

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, MAY 8, 2017

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 8th day of May 2017 in the Conference Room 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

Rod Cleveland was absent at roll call but **entered** the meeting shortly thereafter.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, John Roberts, Doug Warr, Melinda Duke, Mona Nelson, Brenda Hill, Alison Vinson, Bryan Jenkins, Todd Gibson, Jane Canon, Joy Hampton and Christi Morren.

After the reading of the minutes of the Regular meeting of April 10, 2017; Special Meeting of April 24, 2017; and Special Meeting of May 2, 2017 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Jim Reynolds seconded the motion.

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

A. Items of Business:

1. David Tinsley moved, seconded by Sheriff Joseph Lester, to **approve** the extension of the Board of Equalization Meeting per Title 68, Section 2863, of the Oklahoma Statutes. David Tinsley, County Assessor is requesting that the Cleveland County Budget Board extend the Board of Equalization meeting deadline to no later than July 31, 2017, to allow time to process any late protest.

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

Motion carried.

2. No **update** on **HR Department** at this time.

(At this point Rod Cleveland entered the meeting.)

3. Melinda Duke updated on the **Purchasing Department**. They will attend an OKAPP meeting on May 16, 2017 and out of the office from 10:00-2:00 pm that day. Purchasing asks that any end of the year bids that are needed to please try to get them to Purchasing as soon as possible before the end of the fiscal year and stated that the Near-site Clinic RFP will close this Wednesday, May 9, 2017.

4. **Action taken on the Requested Transfer of Appropriations is as follows:**

Sheriff Joseph Lester moved, seconded by Darry Stacy, to **approve** the following transfer of appropriation:

- a. **From** Sheriff, CCJC3, Cleveland County Justice Center Capital Outlay, \$778.00 to Sheriff, CCJC2A, Cleveland County Justice Center Material & Operations, \$778.00.

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 Darry Stacy, to **approve** the following transfer of appropriation:

- b. **From** Sheriff, CFB2, Service Fee Maintenance & Operations, \$150,000.00 to Sheriff, CFB1A, Service Fee Personal Services, \$150,000.00.

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. There was a brief discussion under **New Business** about Chairman Haralson's request for Fiscal Year 2015/2016 Payroll, Maintenance and Operations, and Capital Outlay information in the format of the 2011 Jail Study.

Chairman Haralson moved that in accordance to §19-1411 this Board be given copies of Fiscal Year 2015/2016 Payroll, Maintenance and Operations, and Capital Outlay information in the format of the 2011 Jail Study information from the Sheriff as outlined in the letter sent to the Sheriff from the Board, so that the Board may properly evaluate the need for \$7.5 million dollars to run the jail.

Darry Stacy seconded the motion.

Sheriff Lester stated the information that he submitted today is the majority of it through this year.

Chairman Haralson said the motion will stand since there is no way to know if the information is complete until he examines the paperwork.

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

Motion carried.

- C. During **Budget Board Members** discussions regarding **County Business**, Todd Gibson, Project Manager, updated the Budget Board on the huge success of the Fitness Center and how the county employees and their families love it. He said that there are 340 people signed up to use the facility. In the early stages, averages of 80 to 90 people a month were using the fitness facility; however, those figures rose to 322 people in March 2017.

He said one person has lost 37 pound by using the gym daily.

He said Phase II will move forward since the money is there for the expansion. The facility use will increase even more when they install the showers and dressing rooms.

- D. No public comments were made at this time.

- E. There being no further business to come before the Board for discussion, Darry Stacy moved that the meeting be **adjourned** at 10:45 am. David Tinsley 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: The agenda was posted on May 5, 2017 at 8:18 am.)

BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA



Jim Reynolds, Vice- Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

