



CLEVELAND COUNTY BUDGET BOARD

MINUTES

MONDAY, JULY 13, 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 is 857 9554 9761; Password is 832981. 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/85795549761>

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 13<sup>th</sup> day of July 2020, in conference room 200 of the Cleveland County Office Building, 201 South Jones, by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman

Jim Reynolds, Vice-Chairman

Tammy Belinson, Secretary

Rod Cleveland, Member

Sheriff Blake Green, Member

Richie Fine, District #3 Foreman, filled in for Harold Haralson, Member

Douglas Warr, Member

Marilyn Williams, Member

Harold Haralson, Member, was absent.

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Nate Hales, Linda Atkins, Melinda Duke, Brenda Hill, Bryan Jenkins, George Mauldin, Jacob McHughes, John Roberts, Kathy Singer, Brian Wint, Alison Vinson, Denise Ellison, Jason Cotton, Susie Brown, Randy Hill, Daren Wilson, and Tyler Crook.

After the reading of the minutes of the **Regular Meeting of June 8, 2020** and there being no additions or corrections, Sheriff Blake Green moved to **approve** the minutes. Douglas Warr seconded the motion.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Blake Green, yes; Richie Fink, yes; Douglas Warr, yes; Marilyn Williams, abstain.

Motion carried.

**A. Items of Business:**

1. Rod Cleveland moved, seconded by Tammy Belinson, to **re-elect Jim Reynolds as Vice-Chairman for FY 2020-2021.**

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Blake Green, yes; Richie Fink, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion carried.

2. **Susie Brown presented on Added Benefits to Health Choice Insurance.**  
Ms. Brown said that the implementation of whatever plan the County prefers is conceivable.  
Chairman Stacy asked if the Insurance Committee has reviewed this.  
Tammy Belinson said that today was the first she heard of it.  
Rod Cleveland said that he requested it brought before the Board for discussion.  
Chairman Darry Stacy asked that the Insurance Committee review this.  
Ms. Brown passed out her contact information.  
Chairman Stacy said they must decide before enrollment for this next period.  
Susie Brown stated her willingness to attend the Insurance Committee meetings to go over the information with them.  
Chairman Stacy asked that the Insurance Committee review this for making recommendations to the Budget Board.
3. George Mauldin provided copies to the Board members on the **Review of Claims Analysis Report prepared by Dave Byrom for Cleveland County, Loss, and Claim Data through May 2020.** Mr. Mauldin stated that most claims come from the Sheriff's office due to the type of work they do. They drive more vehicles and drive more miles and the jail is a significant source of claims against the county for a variety of reasons. All in all the claims are very low even though a cluster of accidents happened this year that raised the claim numbers. There were a number of deer collisions which is unavoidable and usually result in a minimal payout.  
Sheriff Blake Green said they are putting trackers on the vehicles and they are training the Deputies to back their cars in when parked instead of having to back out in case of an emergency.  
George Mauldin said it does decrease backing accidents and they are looking at installing more safety equipment on the vehicles.
4. Jim Reynolds moved to **table** until a later date the Acceptance of **ADG Consultant Selection Process for the Cleveland County Parking Garage** and make recommendation to the Board of County Commissioners.  
Sheriff Blake Green seconded the motion.  
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Blake Green, yes; Richie Fink, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.
5. Tammy Belinson moved, seconded by Jim Reynolds, to **table** until a later discussion and/or action regarding **Finances for the Parking Garage Project.**  
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Blake Green, yes; Richie Fink, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.
6. Daren Wilson addressed the Board concerning the **United Way of Norman.** He stated that the Pacesetter Campaign kicked off last week and explained how all contributions impact the entire County.

He thanked Alison Vinson, HR Department, for allowing him the time to speak today and left information on the United Way of Norman. He will contact each office individually to set up times as to doing a virtual campaign or small groups. He said that they do traditional campaigns as well. He added that they plan to come back in September.

Alison Vinson reported that some fraudulent unemployment claims were received, but the numbers of claims are tapering down.

7. **Melinda Duke** updated on the **Purchasing Department** and discussed recycling old documents.
8. Sheriff Blake Green moved, seconded by Jim Reynolds, to **approve** the following **Cash Fund Appropriations**:

|                                  |               |
|----------------------------------|---------------|
| a. Bridge Capital Improvement    | \$ 79.60      |
| b. County Clerk Lien Fee         | \$ 7,419.65   |
| c. Co Bridge & Road Improvement  | \$ 34,965.90  |
| d. Commissioners Bldg Fund       | \$ 125.89     |
| e. Court Clerk Revolving Fund    | \$ 6,658.99   |
| f. Cty Clerk Rec Mgmt/Presrv Fee | \$ 49,510.94  |
| g. DA Revolving Fund             | \$ 594.66     |
| h. Fairgrounds                   | \$ 21,578.00  |
| i. Highway                       | \$ 366,072.70 |
| j. Health                        | \$ 1,909.50   |
| k. Jail Commissary               | \$ 25,562.00  |
| l. Sales Tax                     | \$ 6,939.87   |
| m. Sales Tax                     | \$ 277,220.64 |
| n. Sheriff Federal Share Revenue | \$ 1.13       |
| o. Sheriff Service Fees          | \$ 81,246.37  |
| p. Treasurer Certification Fee   | \$ 5,700.00   |
| q. District Court Rev Fund       | \$ 5,105.60   |

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Blake Green, yes; Richie Fink, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.

9. Tammy Belinson moved, seconded by Douglas Warr, to **approve** the following **Cash Fund Appropriations Lapsed Balances from FY19/20 to FY 20/21**:

|   |                |
|---|----------------|
| a. Assessor's Revolving Fund            | \$ 25,581.35   |
| b. Bridge Capital Improvement           | \$ 214,213.30  |
| c. Child Abuse Prevention               | \$ 2,907.54    |
| d. Commissioners Bldg Capital Improvmt  | \$ 705,828.37  |
| e. Comm. Fairground Capital Improvement | \$1,000,000.00 |
| f. Co Bridge and Road Improvement Fund  | \$2,400,000.00 |
| g. County Clerk Lien Fee                | \$ 274,981.19  |
| h. County Clerk Preservation Fee        | \$ 306,607.85  |
| i. Court Clerk Revolving Fund           | \$ 90,000.00   |

|  |                |
|--|----------------|
| j. DA Incarceration Costs              | \$ 3,625.61    |
| k. Drug Court Revolving Fund Adult     | \$ 23,930.30   |
| l. Emergency Mgmt Risk Asmt Donations  | \$ 2,000.00    |
| m. Fairgrounds Revolving               | \$ 630,001.60  |
| n. First Choice Recovery               | \$ 3,904.82    |
| o. Highway Fund                        | \$4,541,600.00 |
| p. Jail Commissary                     | \$ 43,631.29   |
| q. Juvenile Drug Court Revolving Fund  | \$ 20,000.00   |
| r. Local Emergency FEMA Grant          | \$ 2,789.18    |
| s. Local Emr FEMA Haz Mitigation Grant | \$ 2,339.04    |
| t. Local Emergency Planning Com        | \$ 9,907.97    |
| u. Sheriff Detention Special Revenue   | \$ 1,362.18    |
| v. Sheriff Federal Share Revenue       | \$ 2,966.13    |
| w. Sheriff Grants                      | \$ 27,505.51   |
| x. Sheriff Services Fee                | \$1,351,026.89 |
| y. STOP Violence Against Women         | \$ 2,552.60    |
| z. Treasurer Certification Fee         | \$ 627,014.17  |
| aa. Wellness Program                   | \$ 400.00      |

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Blake Green, yes; Richie Fink, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.

**B. No New Business** to present at this time.

**C. During Budget Board Members discussions regarding County Business,** Tammy Belinson said that budget season here that it would be nice to set a date to get everyone's Estimate of Needs turned in. She said to ask for what is needed to operate for the next year. The Projected Date is set for August 15, 2020.

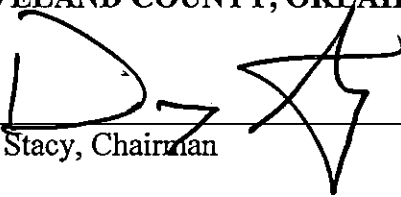
Legal counsel advised that a request to return to the **tabled items** for discussion is closed and would require a motion to reopen those items before continuing.

**D. No comments from the Public were made at this time.**


**E.** There being no further business to come before the Board, Rod Cleveland moved that the meeting be adjourned at 11:15 am. Tammy Belinson seconded the motion.  
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Blake Green, yes; Richie Fink, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.

(Clerk's Note: The amended agenda was posted on the 10<sup>th</sup> day of July 2020 at 12:33 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