



## CLEVELAND COUNTY BUDGET BOARD

### MINUTES

**MONDAY, FEBRUARY 11, 2019**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 11th day of February 2019 in the conference room located at 122 East Eufaula, by Vice-Chairman Jim Reynolds. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Jim Reynolds, Vice-Chairman  
Tammy Belinson, Secretary  
Sheriff Todd Gibson, Member  
Harold Haralson, Member  
Darry Stacy, Member  
Douglas Warr, Member  
Marilyn Williams, Member

Rod Cleveland, Chairman, was absent.

**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, Jan Skelton, John Roberts, Kathy Singer, Melinda Duke, Melissa Nies and Undersheriff Blake Green.

After the reading of the minutes of the *special* meeting of **January 14<sup>th</sup>, 2019** and **notice** of the Regular Meeting, January 14, 2019, cancelled due to the lack of a quorum, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Sheriff Todd Gibson seconded the motion.

The vote was: Jim Reynolds, 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:**

1. **Alison Vinson updated** on the HR Department. She reminded the Board of the Social Security Education lunch and learns, scheduled for Thursday, February 21, 2019, Noon to 1:00 p.m.

Another lunch and learn is in the planning stages with Oklahoma Credit Union about identity theft with the added perk that they will provide lunch.

2. Melinda Duke, Purchasing Department, discussed that the county auction is online and will close on February 19, 2019. The online auction for the Sheriff and the Fair Grounds will close on February 27, 2019. She said that Susan Reese will open the

Bids for the demolition of Cleveland County structures at 111 East Comanche, 114 S. Peters and 128 S. Peters, Norman, OK, in the Commissioners' Meeting at 1:00 P.M.

3. Darry Stacy moved, seconded by Tammy Belinson, to **approve** the requested **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 **Sheriff, CFBMCC3**, Sheriff Mobile Command Center Capital Outlay, \$45,080.44 to **Sheriff, CFBG8**, Sheriff Miscellaneous Donations M & O, \$45,080.44;
- b. From **Sheriff, CFB2**, Sheriff Service Fee M & O, \$250,000.00 to **Sheriff, CFB3**, Sheriff Service Fee Capital Outlay, \$250,000.00; and
- c. From **General Government, R3B**, General Government Building Improvement, \$491,738.60, to **General, SHE2**, Maintenance & Operations, \$491,738.60.

The vote was: 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. Tammy Belinson discussed Budget Training scheduled for the last week of March on Munix during **Budget Board Members** discussions regarding **County Business**.


Jim Reynolds asked if there is an update on the self-insurance. Alison Vinson said that Mr. Roby emailed her about two weeks ago asking to meet. She told him to send his material first so they can take a look at it and nothing was received from him.

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

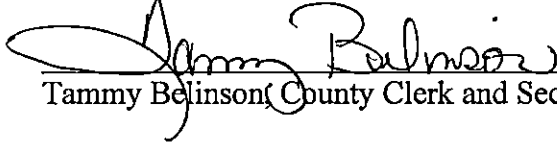
- D. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 10:35 am. The motion was seconded by Marilyn Williams. The vote was: Jim Reynolds, yes; Tammy Belinson, yes; Sheriff Todd Gibson, yes; Harold Haralson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes. Motion carried.

(Clerk's Note: The agenda was posted Friday, February 8, 2019 @ 8:50 A.M.)

**BUDGET BOARD  
CLEVELAND COUNTY, OKLAHOMA**

  
\_\_\_\_\_  
Rod Cleveland, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:   
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Deputy County Clerk