

# CLEVELAND COUNTY BUDGET BOARD

## SPECIAL MEETING

### MINUTES

**MONDAY, JANUARY 23, 2017**

The special scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 23rd day of January 2017 in Conference Room 200, County Office Building 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, Assistant District Attorney Christine Chevis, Linda Atkins, Melinda Duke, Christy Morren, Mona Nelson and Doug Warr.

#### **A. Items of Business:**

- 1. Chairman Harold Haralson** called for discussion, consideration and/or action on the **RFP's** received for the employee health scans. He updated on his discussion with the CEO of Norman Regional and as a side note he was asked by Assistant District Attorney Heather Darby to discuss this with them as well about whether they would be willing to match the group up in Oklahoma County (HealthCheck).

Darry Stacy said that most employees will want to use the Norman locations instead driving to the city.

Assistant District Attorney Jim Robertson said that a decision should be made based on the information submitted. There is one location in Oklahoma County and one local; it is beneficial to have both as a local provider.

Darry Stacy said doing both would make him feel more comfortable.

Jim Reynolds asked if they had to go with low bid.

Assistant District Attorney Jim Robertson said that this is a professional bid and the Board can do whatever they want to do.

Chairman Haralson said that it was in the specs that it be at least equal to and/or less than.

Rod Cleveland moved to **accept** the bids and to **award** to Norman Regional, in the amount of \$500.00 proposed body scan price, and Health Check, in the amount of \$479.00 proposed body scan price. Jim Reynolds seconded the motion.

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

Motion carried.

2. Rod Cleveland moved, seconded by Darry Stacy, to approve the **Requested Transfer of Appropriations regarding the following:**

- a. **From Commissioners, SA1A, General Govt. Personal Services, \$94,500.00 to Commissioners, D1A, Commissioner's Personal Services, \$94,500.00.**

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.

**B. Budget Board Members Discussions Regarding County Business** concerned Rod Cleveland's analysis on sales tax collections in various cities.

Darry Stacy said that he visited with the City Manager of Moore, who said taxes are down 3% over all. WinCo-Foods grocery is opening in the area and is expected to do well.

Jim Reynolds presented the Cleveland County Task Planner for the Board's review. The Planner shows where the county is at and what decisions need to be made.

Jim Reynolds discussed his decision to remain open during New Year's Eve holiday, since the topic came up at the last Budget Board meeting. He said the Sheriff's Department was fully aware of the possibility for more than a month. He noted that his office has stayed open over the New Year's Eve holidays three times. For that reason, he didn't contact the Commissioners directly because he had attentively planned around the first of December to stay open and his office contacted Captain Holt. However, a decision was not made until mid-December to remain open. In the course of events, it did get over looked to contact the Commissioners, even though he had contacted prior to December 31<sup>st</sup>, 2016, both Commissioners Rod Cleveland and Darry Stacy. He thought that the story had ended there until (January 9<sup>th</sup> Budget Board) (Treasurer Reynolds was not present at January 9<sup>th</sup> Meeting) discussion portrayed numerous people in the Courthouse without the Commissioners or the Sheriff's Department prior knowledge. He said that was not the case. They were fully staffed and there were six deputies from the Sheriff's Department on duty to provide security, as well as, two Sheriff's deputies working in his office.

Tammy Belinson said that on our time line she did want to clarify one thing it had been asked of Jim and I where Diversified Business Services came from on Flexible Spending.

We finally got an answer on that, which is the company that Web TPA prefers. They have a good working relationship with Jerry Guy. That is where all that came about. What TPA so that is how that contract came about on the flexible spending.

Jim Robertson said I think that we are okay on those once that is done we will get to the commissioners for approval. We are still going back and forth on Health Care Highways. I think that we are just about done with that. But I think that we are okay. Tammy said I think that we are okay. Jim Reynolds said I have seen a lot of communication back and forth there is not a third party in between. I haven't paid complete attention to it like we are going forward completely. We have time to do this we are not under a rush.

Tammy said that Alison Vinson is the lady that we came to the Board about for HR and she has accepted the position. She will be starting February 6, 2017. That is as soon as we could get her. She wanted to put in her full two weeks' notice. I think everybody is going to like her. She is going to come by on the 31<sup>st</sup> to get her paperwork and I would like to bring her around and introduce her to everybody so.

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


**D.** There being no further business to come before the Board, **Rod Cleveland** moved that the meeting be adjourned at approximately 10:40 am. Sheriff Joseph Lester 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.

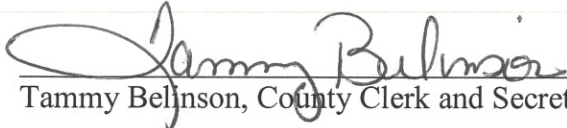
Motion carried.

**(Clerk's Note: Agenda was posted on January 18, 2017 @ 12:21 PM.)**

**BUDGET BOARD**  
CLEVELAND COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Harold Haralson, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:   
\_\_\_\_\_  
Deputy County Clerk

