



**CLEVELAND COUNTY BUDGET BOARD
MINUTES
MONDAY, JUNE 08, 2020**

This Regular meeting was conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting took place in the Board of County Commissioners Meeting Room and through teleconference. Public observing social distancing joined the meeting by calling (346) 248-7799; and used meeting ID: 897 9431 2313. Public comment was made by calling ahead to (405)366-0200 to be added to the list.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89794312313>

Password: 259127

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 8th day of June 2020, in conference room 200 of the Cleveland County Office Building, 201 South Jones, by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman
Tammy Belinson, Secretary
Rod Cleveland, Member
Sheriff Blake Green, Member
Darry Stacy, Member
Douglas Warr, Member
Terri Morrow, 1st Deputy, represented Marilyn Williams, Member (A proxy is on file in the County Clerk's Office.)

Those absent were: Jim Reynolds, Vice-Chairman, and Marilyn Williams, Member.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Alison Vinson, Undersheriff Kent Richie, Brian Wint, Brenda Hill, Daniel Thatcher, John Roberts, Billijo Ragland, Jennifer Frank, Carolina Van Horn, Melissa Nies, Jacob McHughes, and Bryan Jenkins.

After the reading of the minutes of the **Regular Meeting of May 11, 2020 and the Special Meeting of May 26, 2020**, and there being no additions or corrections, Darry Stacy moved to **approve** the minutes. Douglas Warr seconded the motion.

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

Motion carried.

A. Items of Business:

1. Darry Stacy moved, seconded by Sheriff Blake Green, to open **Public Hearing** regarding the Cleveland County General Fund FY 2020/2021 Budget. Any taxpayer wishing to discuss or make comments on the Cleveland County FY 2020/2021 Budget may do so at this time.

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

Tammy Belinson said that she found out about twenty minutes prior to the meeting that the County's budget maker, Vicki Wilson, passed away due to a reaction to the Chemotherapy treatment she underwent to battle cancer. Ms. Wilson's assistant will aid in the completion of the budget cycle this year.

Chairman Haralson said that is sad news and expressions of sorrow were heard around the room.

Chairman Haralson stated that the Board provided ample time and opportunity to speak, therefore; Darry Stacy moved that the **Public Hearing** come to a **close**.

Tammy Belinson seconded the motion.

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

2. Alison Vinson, HR Department, updated that they have gone through two hundred fictitious unemployment claims. Each claim was reviewed by contacting each employee to verify if they had filed or not and all were fraudulent. Alison Vinson said she received notification that they passed their non-discrimination test with DBS, their flexible spending account (FSA) which means they are treating all employees equally and are not favoring one group over the other and are continuing in the trend of doing well.
3. Melinda Duke, Purchasing Agent, **updated** on the Purchasing Department. She said that they have been working on end of the year bids and getting those finalized before the end of the fiscal year. OSU is working on doing the P-Card courses online and will keep everyone updated as that transpires. She said that they are hoping to replace their desks with larger ones with next year's budget.
4. Tammy Belinson moved, seconded by Darry Stacy, to **approve** the following Cash Fund Appropriations:

a. Assessor Revolving	\$	200.00
b. Bridge Capital Improvement	\$	129.65
c. Co Bridge & Road Improvement	\$	49,304.31
d. County Clerk Lien Fee	\$	6,945.23
e. Commissioners Bldg Fund	\$	367.47
f. Court Clerk Revolving Fund	\$	6,643.72
g. Cty Clerk Rec. Mgmt/Presrv Fee	\$	52,108.24
h. DA Revolving Fund	\$	371.39
i. Fairgrounds	\$	22,825.00
j. Health	\$	10,884.00
k. Highway	\$	1,205,804.52

l. Jail Commissary	\$ 26,674.10
m. Sales Tax	\$ 800,625.12
n. Sheriff Federal Share Revenue	\$ 3.29
o. Sheriff Service Fee	\$ 103,053.44
p. Treasurer Certification Fee	\$ 5,915.00

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

5. Darry Stacy moved, seconded by Tammy Belinson, to **approve the requested Transfer of Appropriations regarding the following:**

- a. **Transfer of funds from the Court Clerk's Office, 100161-51000, \$20,000.00 to 100161-55000, \$20,000.00.**
- b. **Transfer of funds from OSU Extension, 100810-53000, \$8,000.00 to 100810-55000, \$8,000.00.**
- c. **Transfer of funds from Commissioners Office, 100930-54000, \$65,000.00 to 100930-55000, \$65,000.00.**
- d. **Transfer of funds from County Assessor, H1A 100133-51000, \$12,000.00; H1C 100133-53000, \$5,000.00; and H2 100133-54000, \$13,000.00, to H3 100133-55000, \$30,000.00.**
- e. **Transfer of funds from County Assessor, HR1A 100132-51000, \$20,000.00; HR1C 100132-53000, \$7,000.00, to HR3 100132-55000, \$27,000.00.**
- f. **Transfer of funds from County Assessor, HR1C 100132-53000, \$8,000.00, to HR2 100132-54000, \$8,000.00.**

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

C. There was **no new business** to discuss at this time.

D. During **Budget Board Members** discussions regarding **County Business**, Brian Wint, Project Manager, introduced Carolina Van Horn, Community Development Specialist, Witt O'Brien's. He said that she will meet with each department in the next week and a half to gather data for the CARES Act.

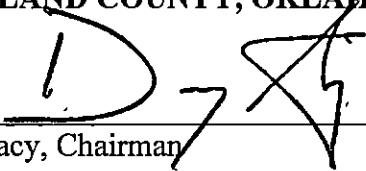
E. **No comments from the public were made.**

F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 10:40 A.M. Tammy Belinson seconded the motion.

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


(Clerk's Note: The agenda was posted June 5, 2020 at 9:21 A.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**



Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:



Deputy County Clerk