

# CLEVELAND COUNTY BUDGET BOARD

## MINUTES

**MONDAY, NOVEMBER 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 November 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  
1<sup>st</sup> Deputy Treasurer Mona Nelson, represented Jim Reynolds, Vice-Chairman  
Tammy Belinson, Secretary  
Rod Cleveland, Member  
Sheriff Todd Gibson, Member  
Harold Haralson, Member  
Douglas Warr, Member  
Marilyn Williams, Member

Jim Reynolds, Vice-Chairman, was absent.

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Christi Morren, John Roberts, Jacob McHughes, Alison Vinson, Terri Allison, Andres Ballestero, Undersheriff Blake Green, Chief of Operations Jose Chavez, Chief of Detention Stephen Davis, Brenda Hill and Bryan Jenkins.

After the reading of the minutes of the Regular meeting of October 10, 2017; Special Meeting of October 18, 2017 and Special Meeting of October 23, 2017 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**.

Douglas Warr seconded the motion.

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

Motion carried.

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

1. Alison Vinson **updated** on the **HR Department** concerning open enrollment. She said the forms were all turned in then entered manually. She thanked every department heads for meeting the deadlines in getting this project done.
2. Melinda Duke **updated** on the **Purchasing Department** by saying she and Susan Reese will be out of the office from 10:00 AM to 2:00 PM on Wednesday, November 15, 2017, to attend an OKAPP meeting and then on the following Monday, November 20, 2017, there is a meeting scheduled for a P-Card update that is an all-day class.

3. Chairman Darry Stacy called for discussion and/or action on the **Transfer of Appropriations regarding the following:**

Mona Nelson moved, seconded by Tammy Belinson, to **approve** the following Transfer of Appropriation:

- a. From **Fairgrounds, SFG1B**, County Fair Part-Time Help, \$2,675.00 to **Fairgrounds, SFG2**, County Fair M & O, \$2,675.00.

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

Motion carried.

Chairman Stacy moved, seconded by Harold Haralson, to **approve** the following Transfer of Appropriation:

- b. From **Sheriff, SHE1C**, Sheriff Travel New, \$645.97 to **Sheriff, SHE1A**, Sheriff Personal Services New, \$645.97.

The vote was: Darry Stacy, yes; Mona Nelson, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Harold Haralson, 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** discussions concerning **County Business**, Mona Nelson introduced a new employee, Deputy County Treasurer Andres Ballestero.

Sheriff Todd Gibson introduced his executive staff members, Terri Allison, Accountant; Stephen Davis, Chief Deputy over Detention; Jose Chavez, Chief Deputy over Operations; Blake Green, Undersheriff.

County Clerk Tammy Belinson asked that all departments turn in Blanket Purchase Orders for utilities for 2018.

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

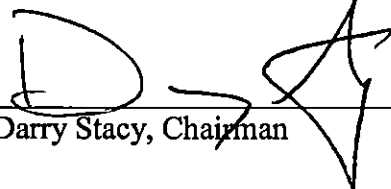
**E. There being no further business** to come before the Board, Tammy Belinson moved that the meeting be **adjourned** at approximately 10:36 A.M. Sheriff Todd Gibson seconded the motion.

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

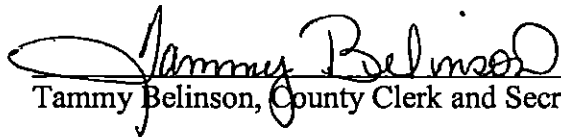
Motion carried.

(Clerk's Note: Agenda was posted on November 9, 2017 @ 9:30 A.M.)

**BUDGET BOARD**  
CLEVELAND COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Darryl Stacy, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:   
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Deputy County Clerk