

# CLEVELAND COUNTY BUDGET BOARD

## MINUTES

**MONDAY, JULY 10, 2017**

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

Darry Stacy, Chairman  
Mona Nelson, 1<sup>st</sup> Deputy Treasurer, represented Jim Reynolds, Vice-Chairman  
Tammy Belinson, Secretary  
Rod Cleveland, Member  
Harold Haralson, Member  
Sheriff Joseph Lester, Member  
Douglas Warr, Member  
Marilyn Williams, Member

Jim Reynolds, Vice-Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Christi Morren, Bryan Jenkins, John Roberts, Alison Vinson, Sarita Scott and Terri Morrow.

After the reading of the minutes of the Regular meeting of June 12, 2017 and the Special Meeting of June 26, 2017 and there being no additions or corrections, Sheriff Joseph Lester moved that the minutes be approved. Marilyn Williams seconded the motion.

The vote was: Darry Stacy, yes; Mona Nelson, yes; Tammy Belinson, yes; Rod Cleveland, yes; Harold Haralson, yes; Sheriff Joseph Lester, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

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

1. Tammy Belinson moved, seconded by Harold Haralson, to **re-elect Jim Reynolds as Vice-Chairman for FY2017-2018.**  
The vote was: Darry Stacy, yes; Mona Nelson, yes; Tammy Belinson, yes; Rod Cleveland, yes; Harold Haralson, yes; Sheriff Joseph Lester, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.
2. Alison Vinson **updated** on the HR Department by saying that she is tasked with updating the Employee Handbook and asked if the Board wished to review a section at a time or wait until the entire handbook is completed. The Board favored reviewing by sections. She discussed the importance of using the most recent version of the form. A new form was sent out by George Mauldin in March 2017. She said at the bottom of the form there is some info on returning the form to HR and to the ones that are trained to deal with the OJJ's.

3. Melinda Duke **updated** concerning the Purchasing Department closing their office for an OKAPP Meeting on July 13, 2017, from 10:00 am to 2:00 pm.

**B. No new business** was presented to the Board for discussion.

**C. No Budget Board Members** discussion was had at this time.


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

**E.** There being no further business to come before the Board, Tammy Belinson moved that the meeting be **adjourned** at approximately 10:35 am. Marilyn Williams seconded the motion.

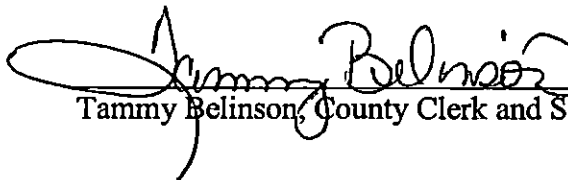
The vote was: Darry Stacy, yes; Mona Nelson, yes; Tammy Belinson, yes; Rod Cleveland, yes; Harold Haralson, yes; Sheriff Joseph Lester, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.

(Clerk's Note: Agenda was posted on July 6, 2017 @ 3:53 pm.)

**BUDGET BOARD  
CLEVELAND COUNTY, OKLAHOMA**

  
\_\_\_\_\_  
~~Darry Stacy, Chairman~~  
Jim Reynolds, Vice-Chairman

**ATTEST:**

  
\_\_\_\_\_  
Tammy Belinson, County Clerk and Secretary to the Board



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