

CLEVELAND COUNTY BUDGET BOARD

MINUTES

AUGUST 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 August 2016 in the conference room at 122 E. Eufaula Street by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman
Jim Reynolds, Vice-Chairman
Tammy Belinson, Secretary
Rod Cleveland, Member
David Tinsley, Member
Marilyn Williams, Member

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

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Teri Cox, Christi Morren, Mona Nelson and Bryan Jenkins.

After the reading of the minutes of the Regular meeting of July 11, 2016 and there being no additions or corrections, David Tinsley moved that the minutes be approved. Rod Cleveland seconded the motion.

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

Motion carried.

A. Items of Business:

1. **Chairman Haralson updated on Health Insurance** from the Insurance Review Committee. He said the Health Insurance Committee has looked at proposals made by the Gallaher Group and recommendation was made that he go forward with putting the RFP out and is now in the process.
2. Teri Cox discussed and updated on a couple of items about the **HR Department**. She said that one regards a job description from the County Treasurer's office. It shows a format and a lot of work went into this and a lot of discussion back and forth. She thanked the Treasurer's Department for their work on this and asked that the Budget Board members support and adopt this as the format the county will use in moving forward if that is agreeable to everyone.

Discussion was had on copies of several Evaluation forms in the likelihood that after the employee handbook is revised a policy of annual reviews is installed.

3. Melinda Duke updated on the **Purchasing Department**. She said the Auditors have approved the use of P Cards for the counties and is checking into what they need to do to get approval and will get back with the Board members.

4. Jim Reynolds moved, seconded by Rod Cleveland, to approve the requested **Transfer of Appropriations** regarding the following:

- a. From **Sheriff, CCJC2**, Cleveland County Justice Center M & O, \$10,000.00 to **Sheriff, CCJC1C**, Cleveland County Justice Center Travel, \$10,000.00.

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; David Tinsley, yes; Marilyn Williams, 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, David Tinsley moved that the meeting be **adjourned** at approximately 10:40 a.m. Tammy Belinson seconded the motion.

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


(Clerk's Note: Agenda was posted on August 5, 2016 @ 8:38 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

