



## CLEVELAND COUNTY BUDGET BOARD

### MINUTES

**MONDAY, AUGUST 12, 2019**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 12th day of August 2019 in the conference room located at 122 East Eufaula, by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman  
Jim Reynolds, Vice-Chairman  
Tammy Belinson, Secretary  
Rod Cleveland, Member  
Sheriff Todd Gibson, Member  
Darry Stacy, Member  
Douglas Warr, Member  
Terri Morrow, 1<sup>st</sup> Deputy, represented Marilyn Williams, Member

**(Clerk's Note:** Proxies are on file in the County Clerk's Office for Terri Morrow.)

Marilyn Williams, Member, was **absent**.

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Brenda Hill, Brian Wint, Bryan Jenkins, Jacob McHughes, Undersheriff Blake Green, John Roberts, Kathy Singer, Billijo Ragland, Melinda Duke, Shannon Largent and Denise Ellison.

After the reading of the minutes of the regular meeting of the **Regular Meeting of July 8, 2019**, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Sheriff Todd Gibson seconded the motion.

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Terri Morrow, yes.

Motion carried.

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

1. Alison Vinson reminded everyone during the **update** on HR Department, that the Health Screenings are August 13, 2019 from 9:00 a.m. to 3:00 p.m. and added that the massage therapist has her own link to schedule and pay for appointments.
2. Melinda Duke **updated** on the Purchasing Department. The annual P-Card Rebate was received in the amount of \$529.87 and will go in the General Fund. Classes are lined up for the next few months for the Purchasing Department. Concerning Bid

Awards, the one bid for seal and paint for the old court house should be awarded today during the County Commissioners meeting and expects to see a lot of work done around the courthouse.

3. Tammy Belinson moved, seconded by Sheriff Todd Gibson, to **certify** to the following **FY18/19 Cash Fund Lapsed Appropriations** approved by the Governing Board of County Commissioners on July 29, 2019:

|   |    |              |
|---|----|--------------|
| a. Assessor’s Revolving Fund                | \$ | 1,064.25     |
| b. Bridge Capital Improvement Fund          | \$ | 180.49       |
| c. Child Abuse Prevention Fund              | \$ | 130.56       |
| d. Co Bridge and Road Improvement Fund      | \$ | 73,205.84    |
| e. Commissioners Building Fund              | \$ | 1,008.33     |
| f. County Clerk Lien Fee                    | \$ | 12,211.46    |
| g. County Clerk Preservation Fee            | \$ | 42,201.99    |
| h. DA Incarceration Costs                   | \$ | 534.18       |
| i. Fairgrounds                              | \$ | 100,120.70   |
| j. First Choice Recovery                    | \$ | 1,800.00     |
| k. Highway Unrestricted                     | \$ | 1,204,433.36 |
| l. Juvenile Drug Court Revolving Fund       | \$ | 10,518.68    |
| m. Sheriff Commissary                       | \$ | 43,069.72    |
| n. Sheriff Courthouse Security Service Fees | \$ | 20,766.73    |
| o. Sheriff Donations Fund                   | \$ | 7,975.60     |
| p. Sheriff Environmental Officer            | \$ | 8.54         |
| q. Sheriff Federal Share Revenue            | \$ | 18.35        |
| r. Sheriff Jail Fund                        | \$ | 4,533.88     |
| s. Sheriff Justice Assistance Grant         | \$ | 137.23       |
| t. Sheriff Revolving                        | \$ | 63,195.96    |
| u. Sheriff Service Fees                     | \$ | 369,058.30   |
| v. Treasurer Certification Fee              | \$ | 6,034.60     |

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Terri Morrow, yes.

Motion carried.

4. Tammy Belinson moved, seconded by Darry Stacy, to **approve** the following **Cash Fund Appropriations**:

|                                       |    |              |
|---------------------------------------|----|--------------|
| a. Treasurer Certification Fee        | \$ | 4,460.00     |
| b. Sheriff Service Fees               | \$ | 261,818.39   |
| c. Sheriff Special Revenue Fund       | \$ | 2,178,255.87 |
| d. Sales Tax                          | \$ | 819,637.57   |
| e. Local Emergency Planning           | \$ | 3,226.76     |
| f. Juvenile Drug Court Revolving Fund | \$ | 1,890.00     |
| g. Jail Fund                          | \$ | 2,358.09     |
| h. Jail Commissary                    | \$ | 23,844.41    |
| i. Health                             | \$ | 8,635.89     |
| j. Fairgrounds                        | \$ | 30,074.09    |
| k. Drug Court Contribution/Donation   | \$ | 92.05        |
| l. DA Revolving Fund                  | \$ | 405.97       |
| m. County Clerk Rec Mgmt/Presrv Fee   | \$ | 24,156.25    |

|                                 |               |
|---------------------------------|---------------|
| n. Court Clerk Revolving Fund   | \$ 11,441.61  |
| o. County Clerk Lien Fee        | \$ 600.00     |
| p. Bridge Capital Improvement   | \$ 115.03     |
| q. Commissioners Bldg Fund      | \$ 496.44     |
| r. Co Bridge & Road Improvement | \$ 173,584.48 |
| s. Highway Fund                 | \$ 551,248.93 |

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Terri Morrow, yes.

Motion carried.

5. Rod Cleveland moved that the Budget Board make a recommendation naming **Hub International** as a broker of record for health insurance and employee benefits to the BOCC. Motion died for lack of second.

**B. No new business** to present at this time.

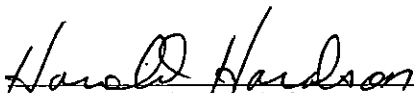
**C. During Budget Board Members discussions concerning County Business,** Undersheriff Green said they are getting their issues worked out with the new Tyler Technology system.  
Jim Reynolds said that he is starting to believe that the new system may work out and added that things are going good on their side.

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

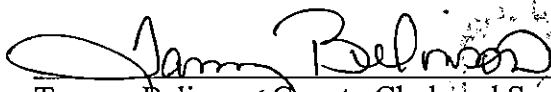
**E.** There being no further business to come before the Board, Tammy Belinson moved that the meeting be **adjourned** at 10:39 am. The motion was seconded by Jim Reynolds. The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Terri Morrow, yes.  
Motion carried.

(Clerk's Note: The agenda was posted Thursday, August 8, 2019 @ 4:00 A.M.)

**BUDGET BOARD  
CLEVELAND COUNTY, OKLAHOMA**

  
Harold Haralson, Chairman

**ATTEST:**

  
Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:   
Deputy County Clerk

