



CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, SEPTEMBER 10, 2018

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 10th day of September 2018 in the Cleveland County Office Building, 201 South Jones, Suite 200, 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: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Alison Vinson, Daniel Thatcher, Susan Burr, Melinda Duke, Sarita Scott, Jacob McHughes, Bryan Jenkins, Tony Terrell, Undersheriff Blake Green, Brenda Hill, Kevin Shepherd, Keba Batie, Sigi Portillo, Annette Rosenfelt, Melanie Casillas, Tammy Richards, Brian Wint, Paul Moses, Denise Ellison and Billijo Ragland.

After the reading of the minutes of the regular meeting of **August 13, 2018** and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Harold Haralson 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. Alison Vinson **updated** on the HR Department by saying that they received more pledge cards this year than they did last year. The Health Fair is scheduled for September 26, 2018 from 10:00 AM to 2:00 PM and all arrangements are made. Option period is coming up in October and they will not be offering Delta Dental PPO Plus Premier.
2. Melinda Duke **updated** on the Purchasing Department. She made a list of things they do on a routine basis to answer any concerns that members of the Board may have and will continue to do this on a monthly basis. She explained that due to having kids back in school she drops them off at three different locations in the mornings and she is usually a few minutes late and she leaves at 3:30 pm and get back around 4:20 pm to pick them up and has approved this with Rod Cleveland.

She will be gone to a PCard Class on Wednesday, September 12, 2018, in Tulsa and out of the office next week from Wednesday through Friday.

3. Darry Stacy moved, seconded by Harold Haralson, to **approve** the following Transfer of Appropriations:

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

- a. **From** Sheriff, **CFBPF3**, Sheriff Property Forfeiture Capital Outlay, \$24,584.36 to Sheriff, **CFBPF2**, Sheriff Property Forfeiture M & O, \$24,584.36.

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.

4. Keba Batie, Kevin Shepherd and Sigi Portillo, JPMorgan Chase Bank, did a **presentation** over Integrated Payables and Receivables.

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

C. There were no Budget Board Members **discussions** at this time.


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 11:06 am. The motion was seconded by Marilyn Williams. 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.

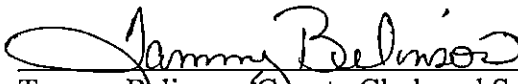
(Clerk's Note: The agenda was posted Thursday, September 6, 2018 @ 8:52 A.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**



Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk

