

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, JUNE 12, 2017

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 12th day of June 2017 in the Conference Room at 122 E. Eufaula, by Vice-Chairman Jim Reynolds. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Jim Reynolds, Vice-Chairman
Tammy Belinson, Secretary
Rod Cleveland, Member
Sheriff Joseph Lester, Member
Darry Stacy, Member
David Tinsley, Member
Marilyn Williams, Member

Harold Haralson, Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Denise Ellison, John Roberts, Doug Warr, Brenda Hill, Alison Vinson, Bryan Jenkins, Sarita Scott and Joy Hampton.

After the reading of the minutes of the Regular meeting of May 8, 2017; Special Meeting of May 25, 2017; and Special Meeting of May 30, 2017 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. David Tinsley seconded the motion.

The vote was: 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. Tammy Belinson moved, seconded by Darry Stacy, to **open Public Hearing** regarding the Cleveland County General Fund FY 2017/2018 Budget. Notice of Public Hearing was properly published on Friday, June 2, 2017. Any taxpayer wishing to discuss or make comments on the Cleveland County FY 2017/2018 Budget may do so at this time.

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

Motion carried.

There being no public present to express opinions or concerns, Darry Stacy moved, seconded by Jim Reynolds, to **close the Public Hearing**.

The vote was: 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. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the Cleveland County General Fund FY 2017/2018 Budget for an estimated total of \$42,957,523.00; this includes General Fund in the amount of \$40,399,632.00 and Reserve for under collections in the amount of \$2,557,891.00, and anything extra goes into Capital Reserve.

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

Motion carried.

3. Rod Cleveland moved, seconded by Jim Reynolds, to **approve** the recommendation to the Board of Cleveland County Commissioners regarding contract with Evolutions to provide global pricing for health care services. Proposed annual contract shall commence January 1, 2018 for the annual cost of \$24,000.00.

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

Motion carried.

4. Alison Vinson updated on the HR Department, by saying that they are working to fill several positions.

5. No **update** presented at this time on Purchasing Department.

6. Vice-Chairman Reynolds called for discussion and/or action on the **Requested Transfer of Appropriations regarding the following:**

Darry Stacy moved, seconded by Rod Cleveland, to **approve** the Transfer of Appropriations as follows:

- a. **From** Commissioners, D2, General Commissioner's M & O, \$500.00 to Commissioners, D1A, General Commissioner's Personal Services, \$500.00.

The vote was: 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 Lester moved, seconded by Darry Stacy, to **approve** the Transfer of Appropriations as follows:

b. From Assessor, H2, Assessor M & O, \$15,000.00 to Assessor, H3, Assessor Capital Outlay, \$15,000.00.

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

Darry Stacy moved, seconded by Sheriff Lester, to **approve** the Transfer of Appropriations as follows:

c. From Sheriff, R3BS1A, Building Security Personal Services, \$3,500.00; R3BS1C, Building Security Travel, \$1,675.00; and R3BS2A, Building Security Materials & Operations, \$2,500.00; **to** Sheriff, R3BS3A, Building Security Capital Outlay, \$1,400.00; and CCJC2, Justice Center Materials & Operations, \$6,275.00.

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

Darry Stacy moved, seconded by Sheriff Lester, to **approve** the Transfer of Appropriations as follows:

d. From Sheriff, CCJC1A, Cleveland County Justice Center Personal Services, \$1,640.15; *CCJC3, Cleveland County Justice Center Travel, \$4,000.00; **to** Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$5,640.15.
(Clerk's Note: * Due to Scribner's error **CCJC3**, Cleveland County Justice Center Travel is **corrected** to **CCJC1C**.)

The vote was: 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 Lester moved, seconded by David Tinsley, to **approve** the Transfer of Appropriations as follows:

e. From Election Board, SL1-B, Personal Services Part Time, \$44.51; SL1-C, Travel, \$2,800.00; SL2, Maintenance & Operations, \$1,620.00; SL3, Capital Outlay, \$370.03; **to** Election Board, SL1-A, Personal Services, \$4,834.54.

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

Motion carried.

Darry Stacy moved, seconded by David Tinsley, to **approve** the Transfer of Appropriations as follows:

f. **From** Excise/Equalization Board, U1C, Travel, \$375.00; **to** Excise/Equalization Board, U1A, Personal Services, \$375.00.

The vote was: 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. No **new business** to present at this time.

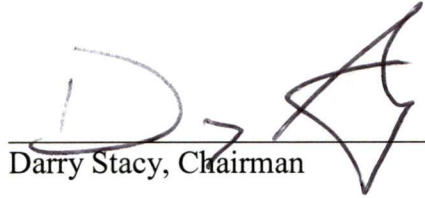
C. During **Board Members** discussions, Tammy Belinson said they will have everything ready for everyone to start entering their Blanket Purchase Orders and their July 1st Purchase Orders in the morning. They will come to each department to get the Cash Fund Appropriations and what they want their Lapsed Balance to be starting July 1st. Rod Cleveland discussed the worker's comp insurance to let everyone know that there is a modest one percent increase in worker's comp insurance. He said that Tammy Belinson, Jim Reynolds and the Sheriff have not met for the last two weeks or three weeks and takes it that they are going to make it. Sheriff Lester said with the \$517,000.00 and the \$350,000.00 and what they have transferred in the past meetings it is going well. Rod Cleveland said they have staved off the catastrophe for this year.

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

E. There being no further business to come before the Board, Sheriff Lester moved that the meeting be **adjourned** at approximately 10:47 a.m. Darry Stacy seconded the motion. The vote was: Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Joseph Lester, yes; Darry Stacy, yes; David Tinsley, yes; Marilyn Williams, yes. Motion carried.

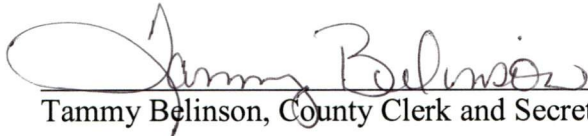
(Clerk's Note: Agenda was posted on June 9, 2017 @ 9:28 am.)

BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA



Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

