



CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, MARCH 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 March 2019 in the conference room located at 122 East 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, Secretary
Sheriff Todd Gibson, Member
Harold Haralson, Member
Darry Stacy, 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, Susan Burr, John Roberts, Kathy Singer, Melinda Duke, Melissa Nies and Undersheriff Blake Green.

After the reading of the minutes of the regular meeting of **February 11, 2019** and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Jim Reynolds seconded the motion. (Clerk's Note: Amendment was made to change the word "special" to "regular" due scrivener's error.)

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.

A. Items of Business:

1. Alison Vinson **updated** Board Members on the HR Department. She found there is missing information and inaccurate information while working on the Munis which makes it necessary to send out an EEO voluntary self-identification disclosure that allows employees to self-identify their race/ethnicity. In addition to updating employee information, she will send out a wellness survey for feedback on the Clinic.
2. Melinda Duke, Purchasing Department, let everyone know the results of the county online auction. The sales came to \$91,400.00.

3. Following a brief discussion, Darry Stacy moved, seconded by Harold Haralson, to **approve the following Cash Fund Appropriations:**

a. Assessor's Revolving Fund	\$ 458.50
b. Bridge Capital Improvement Fund	\$ 177.79
c. CDB Grant Disaster Recovery	\$ 429,915.75
d. Child Abuse Prevention	\$ 288.89
e. Co Bridge and Road Improvement Fund	\$ 111,868.42
f. Commissioners Building Fund	\$ 844.15
g. County Clerk Lien Fee	\$ 2,939.65
h. County Clerk Preservation Fee	\$ 22,930.17
i. Court Clerk Revolving Fund	\$ 12,011.31
j. DA Incarceration Costs	\$ 492.39
k. Drug Court Revolving Fund Adult	\$ 158.18
l. Early Settlement Central Cleve. Co Program	\$ 8,354.30
m. Fairgrounds	\$ 18,270.50
n. Health	\$ 8,601.08
o. Highway Unrestricted	\$ 468,438.01
p. Juvenile Drug Court Revolving Fund	\$ 1,548.75
q. Sales Tax	\$ 851,338.89
r. Sheriff Commissary	\$ 24,703.99
s. Sheriff Courthouse Security Service Fee	\$ 11,542.23
t. Sheriff Environmental Reward	\$ 40.00
u. Sheriff Jail Fund	\$ 2,790.49
v. Sheriff Federal Share Revenue	\$ 27.06
w. Sheriff Revolving	\$ 59,421.36
x. Sheriff Service Fees	\$ 47,454.47
y. Treasurer Certification Fee	\$ 3,245.00

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.

4. Sheriff Todd Gibson moved, seconded by Darry Stacy, to **approve** the requested **Transfer of Appropriations** regarding the following:

- a. From **General, R3**, Capital Outlay, \$50,000.00 to **Commissioner, D1C**, Travel, \$50,000.00.

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. During Budget Board Members discussions regarding County Business, Douglas Warr addressed his concerns on people around the courthouse making it to their cars safely when icy conditions exist due to inclement weather. Following discussion, it was noted to contact Building Maintenance through their website: Landport.net/r/sva/login.lpa. Once notified, response is immediate on any issues requiring their attention.


An update on Munis was given by Tammy Belinson. She said they are preparing for the budget training and are just waiting for July 1st to roll around.

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

D. There being no further business to come before the Board, Jim Reynolds moved that the meeting be **adjourned** at 10:53 am. The motion was seconded by Sheriff Todd Gibson. 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.


(Clerk's Note: Agenda was posted on March 8, 2019 at 8:50 AM.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**



Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

