



CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, JANUARY 8, 2018

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 8th day of January 2018 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
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 Heather Darby, Linda Atkins, Melinda Duke, Christi Morren, John Roberts, Jacob McHughes, Alison Vinson, Terri Morrow, Susan Burr, Brenda Hill, Bryan Jenkins, Joy Hampton, Billijo Ragland, Annette Rosenfelt, Chief of Operations Jose Chavez and Undersheriff Blake Green.

After the reading of the minutes of the regular meeting of December 11, 2017 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Marilyn Williams seconded the motion. (**Clerk's Note:** A correction was made on the Agenda changing the date from December 12, 2017 to December 11, 2017.) The vote was: Darry Stacy, 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 **HR Department** by saying training for employees are in the works for 2018 by using the Webinar in the Commissioners Meeting Room.

Chairman Stacy discussed employee parking for short-term physically handicapped personnel. He said that George Mauldin will maintain the provisional passes.

2. Melinda Duke **updated** on **Purchasing Department** by stating that as of January 1, 2018 travel increased to \$0.545 from \$0.535. She thanked the County Clerk's Office and the Court Clerk's Office for helping with the mail out of the 1099 forms.
3. Following a brief discussion, Tammy Belinson moved, seconded by Rod Cleveland, to **make a recommendation to the Board of County Commissioners to pass a Policy or Resolution** regarding off-premises accounts at independent financial institutions being maintained separate from the County Treasurer's General Ledgers by various departments using the County's EIN.
The vote was: Darry Stacy, 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 Board Members** discussion about **County Business**, Sheriff Todd Gibson said that Patrick William Adams, 66 of Moore, OK, passed away on January 4, 2018. He was currently employed by the Cleveland County Sheriff Department as a Lt. Deputy Sheriff. Memorial Service will be held 2:00 PM, Friday, January 12, 2018 at John M. Ireland & Son Funeral Home Chapel, Moore, OK.
He thanked Melinda Duke for helping with the Purple Wave online auction that should start January 12, 2018.
Sheriff Gibson said the results of the financial assessment are close to being revealed. He said most media sources have published some of the issues raised in the audit report and his office will provide information on how they will rectify the concerns. He said that nothing is too daunting at this point and they will manage the issues appropriately.

Commissioner Cleveland requested prayers for an employee of his that is grieving the loss of a baby due to a choking accident.

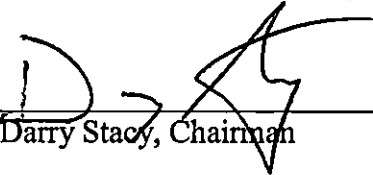
The Board Members wished John Roberts "Happy Birthday" and another year of great accomplishments.

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

- E. There being no further business** to come before the Board, Harold Haralson moved that the meeting be **adjourned** at approximately 10:47 am. Marilyn Williams seconded the motion.
The vote was: Darry Stacy, 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 January 5, 2018 @ 8:07 am.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**

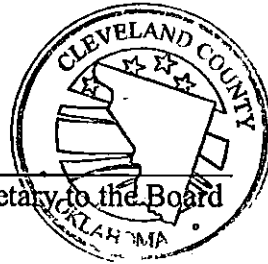


Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk