

CLEVELAND COUNTY BUDGET BOARD

MINUTES

JUNE 13, 2016

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 13th day of June 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
Rhonda Hall, Member
Harold Haralson, Member
David Tinsley, Member

Darry Stacy and Sheriff Joseph Lester, Members, were absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Christine Cartmell, Melinda Duke, Bryan Jenkins, Brenda Hill, Teri Cox, Jacob McHughes, Annette Pretty and Christie Morren.

After the reading of the minutes of the Regular meeting of May 9, 2016; Special Meeting of May 16, 2016 and Special Meeting of May 19, 2016 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rhonda Hall seconded the motion.

The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhonda Hall, yes; Harold Haralson, yes; David Tinsley, yes.

Motion carried.

A. Items of Business:

1. Chairman Cleveland called for **Public Hearing on Cleveland County's Fiscal Year 2016/2017 Budget**. There being no public present to express opinions or concerns the hearing was closed.
2. Harold Haralson moved to **adopt** the **Cleveland County's FY 2016/2017 Budget** with the provision that when the final budget comes in that any excess money be placed in the Capital Outlay Account. Tammy Belinson seconded the motion.
The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhonda Hall, yes; Harold Haralson, yes; David Tinsley, yes.
Motion carried.
3. Harold Haralson moved to **adopt** the **Committee on Insurance's** recommendation to the **Board of Cleveland County Commissioners** to **hire** Gallagher Benefit Services as an employee benefits consultant in the amount of \$65,000.00 per year for their service.
Tammy Belinson seconded the motion.
The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhonda Hall, abstain; Harold Haralson, yes; David Tinsley, yes.
Motion carried.

4. Teri Cox updated on the **HR Department** by saying that they are implementing drug testing for new hires and are trying to do all of the applications on line in an attempt to make everything electrically as possible.
5. Melinda Duke reported that the **Purchasing Department** went out for bid on the standing desks and the award went to Varidesk for a three month bid period which will expire August 31, 2016. She asked that orders be turned in before the deadline.
6. Chairman Cleveland called for discussion and/or action on the **Requested Transfer of Appropriations regarding the following:**

Rod Cleveland moved, seconded by Rhonda Hall, to **approve** the Transfer of Appropriations as follows:

- a. from **County Commissioner, D3, Capital Outlay, \$1,100.00 to County Commissioner, D1A, Personal Services, \$1,100.00.**

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

Rhonda Hall moved, seconded by David Tinsley, to **approve** the Transfers of Appropriations as follows:

- b. From **Assessor, H1A, Assessor Payroll, \$16,000.00 to Assessor, H2, Assessor M & O, \$16,000.00;**
- c. From **Assessor, HR1A, Assessor Reval Payroll, \$14,000.00 to Assessor, HR2, Assessor Reval M & O, \$14,000.00;**
- d. From **Assessor, HR1C, Assessor Reval Travel, \$8,000.00 to Assessor, HR2, Assessor Reval M & O, \$8,000.00; and**
- e. From **Assessor, H1A, Assessor Payroll, \$3,000.00 to Assessor, H3, Assessor Capital Outlay, \$3,000.00.**

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

Rhonda Hall moved, seconded by David Tinsley, to **approve** the Transfer of Appropriations as follows:

- f. From **Fairgrounds, SFG4**, County Fair Premiums & Awards, \$8,000.00 to **Fairgrounds, SFG3**, Fairgrounds Capital Outlay, \$8,000.00.

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

Rhonda Hall moved, seconded by Jim Reynolds, to approve the Transfers of Appropriations as follows:

- g. From **Sheriff, CCJC1C**, Cleveland County Justice Center Travel, **\$1,500.00**; and **CCJC3**, Cleveland County Justice Center Capital Outlay, **\$1,732.25** to **Sheriff, CCJC2**, Cleveland County Justice Center Materials & Operations, **\$3,232.25**;
- h. From **Sheriff, B1A**, Personal Services, **\$28,000.00**; **B1C**, Travel, **\$4,071.20**; and **B2A**, Material & Operations, **\$50,000.00** to **Sheriff, B3**, Capital Outlay, **\$82,071.20**; and
- i. From **Sheriff, R3BS1A**, Building Security Personal Services, **\$77,000.00**; **R3BS1C**, Building Security Travel, **\$90.00**; and **R3BS2A**, Building Security Materials & Operations, **\$1,751.42** to **Sheriff, R3BS3A**, Building Security Capital Outlay, **\$78,841.42**.

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

Tammy Belinson moved, seconded by Rod Cleveland, to **approve** the Transfer of Appropriations as follows:

- j. From **Election Board, SL1-A**, Personal Services, **\$4,500.00**; **SL1-B**, Personal Services Part Time, **\$87.10**; **SL1-C**, Travel, **\$850.00**; **SL-3**, Capital Outlay, **\$172.32** to Election Board, **SL2**, Maintenance and Operations, **\$5,609.42**.

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

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


C. During **Board Members** discussions, Harold Haralson welcomed Brenda Hill as the new interim OSU Director.

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

- E. There being no further business to come before the Board, Harold Haralson moved that the meeting be adjourned at approximately 10:51 a.m. Rhonda Hall seconded the motion. The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rhonda Hall, yes; Harold Haralson, yes; David Tinsley, yes.
Motion carried.

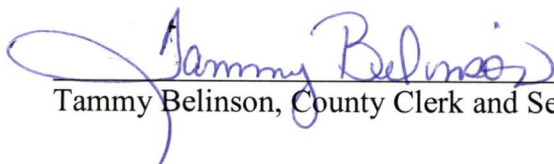
(Clerk's Note: Agenda was posted on June 10, 2016 @ 9:55 am.)

BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:



Deputy County Clerk

