

# CLEVELAND COUNTY BUDGET BOARD

## MINUTES

**TUESDAY, OCTOBER 11, 2016**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 11th day of October 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, Linda Atkins, Melinda Duke, Christie Morren, Tammy Richards, Teri Cox, George Mauldin, John Roberts, Jennie Cook, Johnnie Mulder and Christine Cartmell.

After the reading of the minutes of the Regular meeting of September 12, 2016 and the Special Meeting of September 28, 2016 and there being no additions or corrections, Sheriff Joseph Lester **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:**

1. Discussions on **Cleveland County and Governmental Accounts and Policies** regarded the State Auditor's requirements for an accrual base system of accounting to deal with Healthcare as a self-insured item. He said that from talking to Tammy Belinson, County Clerk, she is moving the County in that direction with the new system; a modified GASB reporting that will show liabilities.
2. Chairman Haralson called for discussion on the **Cleveland County Healthcare Committee Process**. He said that after receiving some feedback, it is his recommendation to abolish the previously formed Insurance Committee.

Tammy Belinson moved, seconded by Jim Reynolds, to **disband** the Insurance Committee and that the Budget Board provide oversight.

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

Motion carried.

3. Chairman Haralson called for discussion on **Plans for the upcoming Insurance Year**. He said it is not possible to start a new health care plan by January 2017 because of the new accounting system.

Rod Cleveland **moved** that Jim Reynolds and Tammy Belinson formalize a plan and set some dates for a self-imposed deadline for implementation of a health care plan to begin FY 2018 calendar year and submit the plan at the next Budget Board meeting and to instruct the Chairman to start contract negotiations with Health Care Highways as the County's TP.

Darry Stacy seconded the motion.

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

Motion carried.

After a brief discussion, Rod Cleveland **moved** that the Chairman investigate and check the many options and then submit to the Budget Board a contract for a new Flexible Spending Plan for the County Employees.

Harold Haralson seconded the motion.

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

Motion carried.

4. Chairman Haralson said the Board will discuss the **Final Budget** for 2016/2017 Fiscal Year later in the meeting to allow time for a faxed copy of the budget to arrive from the office of Vickie Wilson, CPA.
5. Chairman Haralson said that discussion and/or action is slated for later in the meeting the **Approval of Publishing** the Final Budget for the 2016/2017 Fiscal Year.
6. Teri Cox updated on the **HR Department** by saying that the Health Fair went well. The Wellness Committee received some recommendations for next year. She reported on the audit of exempt and non-exempt status and the open enrollment since the county is staying with OMES except for the flexible spending.

Ms. Cox discussed the United Way Campaign and the United Way Pledge Cards.

(At this point, Tammy Belinson exited to attend the special meeting for the Excise Board Meeting at the Cleveland County Office Building, 201 South Jones, Suite 200.)

7. Melinda Duke updated on the **Purchasing Department** by asking the Board members to check their barns and offices for auction items and said that they are going out for bid again on the standing desks that will stay open for the next three months.

**B. Chairman Haralson called for Budget Board Members Discussions Regarding County Business.**

Rod Cleveland said he spoke to a representative at the OMES Office who has offered to come and talk to the Board about the liability facing the county.

Jim Reynolds said they base premiums on demographics, the age of employees and the number of employees in providing the county a picture of what it may look like in a couple of years.

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

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

At 11:14 am, Rod Cleveland **moved** to **recess** the meeting until called to order by the chair in meeting Room 200 of the Cleveland County Office Building.

Motion seconded by Marilyn Williams.

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

Motion carried.

At 11:45 am, Darry Stacy **moved** to **reconvene** the meeting in Room 200 of the Cleveland County Office Building. Jim Reynolds seconded the motion.

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

Motion carried.

4. Darry Stacy **moved**, seconded by Jim Reynolds, to approve the **Final Budget** for 2016/2017 Fiscal Year.

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

Motion carried.

5. Darry Stacy **moved**, seconded by David Tinsley, to **approve** the **Publishing** of the Final Budget for the 2016/2017 Fiscal Year.

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

Motion carried.

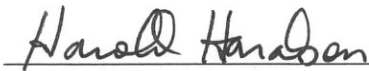
- E. There being no further business to come before the Board, Darry Stacy **moved** that the meeting be **adjourned** at approximately 11:50 a.m. Jim Reynolds seconded the motion.

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

Motion carried.

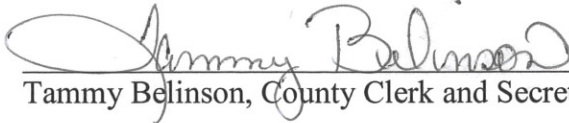
(Clerk's Note: Agenda was posted on October 6, 2016 @ 9:12 am.)

**BUDGET BOARD**  
CLEVELAND COUNTY, OKLAHOMA



Harold Haralson, Chairman

**ATTEST:**



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:   
Deputy County Clerk