



## CLEVELAND COUNTY BUDGET BOARD

### MINUTES

**MONDAY, APRIL 8, 2019**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 8th day of April 2019 in the conference room located at 122 East Eufaula, by Chairman Rod Cleveland. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman  
Jim Reynolds, Vice-Chairman  
Sheriff Todd Gibson, Member  
Harold Haralson, Member  
Douglas Warr, Member  
Marilyn Williams, Member

Darry Stacy, Member and Tammy Belinson, Secretary, were absent.

**Others present were:** Assistant District Attorney Abby Nathan, Linda Atkins, Brenda Hill, Brian Wint, Bryan Jenkins, Daniel Thatcher, Susan Burr, John Roberts, Kathy Singer, Melinda Duke, Melissa Nies, Sarita Scott and Susan Burr.

After the reading of the minutes of the regular meeting of **March 11, 2019** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**.

Sheriff Todd Gibson seconded the motion.

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

Motion carried.

#### **A. Items of Business:**

1. **Sarita Scott updated** on the HR Department. The Worker's Compensation Experience rating is looking really well, because the 2019 Losses are 57% better than our competitors/peers. Actual losses were less than expected losses which means that Premiums should go down.

She discussed that CompSource is now offering ConsultCare which is staffed 24/7 with a registered nurse. If there is an on-the-job injury that is not an emergency/life threatening the supervisor and injured employee can call ConsultCare in order to determine what course of action is needed; it could be self-care or another type of treatment.

2. Melinda Duke, Purchasing Department, discussed that for the upcoming budget they would like to include the purchase of a new copier because the older one purchased in 2010 is no longer feasible to maintain.

3. Sheriff Todd Gibson moved, seconded by Jim Reynolds, to **approve** the following Cash Fund Appropriations:

a. Assessor's Revolving Fund	\$ 267.50
b. Bridge Capital Improvement Fund	\$ 111.51
c. CDB Grant Disaster Recovery	\$ 3,548.82
d. Child Abuse Prevention	\$ 428.20
e. Co Bridge and Road Improvement Fund	\$ 49,108.64
f. Commissioners Building Fund	\$ 462.19
g. County Clerk Lien Fee	\$ 2,702.00
h. County Clerk Preservation Fee	\$ 20,262.73
i. Court Clerk Revolving Fund	\$ 192.44
j. Fairgrounds	\$ 21,020.75
k. Health	\$ 26,166.99
l. Juvenile Drug Court Revolving Fund	\$ 8,333.32
m. Sales Tax	\$ 726,819.23
n. Early Settlement Central Cleveland Co Program	\$ 8,399.30
o. Highway Unrestricted	\$ 343,605.62
p. S.T.O.P. Violence Against Women	\$ 5,105.60
q. Sheriff Commissary	\$ 33,800.08
r. Sheriff Federal Share Revenue	\$ 14.81
s. Sheriff Revolving	\$ 53,823.28
t. Sheriff Service Fees	\$ 37,593.26
u. Treasurer Certification Fee	\$ 3,645.00

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

4. Harold Haralson moved, seconded by Douglas Warr, 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, CFBRE2-300**, Sheriff Revolving M & O Detention, \$300,000.00 to **Sheriff, CFBRE3**, Sheriff Revolving Capital Outlay, \$300,000.00;
- b. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$109,000.00 to **Sheriff, CFB3**, Sheriff Service Fee Capital Outlay, \$109,000.00;
- c. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$171,000.00 to **Sheriff, CFB1A**, Sheriff Service Fee Personal Services, \$171,000.00;
- d. From **Sheriff, SHE2**, Sheriff M & O New, to **Sheriff, SHE3**, Sheriff Capital Outlay, \$10,000.00; and

- e. From **General, SP3**, Capital Outlay, \$250.00 & **SP1C**, Travel, \$500.00 to **General, SP2**, M&O, \$750.00.

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

**B. No new business** was presented to the Board for discussion.

- C. During **Budget Board Members** discussions about **County Business**, Sheriff Todd Gibson said that through the exit interview each employee completes before departing, the primary reason given for leaving is over family insurance costs. He said that anything the Board can do to help keep good employees is greatly appreciated.

Commissioner Haralson said that one of the biggest problems that came out of the discussions is the retiree issue and how to deal with that issue. His understanding is that they may need to hire an extra employee or two just to deal with the retirement issue. It is unknown how that will impact the overall cost with the increase in staff to deal with being self-insured and the effect on the cost savings.

Douglas Warr said, "I would think that it would impact it a bunch. We should make a decision by the end of the year if we are going to do it one way or another."

Commissioner Haralson said, "Your options are to continue like we are and, if that is the case then, if you want to add families. You will have to figure out what those costs will be and add that in and it depends on the budget and then come up with that out of the General Fund. That is basically your options."

Sheriff Gibson said that at one point discussions were to start paying a percentage and then progress into paying more later on. He asked if they ever agreed to move forward with that.

Commissioner Haralson said, "The original intent, from my recollection, is that we were trying to implement the self-insured as a means of saving enough money to generate the money to add the families. It wasn't that the county would use the money elsewhere. It would go back into the insurance program so we could add families. Whether that is going to be feasible or not has proved to be very challenging."

Sheriff Gibson surmised that retention of quality employees in law enforcement is very competitive. He said that it will take legislation intervention to control some of the benefits' issues.

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

E. There being no further business to come before the Board, Sheriff Todd Gibson moved that the meeting be **adjourned** at 10:40 am. The motion was seconded by Harold Haralson.

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

Motion carried.

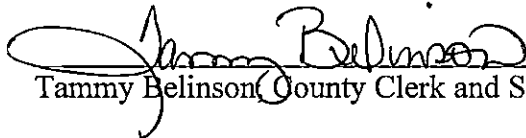
(Clerk's Note: The agenda was posted Thursday, April 4, 2019 @ 1:34 P.M.)

**BUDGET BOARD  
CLEVELAND COUNTY, OKLAHOMA**



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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

