:35 a.m., the meeting is back from Executive Session, during such time the Budget Board members only discussed what was on the agenda and took no action or votes on the following: Pursuant to 25 O.S. 307 B.1, Recommendation to the BOCC on employment, hiring in the Cleveland County Human Resources Department.
Harold Haralson moved, seconded by Jim Reynolds, to recommend to the Board of Cleveland Commissioners that Teri Cox be hired as the Manager of the Cleveland County Human Resources Department.
The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.
- F.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 9:36 a.m. Harold Haralson seconded the motion.
The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Harold Haralson, yes; Darry Stacy, yes; David Tinsley, yes.
Motion carried.

(Clerk's Note: Agenda was posted on May 11, 2016 at 3:11 p.m.)

BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA

Rod Cleveland, Chairman

ATTEST:

Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: _____
Deputy County Clerk