



CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, JANUARY 14, 2019

The special scheduled meeting of the Cleveland County Budget Board was called to order at 9:00 a.m. this 14th day of January 2019 in the Commissioner's Conference Room 200, by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman

Jim Reynolds, Vice-Chairman, was absent at roll call but entered shortly thereafter.

Tammy Belinson, Secretary

Darry Stacy, Member

Sheriff Todd Gibson, Member

Harold Haralson, Member

Douglas Warr, Member

Marilyn Williams, Member

Others present were: Assistant District Attorney Abby Nathan, Assistant District Attorney Jim Robertson, Linda Atkins, Alison Vinson, Billijo Ragland, Brenda Hill, Brian Wint, Bryan Jenkins, Daniel Thatcher, Jacob McHughes, Kathy Singer, Melinda Duke, Melissa Nies, Sarita Scott, Denise Ellison, Susan Reese and Undersheriff Blake Green.

After the reading of the minutes of the regular meeting of **December 10, 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; Tammy Belinson, yes; Sheriff Todd Gibson, yes; Harold Haralson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

A. Items of Business:

(At this point Vice-Chairman Jim Reynolds entered the meeting.)

1. Alison Vinson **updated** on the HR Department. She reminded everyone that Health Screenings and Immunizations are scheduled for Thursday, January 17, 2019 at 9:00 AM – 12:00 PM in the Commissioner's Meeting Room.

She is scheduling a Social Security Lunch and Learn in February for those interested and asked that those interested in this contact HR Department to get a head count.

2. 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 January 24, 2019. She said the Cleveland County online auction will start January 25 and end February 19, 2019 at 10:00 AM. She reported that the mileage rate has risen to \$.585 cents per mile.

3. Darry Stacy moved, seconded by Harold Haralson, to **accept the Notification of Error** Correction to the Board of County Commissioners from the County Commissioners Office on the following:
 - a. Transfer of Funds from Highway Unrestricted Maintenance and Operations to County Bridge and Road Improvement Fund in the amount of \$209,268.99.
The vote was: Rod Cleveland, yes; Jim Reynolds, yes; Tammy Belinson, yes; Sheriff Todd Gibson, yes; Harold Haralson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.
Motion carried.

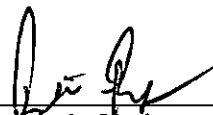
B. No Budget Board Members discussions regarding **County Business** at this time.

C. No Comments from the **Public** was made at this time.

D. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 9:06 am. The motion was seconded by Douglas Warr. 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.

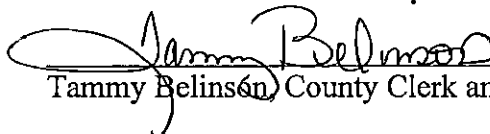
(Clerk's Note: The agenda was posted Wednesday, January 9, 2019 @ 3:36 P.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**



Rod Cleveland, Chairman Absent
Jim Reynolds, Acting Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

