



CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, APRIL 9, 2018

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 9th day of April 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, Susan Burr, Daniel Thatcher, Undersheriff Blake Green, Melinda Duke, Christie Morren, Bryant Rains, Mary Singer, Alison Vinson, Bryan Jenkins, Brenda Hill, John Roberts, Tony Terrell and Jennifer Frank.

After the reading of the minutes of the regular meeting of **March 12, 2018** and there being no additions or corrections, Jim Reynolds moved that the minutes be **approved**.

Tammy Belinson 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. Alison Vinson updated on the **HR Department** by saying the Wage Beneficiary forms that went out with the last employee paychecks last month are starting to come back in to her office. She discussed classes attended recently and some classes planned in the near future on health care.
2. Melinda Duke updated on the **Purchasing Department**. She said that OSU does not come to the county for P- Card training, but they do offer it twice a year at the CODA Classes; and one is scheduled for September 12, 2018 in the a.m. One may go online to the OSU Website and register for it. She will send a link to everyone that needs to take the training. Training is required every two years.

3. Rod Cleveland moved, seconded by Douglas Warr, to **approve** the Transfer of Appropriations regarding the following:

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

- a. **From** Election Board, **SL2**, Maintenance & Operations, \$12,814.15 and **SL1B**, Personal Services Part Time, \$3,635.85 **to** Election Board, **SL1A**, Personal Service, \$12,000.00; **SL1C**, Travel, \$4,000.00 and **SL3**, Capital Outlay, \$450.00;
- b. **From** Sheriff, **CFB2**, Sheriff Service Fee Maintenance & Operations, \$9,100.00 **to** Sheriff, **CFBRE2-300**, Sheriff Revolving Maintenance & Operations Detention, \$9,100.00;
- c. **From** Sheriff, **CFBRE2-300**, Sheriff Revolving Maintenance & Operations Detention, \$51,000.00 **to** Sheriff, **CFB2**, Sheriff Service Fee Maintenance & Operations, \$51,000.00;
- d. **From** County Clerk, **U1C**, Excise/Equalization Bd. Travel, \$1,000.00 **to** County Clerk, **U1A**, Excise/Equalization Bd. Personal Services, \$1,000.00;
- e. **From** General Government, **R3**, Capital Outlay, \$70,000.00, **to** General Government, **SC1**, County Audit Personal Services, \$70,000.00; and
- f. **From** General Government, **R3B**, Building Improvement, \$300,000.00 **to** Sheriff, **SHE1A**, Personal Services, \$300,000.00.

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.

B. No new business to present at this time.

C. During Budget Board Members concerns about **County Business**, it was discussed that they are currently waiting on the numbers from the budget maker to see exactly what they can budget toward. He will let everyone know as soon as that information is given to him.

The new finance officer, Daniel Thatcher was introduced to everyone.

It was noted that things are moving ahead with the new financial system.

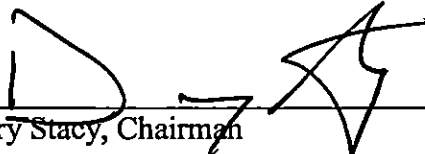
County Assessor Douglas Warr said that Assessment Change Notices are mailed to all county property owners whose property values have either increased or decreased for the current tax year from the values assessed in the previous tax year. Changes may trigger all types of re-actions and added that all complaints go to him.

Sheriff Todd Gibson said he wished to say thank you to Tammy Belinson and Jim Reynolds for helping him in preparing the budget for his department.

- 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 10:41 a.m. 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.

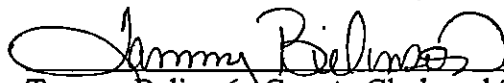
(Clerk's Note: The agenda was posted Thursday, April 5, 2018 at 03:34 A.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**

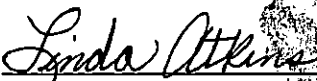


Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

