



## CLEVELAND COUNTY BUDGET BOARD

### MINUTES

**MONDAY, MARCH 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 March 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, Linda Atkins, Undersheriff Blake Green, Melinda Duke, Christie Morren, Bryant Rains, Mary Singer, Alison Vinson, Sarita Scott, Bryan Jenkins, Brenda Hill, John Roberts, Tony Terrell, Terri Morrow, Susan Burr and Billijo Ragland.

After the reading of the minutes of the regular meeting of February 12, 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, abstain; 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. Alison Vinson updated on the **HR Department**. She said that the County has received excellent news that the Worker's Comp rating has gone down which may lower premiums. They are expecting to take some HR training in March and April. In April and May, they will work with the Election Board to help them prepare for their busy season as far as processing people who will receive payments for services rendered by doing I-9 Forms. She was elected to the local HR Board and will stay even more up-to-date with relevant information.
2. Melinda Duke updated on the **Purchasing Department**. Purchasing Agent Melinda Duke said that on Wednesday, March 21, 2018, the Purchasing Department will be out of the office from 10:00 a.m. to 2:00 p.m. to attend an OKAPP Meeting.

They are doing a test for an on-line auction with the Health Department. She said the Sheriff's Department on-line auction went well and will get with the Commissioners' to see if they want to do an on-line auction or a public auction. Chairman Darry Stacy asked that Purchasing Department schedule a training class on the PCards.

3. Tammy Belinson moved, seconded by Darry Stacy, to **approve** the requested Transfer of Appropriations based on the immediate and urgent need regarding the following:

- a. From **General Government, R3B, Building Improvement, \$679,000.00 to Sheriff, SHE1A, Personal Services, \$679,000.00.**

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** concerns about **County Business**, it was discussed that the State Auditor's Office is working with Cleveland County on sitting up the chart of accounts. The auditors have completed one group of counties and Cleveland County is in the second phase of completing the tedious task.

Chairman Stacy said that all county offices may expect to receive the 2018/2019 Budget Process time-line and added that March 16, 2018 is the date to turn those in to the Commissioner's office and then the budget process will start on March 29, 2018.

- D. There were no comments made from the public.

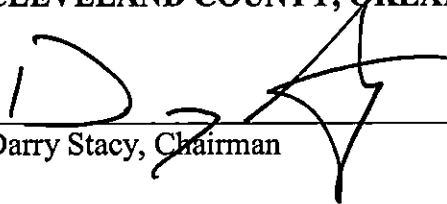
- E. There being no further business to come before the Board, Harold Haralson moved that the meeting be adjourned at 10:44 am. Jim Reynolds seconded the motion.

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.

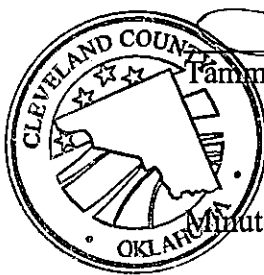
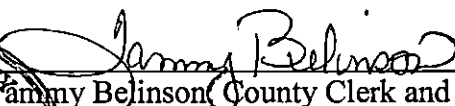
Motion carried.


(Clerk's Note: The agenda was posted Friday, March 09, 2018 at 09:48 A.M.)

**BUDGET BOARD  
CLEVELAND COUNTY, OKLAHOMA**

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

**ATTEST:**

  
  
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Tammy Bejinson, County Clerk and Secretary to the Board

Minutes Prepared by:   
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Deputy County Clerk