

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, JANUARY 9, 2017

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 9th day of January 2017 in Conference Room 200, County Office Building due to construction taking place at 122 E. Eufaula, by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were: (Signs were posted at the door and in the County Office Building to direct the public to the meeting)

Harold Haralson, Chairman
Tammy Belinson, Secretary
Rod Cleveland, Member
Sheriff Joseph Lester, Member
Darry Stacy, Member
David Tinsley, Member
Marilyn Williams, Member

Jim Reynolds, Vice-Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Denise Ellison, Melinda Duke, Brenda Hill, Bryan Jenkins, John Roberts and Doug Warr.

After the reading of the minutes of the Regular meeting of December 12, 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; 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. Melinda Duke, **Purchasing Department**, discussed the mileage rates and will send out a memo once she has received clarification from the State Auditor's office.
2. **Discussion** on Human Resources Department concerned that the three, Darry Stacy, Tammy Belinson and Marilyn Williams met as a group to discuss the HR Department. Marilyn Williams discussed the possible options for HR as recommended by their meeting. Ms. Williams said that they met and spoke to someone about that position which they found highly qualified and very likable.

Also, Ms. Williams said the committee's recommendations are that this person work hand in hand to be a liaison with the County Clerk's Office under the supervision of Tammy Belinson.

Darry Stacy said that she will continue to report to the Budget Board and the title is Human Resources Manager. He reiterated that this person is unbelievable with a

solid work back ground and all are welcome to speak to her. He recommended that the Board hire her immediately.

Sheriff Joseph Lester moved to proceed by offering this person a job. Marilyn Williams seconded the motion.

The vote was: Harold Haralson, no; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Joseph Lester, yes; Darry Stacy, yes; David Tinsley, yes; Marilyn Williams, yes.

Motion carried.

3. Sheriff Joseph Lester moved, seconded by Darry Stacy, to **approve** the Requested Transfer of Appropriations regarding the following:

- a. From **Fairgrounds**, SFG1B, County Fair Part Time Help, \$3,548.61 to **Fairgrounds**, SFG2, County Fair M & O, \$3,548.61.

The vote was: Harold Haralson, 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** regarded that the Judges' secretaries and court reporters will be notified that the use of the Gym Facilities is extended to them.

It was discussed that the Board of County Commissioners be informed should the County Office Building is open after hours and on the weekends.

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

E. There being no further business to come before the Board, Darry Stacy moved that the meeting be adjourned at approximately 10:52 am. Sheriff Joseph Lester seconded the motion.

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

Motion carried.

(Clerk's Note: Agenda was posted on January 5, 2017 @ 3:35 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

