



CLEVELAND COUNTY BUDGET BOARD

MINUTES

TUESDAY, OCTOBER 15, 2019

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 15th day of October 2019 in the conference room 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
Undersheriff Blake Green represented Sheriff Todd Gibson, Member
Darry Stacy, Member
Douglas Warr, Member
Terri Morrow, 1st Deputy, represented Marilyn Williams, Member

Sheriff Todd Gibson and Marilyn Williams, Members, were 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, John Roberts, Kathy Singer, Melissa Nies, Melinda Duke, Billijo Ragland, and Shannon Largent.

After the reading of the minutes of the **Regular Meeting of September 9, 2019**, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

Motion carried.

A. Items of Business:

1. Tammy Belinson moved to **approve** the **Final Budget for 2019/2020 Fiscal Year** as being the same as approved in May 2019 and that anything extra will go into the Capital Improvement Fund. Jim Reynolds seconded the motion.

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Blake Green, yes; Darry Stacy, yes; Douglas Warr, yes; Terri Morrow, yes.
Motion carried.

2. **Alison Vinson**, HR Department, said that the open enrollment forms and the United Way Pledge Cards are due back to her office on Friday, October 25th, 2019.
3. **Melinda Duke**, Purchasing Department, said that she and Susan Reese have finished with Munis and are finished with putting in Social Security numbers, Federal Tax Numbers, phone numbers and correcting addresses in Munis for around 1700 vendors. They have added over 700 new vendors to Munis since the beginning of the year and are now working on entering 1099 codes into the system so they can print 1099's for each vendor at the beginning of the 2020 New Year. Susan Reese is scheduling another Purple Wave auction and the deadline to have auction items to their office is October 25th.
4. Darry Stacy moved, seconded by Douglas Warr, to **approve** the following **Cash Fund Appropriations**:

a. Bridge Capital Improvement Fund	\$ 54.31
b. Co Bridge & Road Improvement Fund	\$ 60,642.80
c. Assessor Revolving	\$ 1,380.25
d. County Clerk Lien Fee	\$ 11,544.37
e. Co Clerk Rec Mgmt/Preservation Fee	\$ 25,795.00
f. Court Clerk Revolving Fund	\$ 15,702.57
g. DA Revolving Fund	\$ 479.33
h. Drug Court Contribution/Donation	\$ 170.00
i. Fairgrounds	\$ 15,270.77
j. Health	\$ 7,088.49
k. Highway	\$ 491,994.48
l. Juvenile Drug Court Revolving Fund	\$ 390.00
m. Sales Tax	\$ 840,180.01
n. Sheriff Service Fees	\$ 123,205.41

The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Blake Green, yes; Darry Stacy, yes; Douglas Warr, yes; Terri Morrow, yes. Motion carried.

5. Tammy Belinson moved, seconded by Darry Stacy, to **approve** the **Closing Out Fund** with Residual Balance for Early Settlement Program CFESCCCP2 FY 18/19 to be transferred to the General Fund \$143.40.

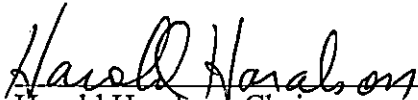
The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Blake Green, yes; Darry Stacy, yes; Douglas Warr, yes; Terri Morrow, yes. Motion carried.

- B. No **new business** to present at this time.
- C. No discussions about County Business were had by the **Budget Board Members**.
- D. No **Comments** from the **Public** made at this time.

- E. There being no further business to come before the Board, Tammy Belinson moved that the meeting be **adjourned** at 10:37 am. The motion was seconded by Douglas Warr. The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Blake Green, yes; Darry Stacy, yes; Douglas Warr, yes; Terri Morrow, yes. Motion carried.

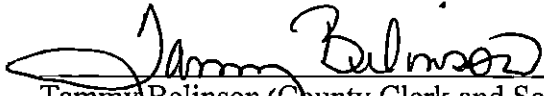
(Clerk's Note: The agenda was posted Friday, October 11, 2019, @ 8:25 A.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**



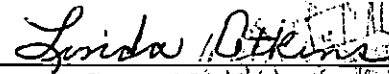
Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:



Deputy County Clerk

