

# CLEVELAND COUNTY BUDGET BOARD

## MINUTES

**MONDAY, DECEMBER 11, 2017**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 11th day of December 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  
Jim Reynolds, Vice-Chairman  
Tammy Belinson, Secretary  
Rod Cleveland, Member  
Sheriff Todd Gibson, Member  
Harold Haralson, Member  
Marilyn Williams, Member

Douglas Warr, Member, was absent.

**Others present were:** Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Christi Morren, John Roberts, Jacob McHughes, Alison Vinson, Terri Allison, Susan Burr, Brenda Hill and Bryan Jenkins.

After the reading of the minutes of the Regular meeting of November 13, 2017 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Marilyn Williams seconded the motion.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Harold Haralson, yes; Marilyn Williams, yes.  
Motion carried.

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

1. Alison Vinson **updated** on the HR Department that open enrollment went well this year. She is checking on the ones that have not completed the Tobacco-Free Attestation forms.
2. No new updates at this time on the Purchasing Department.
3. Tammy Belinson moved to **approve the Meeting dates and time for Calendar Year 2018**. Harold Haralson seconded the motion.  
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Harold Haralson, yes; Marilyn Williams, yes.  
Motion carried.

4. Darry Stacy moved, seconded by Tammy Belinson, to **strike the Transfer of Appropriations** from the agenda, due to the reversal of the travel policy there is no need to transfer the money as follows:

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

- a. From **Court Clerk, J1C**, Travel, \$950.00 to **Court Clerk, J2**, Maintenance & Operations, \$950.00.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Harold Haralson, yes; Marilyn Williams, yes.  
Motion carried.

**B. No new business** presented for the Board's discussion.

- C. During Budget Board Members** discussions concerning **County Business**, Sheriff Todd Gibson said that his department is going through organizational changes with emphasis on values and a vision to serve everywhere such as a recent opportunity to work with Bob Stoops on the toy drive.

Tammy Belinson complimented the Sheriff for doing an awesome job.

**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 10:45 A.M. Jim Reynolds seconded the motion.

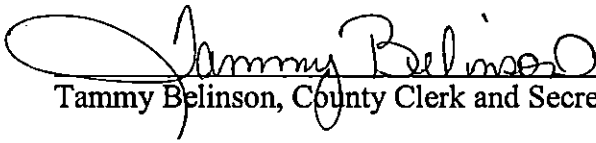
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Harold Haralson, yes; Marilyn Williams, yes.  
Motion carried.

(Clerk's Note: Agenda was posted on December 7, 2017 @ 3:49 P.M.)

**BUDGET BOARD**  
CLEVELAND COUNTY, OKLAHOMA

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

**ATTEST:**

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

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

