

CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, AUGUST 14, 2017

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 14th day of August 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
Harold Haralson, Member
Sheriff Joseph Lester, Member
Douglas Warr, Member
Marilyn Williams, Member

Darry Stacy, Chairman, was absent

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Christi Morren, Bryan Jenkins, Brenda Hill, John Roberts, Jacob McHughes, Alison Vinson, Mona Nelson, Tom Cooper, Kathy Holder, Linda Price, Susan Burr and Annette Rosenfelt.

After the reading of the minutes of the Regular meeting of July 10, 2017 and the Special Meeting of July 27, 2017 and there being no additions or corrections, Harold Haralson moved that the minutes be approved. Marilyn Williams seconded the motion.

The vote was: Jim Reynolds, 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, County Clerk, said that discussion and/or action on the **Provider Network Services Agreement** was requested to be on the agenda by legal counsel Heather Darby, who is not here today. Vice-Chairman Jim Reynolds said that the Board can come back to this item later in the meeting.
2. **Alison Vinson, HR Director**, invited the members of the United Way to give a presentation and introductions were made as follows: Kathy Hold, United Way of Norman; Tom Cooper, 1st United Bank, Campaign Manager; and Linda Price, United Way Campaign Member/Volunteer.
A discussion was had about all the agencies that United Way represents in Cleveland County in their endeavor to raise money each year to support multiple charitable organizations.

Alison Vinson mentioned some important dates to remember regarding the Wellness Screenings which will be held here at the courthouse in the Commissioner's meeting room on Thursday, September 7th. They will begin at 8:30 am and run through 12:30 pm and it is for the Cleveland County Courthouse and District 2.

Health and Wellness Screenings are scheduled for District 1 and District 3 on Thursday, August 31, 2017. All that information has been sent to everyone concerned.

Health Fair is scheduled for Wednesday, September 27, 2017 and the United Way Day of Caring is Friday, September 22, 2017. Ms. Vinson asked that the elected officials share these dates with their staff.

At this point, the Budget Board returned "**Item No. 1**" for discussion and/or action on the **Provider Network Services Agreement**. Upon the recommendation of Assistant District Attorney Jim Robertson, Tammy Belinson moved to recommend to the Board of Cleveland County Commissioners for consideration to approve the contract of ResourceOne Administrators, Inc. for the Evolutions' product. (ROA has developed a network of preferred service providers "Evolutions" which Client and Client's employees who are active participants in the Plan, will be able to utilize and receive services at a discount.)

Douglas Warr seconded the motion.

The vote was: Jim Reynolds, Tammy Belinson, yes; Rod Cleveland, yes; Harold Haralson, yes; Sheriff Joseph Lester, yes; Douglas Warr, yes; Marilyn Williams, yes. Motion carried.

3. No **presentation** at this time on the Purchasing Department.
4. The following action was taken on the requested **Transfer of Appropriations**:

(Per O.S. Title 68, Chapter 1, Art. 30, Sect. 3021 & O.S. Title 62, Chapter 2, Sect. 461)

Sheriff Joseph Lester moved, seconded by Douglas Warr, to **approve the Transfer of Appropriations for the County Election Board** as requested by Anette Pretty, Assistant Executive Secretary:

- a. Transfer within the County Election Board's Account, Maintenance & Operations – SL2, \$1,200.00 to Capital Outlay – SL3.

The vote was: Jim Reynolds, Tammy Belinson, yes; Rod Cleveland, yes; Harold Haralson, yes; Sheriff Lester, yes; Douglas Warr, yes; Marilyn Williams, yes. Motion carried.

5. The following action was taken on the requested **Transfer of Appropriations**:
(Per O.S. Title 68, Chapter 1, Art. 30, Sect. 3021 & O.S. Title 62, Chapter 2, Sect. 461)

Sheriff Joseph Lester moved, seconded by Tammy Belinson, to **approve the Transfer of Appropriations for the Early Settlement Central Program of Cleveland County**:

- a. Transfer within the County Commissioners' Account, General Government Maintenance & Operations – R2, \$12,000.00 to Personal Services (Payroll) –

CFESCCCP1A, \$9,150.00; Travel & Training, CFESCCCP1C, \$2,200.00; and Maintenance & Operations, CFESCCCP2, \$650.00.

The vote was: Jim Reynolds, Tammy Belinson, yes; Rod Cleveland, yes; Harold Haralson, yes; Sheriff Lester, yes; Douglas Warr, yes; Marilyn Williams, yes.
Motion carried.

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

- C. During Budget Board Members** discussion Rod Cleveland congratulated Sheriff Joseph Lester for being voted and awarded by his peers Sheriff of the Year. The Board congratulated Sheriff Joseph Lester.

Rod Cleveland asked the Sheriff since the pending law suit is scheduled for trial on October 4, 2017 if he would like to drop it since he got his budget approved and \$333,000.00 more in his budget for this year. He said the attorney fees are racking up to continue with the law suit and asked what it is he wants or what would it take to dismiss the lawsuit.

Sheriff Lester said that he cannot discuss the pending litigation and that he will have to talk to his attorney.

Rod Cleveland asked him to make an offer to the Budget Board members or drop the lawsuit.

Sheriff Lester said, "Put it on the agenda and I will have my attorney here to answer."

Rod Cleveland said, "Let's just look at it as new business then. What do you want?"

Sheriff Lester said, "Under the advice of my attorney, I refuse to answer that."

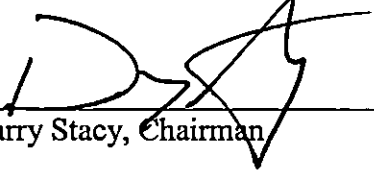
- D. No comments** from the public were made.

- E.** There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at approximately 10:47 am. Harold Haralson seconded the motion.

The vote was: Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Harold Haralson, yes; Sheriff Joseph Lester, yes; Douglas Warr, yes; Marilyn Williams, yes.
Motion carried.

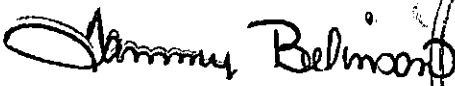
(Clerk's Note: Agenda was posted on August 10, 2017 @ 4:21 pm.)

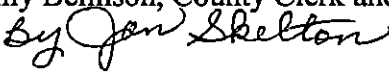
BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA

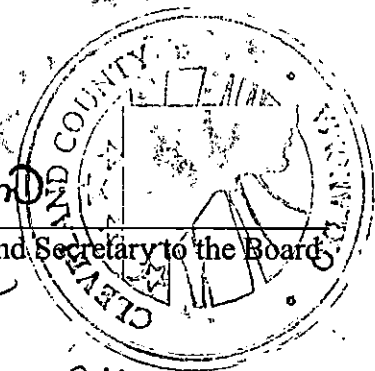


Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board
by 



Minutes Prepared by: 

Deputy County Clerk