



CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, FEBRUARY 12, 2018

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 12th day of February 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
Jim Reynolds, Vice-Chairman
Tammy Belinson, County Clerk/Secretary
Rod Cleveland, Member
Tod Gibson, Member
Harold Haralson, Member
Douglas Warr, Member
Marilyn Williams, Member

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Christie Morren, Bryan Jenkins, Brenda Hill, John Roberts, Susan Burr and Billijo Ragland.

After the reading of the minutes of the regular meeting of January 8, 2018 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; Tod Gibson, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

A. Items of Business:

1. No update on HR Department at this time.
2. Melinda Duke said there is nothing new to report at this time on the Purchasing Department.

Following a brief discussion, Tammy Belinson moved to **take no action** and to **strike** Item No. 3 and Item No. 4 from the agenda:

Item No. 3. Discussion, Consideration, and/or Action regarding the First Amendment to the Plan Sponsor Services Agreement between Cleveland County Board of County Commissioners and HealthCare Highways, Inc. to provide health care solutions including access to provider Networks and other various cost and clinical care management services. The Amendment is that the effective date shall be July 1, 2018 and ending date shall be June 30, 2019. The agreement shall be renewed by that of the parties each additional fiscal year; **and**

Item No. 4. Discussion, Consideration, and/or Action regarding the First Amendment to the Client Services Agreement between Cleveland County Board of County Commissioners and Healthcare Highways RX to provide a pharmacy benefit plan for Cleveland County. The Amendment is that the effective date shall be July 1, 2018 and the ending date shall be June 30, 2019. The agreement shall be renewed by that of the parties each additional fiscal year.

Marilyn Williams seconded the motion.

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

Motion carried.

5. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the requested Transfer of Appropriations regarding the following:

- a. From IT, K2, general Government IT Maintenance & Operations, \$20,000.00 to IT, K1A, General Government IT Personal Services, \$20,000.00.

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

Motion carried.

B. No new business to present at this time.

C. During Budget Board Members discussions regarding County Business, Court Clerk Marilyn Williams said that people can now pay traffic tickets on-line.

D. There were no comments made from the public.

- E. There being no further business to come before the Board, Tammy Belinson moved that the meeting be adjourned at 10:47 am. Harold Haralson seconded the motion.
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Todd Gibson, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.
Motion carried.


(Clerk's Note: The agenda was posted February 8, 2018 at 2:18 P.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**



Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

