



CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, MARCH 9, 2020

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 9th day of March 2020 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
Marilyn Williams, Member

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Nate Hales, Linda Atkins, Alison Vinson, Brian Wint, Brenda Hill, Bryan Jenkins, Melinda Duke, Melissa Nies, Billijo Ragland, Shannon Largent, Christi Morren, Terri Morrow, Daniel Thatcher, and John Roberts.

After the reading of the minutes of the Regular Meeting of **February 10, 2020**, and there being no additions or corrections, Sheriff Todd Gibson moved to **approve** the minutes. Darry Stacy 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; Marilyn Williams, yes.

Motion carried.

A. Items of Business:

1. Alison Vinson updated on the HR Department. She said the transition to the new Wellness Clinic was successful. She received three phone calls from different ones last week to let her know about the positive experiences they had with the Moore and Norman Clinics.
2. Melinda Duke updated on the **Purchasing Department**. She said that on Thursday, March 26, 2020, the Purchasing Department will be closed all day to attend an OKAPP Meeting. A memo will be sent to each office concerning the closing.

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

a.	Assessor Revolving	\$ 808.00
b.	Bridge Capital Improvement	\$ 168.12
c.	County Clerk Lien Fee	\$ 3,371.25
d.	Co Bridge and Road Improvement	\$ 63,635.65
e.	Commissioners Building Fund	\$ 245.40
f.	Court Clerk Revolving Fund	\$ 11,234.90
g.	Co Clerk Rec Mgmt./Preservation Fee	\$ 45,965.48
h.	DA Revolving Fund	\$ 595.79
i.	District Court Rev Fund	\$ 245.71
j.	Drug Court Contributions/Donation	\$ 138.75
k.	Fairgrounds	\$ 16,243.95
l.	Health	\$ 10,867.25
m.	Highway	\$ 538,479.49
n.	Jail Commissary	\$ 104,856.78
o.	Juvenile Drug Court Revolving Fund	\$ 2,000.00
p.	Sales Tax	\$ 935,687.03
q.	Sheriff Federal Share Revenue	\$ 2.20
r.	Sheriff Services Fees	\$ 116,577.94
s.	Treasurer Certification Fee	\$ 3,940.00

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; Marilyn Williams, yes.
Motion carried.

4. Darry Stacy moved, seconded by Harold Haralson, to **approve** the requested Transfer of Appropriations regarding the following:
Sheriff Todd Gibson explained the need for purchasing new cameras for the Courthouse arose after an arson, purse theft, and vehicle theft. After discussions with Paul Moses and George Mauldin, the analog system is upgraded to a digital system.

- a. From Sheriff, Courthouse Security Personal, #116551-51000, \$40,000.00, to Sheriff, Courthouse Security Capital, #116551-55000, \$40,000.00;
- b. From Sheriff, Courthouse Security Service Fee M&O, #116551-54000, \$137,000.00, to Sheriff, Courthouse Security Capital, #116551-55000, \$137,000.00;
- c. From Sheriff, Sheriff GF Personal, #100500-51000, \$200,000.00, to Sheriff, Sheriff GF Capital, #100500-55000, \$200,000.00;
- d. From General – IT, 100270-51000, Salaries and Wages, \$1,500.00 to General – IT, #100270-53000, Employee Travel Reimbursement, \$1,500.00; and

- e. From Commissioner, 100120-55000, Capital Outlay, \$7,000.00, to Commissioner, #100120-53000, Employee Travel, \$7,000.00.

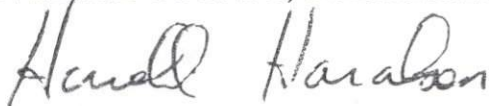
The vote was: Harold Haralson, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Todd Gibson, yes; Darry Stacy, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

- B. No **new business** to present at this time.
- C. No **Budget Board Members** discussion about **County Business** at this time.
- D. There were no comments made from the public.
- E. There being no further business to come before the Board, Sheriff Todd Gibson moved that the meeting be adjourned at 10:37 am. Darry Stacy seconded the motion. The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Todd Gibson, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes. Motion carried.

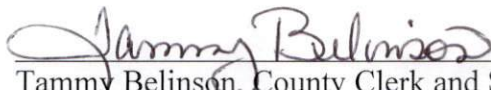
(Clerk's Note: The agenda was posted Friday, March 06, 2020 at 08:02 A.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by Linda Atkins, Deputy County Clerk