

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, FEBRUARY 13, 2017

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 13th day of February 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:

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, Alison Vinson, Sarita Scott, Johnnie Mulder, Melinda Duke, Brenda Hill, Bryan Jenkins, John Roberts, Christi Morren and Doug Warr.

After the reading of the minutes of the Regular meeting of January 9, 2017, Special meeting of January 23, 2017 and Special meeting of February 6, 2017, 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. Old Business:

- 1. Following a brief discussion** on possible cut-off date for the Body Scanning Program for County Employees, Jim Reynolds moved, seconded by Darry Stacy, to set April 30, 2017 as the cut-off date for the Body Scanning Program and revise it to **include** the spouses of County Employees that are currently covered on the County's insurance.

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. Items of Business:

1. **Melinda Duke updated** for the Purchasing Department on the P Card process. She talked to Terry Endres, Bank of America, who has all the financials now. Melinda said some training took place last week. She announced that the Purchasing Department will be out of the office for an OKAPP Meeting on March 7, 2017, from 10:00 am to 2:00 pm.

2. **During updates** on Human Resources Department, Tammy Belinson introduced Alison Vinson.

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

D. Board Members had a brief discussion about the budget process for the upcoming year, ending in the Budget Board Members resolving to stay at a standstill budget for the next five years.

Further discussion concerned Chairman Haralson recusing himself from the vote in the last meeting due to his association with Norman Regional Hospital. He said that based on his discussions with the District Attorney's office, it is in the best interest of everyone concerned that he remove himself from the Wellness Committee and the Insurance Committee which he serves with Tammy Belinson and Jim Reynolds.

County Commissioner Rod Cleveland shall replace him on these committees and Alison Vinson, HR Department, will serve on the Insurance Committee.

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

F. There being no further business to come before the Board, Darry Stacy moved that the meeting be adjourned at approximately 10:55 am. Tammy Belinson 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.

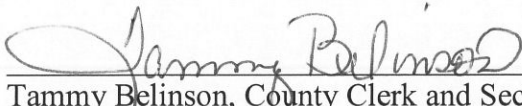
(Clerk's Note: Amended Agenda was posted on February 10, 2017 @ 3:08 pm.)

BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA

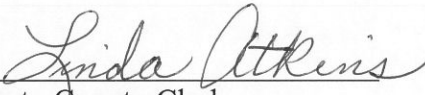


Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

