

CLEVELAND COUNTY BUDGET BOARD

MINUTES

SEPTEMBER 12, 2016

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 12th day of September 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
Sheriff Joseph Lester, Member
Darry Stacy, Member
David Tinsley, Member
Marilyn Williams, Member

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Teri Cox, Jacob McHughes, J.D. Younger, Von Allen, Linda Price and George Mauldin.

After the reading of the minutes of the Regular meeting of August 8, 2016 and there being no additions or corrections, David Tinsley moved that the minutes be approved. Darry Stacy seconded the motion.

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

Motion carried.

A. Items of Business:

Chairman Haralson called for discussion on **Item 5** as follows: **Presentation by United Way of Norman, Von Allen**, President/CEO and Pictures taken with Officials.

During the presentation made by Von Allen, President/CEO of the United Way of Norman, he said that 99 % of the support given stays in Cleveland County.

The Budget Board members heard from J. D. Younger and Linda Price as well.

Rod Cleveland suggested they do a challenge to get the momentum going for a goal of 100% participation.

1. **Chairman Haralson updated on Health Insurance** from the Insurance Review Committee. The Committee met last week with Gallagher Benefit Services to listen to a presentation. The committee has opted to move down the pathway toward self-insurance, but they haven't made any irreversible steps at this point. The committee is waiting to get a date together for the RFPs, consisting of three companies, to come and present to the Budget Board what they expect the program will look like.

2. Teri Cox **updated** on the **HR Department**. Ms. Cox discussed working on RFPs and Health Insurance. She is continually updating the contact distribution list and gathering employee data. The Health Fair is September 28, 2016 from 10:00 am to 3:00 pm. There are thirty providers so far with about five more committing to the Health Fair next week.
3. Melinda Duke **updated** on the **Purchasing Department** to let the Board know that she will be out of the office tomorrow morning (September 13, 2016) until about 12:00 noon for a P-card training class here in Norman. She will leave the door open for those dropping off Requisitions.
4. Sheriff Joseph Lester moved, seconded by Rod Cleveland, to **approve** the **Requested Transfer of Appropriations regarding the following:**
 - a. From **Sheriff, B2A**, Materials & Operation, \$6,500.00 to **Sheriff, B1C**, Travel, \$6,500.00.

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

Motion carried.

Sheriff Joseph Lester moved, seconded by David Tinsley, to **approve** the following:

- b. From **Sheriff, CFB2**, Service Fee Maintenance & Operations, \$20,000.00 to **Sheriff, CFB1C**, Service Fee Travel, \$20,000.00.

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

Motion carried.

- B. **No new business** was presented to the Board for discussion.
- C. **Board Members** discussion about **County Business** concerned the recent passing of former Sheriff Thomas G. Kennedy on September 10, 2016. Tom Kennedy served as Cleveland County Sheriff from 1984 to 1987.
- 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 11:06 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 September 8, 2016 @ 2:22 pm.)

BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA

Harold Haralson

Harold Haralson, Chairman

ATTEST:

Tammy Belinson

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:

Linda Atkins
Deputy County Clerk

