



CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, JULY 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 July 2018 in the Conference Room at 122 E. Eufaula, by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Jim Reynolds, Vice-Chairman
Tammy Belinson, County Clerk/Secretary
Todd Gibson, Member
Harold Haralson, Member
Darry Stacy, Member
Douglas Warr, Member
Marilyn Williams, Member

Others present were: Linda Atkins, Daniel Thatcher, Susan Burr, Melinda Duke, Alison Vinson, John Roberts, Billijo Ragland, Daren Wilson and Linda Price.

After the reading of the minutes of the regular meeting of **June 11, 2018** and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Tammy Belinson seconded the motion.

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

A. Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **elect** Jim Reynolds as Vice-Chairman for **FY 2018-2019**.

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

Motion carried.

2. Alison Vinson updated on the **HR Department** concerning the free five minute Chair Massage scheduled July 10, 2018 at 9:00 AM to 12:30 PM in the Commissioners' Meeting Room and the Health Fair that is coming up Wednesday, September 26, 2018.

3. Melinda Duke updated that the **Purchasing Department** will be out of the office from 10:00 a.m. to 2:00 p.m. to attend an OKAPP Meeting on July 10, 2018. She received quotes on the shredding to cost no more than \$1,500.00 and the poly carts are \$75.00.

4. Daren Wilson, President and CEO, of the **United Way of Norman's 2019 Campaign** addressed the Board about their yearly event and provided brochures on the event.

Darry Stacy stated that he met with Daren Wilson to discuss the different options for Cleveland County that he could exorbitantly get behind. Many of the options only serve Norman at this time and Mr. Wilson assured him that they will look at an option for Cleveland County.

Darry Stacy said that he prefers calling it United Way of Cleveland County.

Mr. Wilson said that is something he would love to see as well. He said that a lot of United Ways are headed in that direction and added that Stillwater just changed to United Way of Payne County and hopes to see this happen in Cleveland County because it makes perfect sense. Most communities are being well served even though it is under the name of Norman and all contributors may choose where their money goes. United Way is ready to reinvent the wheel if need be to make sure that the opportunity is there to support twenty-eight nonprofit organizations in Norman through the county's support of the United Way.

Douglas Warr asked when the Pledge Cards will go out.

Mr. Wilson said the cards are hot off the press and ready to go. He said the campaign begins in July and August. Their scheduled community kick-off will start August 30, 2018. Some campaigns lasted until late December in 2017, because they served 53,000 people, but 15,000 people were not served because of the funding capability.

Darry Stacy asked who handled the distribution of the pledge cards last year.

Tammy Belinson said HR Department was placed in charge.

Alison Vinson said each office received packets.

Mr. Wilson said that packets are great, but they preferred to speak one on one with the employees for a few minutes to share what the needs are and how they can make it happen through the payroll deduction plan. No matter the amount donated, the difference it makes is huge.

B. There was no **new business** to come before the Board.

C. Budget Board Members **discussed** the building on the north side slated to come down.

Any items stored there needs moved out. The county is making progress by going out for bids for a new maintenance building that is moving to Eufaula Street and the Task Force is moving. The Sheriff's Department is looking at a new location and Chase Bank is moving in August.

Tammy Belinson said she wanted the old safe located on the first floor of the Sheriffs building that was in an office where the Election Board Secretary used to sit.

Darry Stacy said he will look into it and let her know.

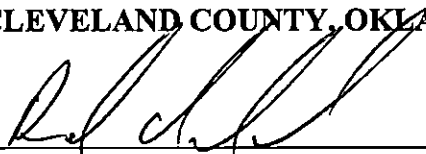
Jim Reynolds said that the self-insurance is still alive and resurrected because they received some good numbers from last year. Meetings were had with Frank Roby, who is going out for quotes for re-insurance. He said no one would look at the county last year and is hoping to hear from Mr. Roby in the next week or so. The whole team will have to make that decision on the self-insurance, but it is not dead in the water.

Chairman Cleveland said that they will have a special Budget Board Meeting once they get those numbers.

- D. No comments** were made from the **public** at this time.
- E.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 10:45 am. The motion was seconded by Harold Haralson. The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Todd Gibson, yes; Harold Haralson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.
Motion carried.


(Clerk's Note: The agenda was posted Friday, July 6, 2018 @ 10:20 A.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**




Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

