



**CLEVELAND COUNTY BUDGET BOARD  
MINUTES  
MONDAY, SEPTEMBER 14TH, 2020**

**This Regular meeting was conducted under 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 870 6908 6945. Public comment was made by calling ahead to (405)366-0200 to be added to the list.**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 14<sup>th</sup> day of September 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  
Harold Haralson, Member  
Douglas Warr, Member  
Marilyn Williams, Member

Sheriff Blake Green, Member, was absent.

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Nate Hales, Linda Atkins, Melinda Duke, George Mauldin, Jacob McHughes, John Roberts, Brian Wint, Alison Vinson, Kathy Singer, Billijo Ragland, Shannon Largent, Brian Mauck, Christy Morren (by Remote), Melissa Nies, and Denise Ellison.

After the reading of the minutes of the **Regular Meeting of August 10, 2020**, and there being no additions or corrections, Harold Haralson moved, seconded by Douglas Warr, to **approve** the minutes.

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

**A. Old Business:**

1. Douglas Warr moved, seconded by Harold Haralson, to **table** until a later date to accept ADG Consultant Selection Process for the Cleveland County Parking Garage and make a recommendation to the Board of County Commissioners.

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

**B. Items of Business:**

1. Tammy Belinson said she spoke with members of the Wilson Dotson & Associates CPA this morning concerning the FY20/21 Budget. All the information they needed from the Treasurer’s office was received. There are some budgets that the Clerk’s office have not received and listed them. She said that they still have time. She asked if there will be presentations of budgets this year and if so a special Budget Board may possibly be scheduled for that. She will send an email to those that have not turned in their budgets.  
 Douglas Warr said he will send the Assessor’s Report to Wilson Dotson & Associates CPA and reported to those in attendance. It was suggested to do this annually.

SCHOOL DISTRICT	GROSS REAL EST.	HOMESTEAD/DAV	NET REAL EST.	PERSONAL PROPERTY	PUBLIC SERVICE	NET TOTAL	2019 Total	2020 Growth
JT 1 McCloud	15,397,344	1,193,257	14,204,087	333,674	1,158,592	15,696,353	14,654,806	7.11%
2 Moore-OKC	1,107,621,176	51,231,706	1,056,389,470	120,379,624	28,196,653	1,204,965,747	1,124,650,496	6.93%
16 Robin Hill	8,537,532	422,221	8,115,311	214,963	806,013	9,136,287	8,283,654	10.29%
29 Norman (+TIF3 Base)	994,421,366	28,872,278	965,549,088	66,797,149	29,087,416	1,061,433,653	1,028,590,392	3.46%
40 Noble	79,804,433	5,556,370	74,248,063	7,359,839	8,592,710	90,200,612	82,802,500	8.93%
JT 52 Mid-Dei	19,136,479	1,616,042	17,520,437	362,248	817,189	18,699,874	16,777,539	11.46%
57 Lexington	21,294,179	1,933,554	19,360,625	1,766,145	3,347,559	24,474,329	23,244,577	5.29%
JT 69 Mustang	5,700,310	265,984	5,434,326	41,596	154,586	5,630,508	4,956,582	13.60%
70 Little Axe	26,830,775	2,762,229	24,068,546	1,764,262	3,204,568	29,037,376	27,355,469	6.15%
COUNTY TOTAL	2,278,743,594	83,853,641	2,184,889,953	199,019,500	75,365,286	2,459,274,739	2,333,316,035	5.40%
NORMAN TIF 3 Growth	2,339,339	2,975	2,336,364	436,798	0	2,773,162	1,628,601	70.28%
COUNTY TOTAL +TIF3 Growth	2,281,082,933	83,856,616	2,187,226,317	199,456,298	75,365,286	2,462,047,901	2,335,005,971	5.44%

TO THE COUNTY EXCISE BOARD, I DOUGLAS WARR, COUNTY ASSESSOR OF AND FOR CLEVELAND COUNTY, DO HEREBY CERTIFY THAT THE ASSESSED VALUATIONS OF CLEVELAND COUNTY FOR THE YEAR 2020 ARE TO THE BEST OF MY KNOWLEDGE TRUE, CORRECT AND COMPLETE.

Dated this 27<sup>th</sup> Day of August, 2020



*Douglas Warr*  
 DOUGLAS WARR, COUNTY ASSESSOR

2020 CLEVELAND COUNTY ASSESSED VALUATIONS

SCHOOL DISTRICT	GROSS REAL EST.	HOMESTEAD/DAV	NET REAL EST.	PERSONAL PROPERTY	PUBLIC SERVICE	NET TOTAL
JT 1 Midland	15,397,344	1,193,257	14,204,087	333,674	1,158,592	15,696,353
2 Moore-OKC	1,107,621,176	51,251,706	1,056,369,470	120,379,624	28,196,653	1,204,965,747
16 Robin Hill	8,537,532	422,221	8,115,311	214,963	806,013	9,136,287
29 Norman (+TIF3 Base)	994,421,366	28,877,278	965,544,088	66,797,149	29,037,116	1,061,433,653
40 Noble	79,804,433	5,556,370	74,248,063	7,359,835	8,592,710	90,200,611
JT 52 Mid-Del	19,136,479	1,816,042	17,320,437	362,248	817,189	18,699,874
57 Lexington	21,294,178	1,933,554	19,360,623	1,766,145	3,347,559	24,474,329
JT 69 Mustang	5,700,310	265,984	5,434,326	41,596	154,586	5,630,508
70 Little Axe	26,830,775	2,762,229	24,068,546	1,764,262	3,204,568	29,037,376
<b>COUNTY TOTAL</b>	<b>2,178,743,594</b>	<b>53,853,541</b>	<b>2,124,889,953</b>	<b>199,019,500</b>	<b>75,365,286</b>	<b>2,459,274,739</b>
NORMAN TIF 3 Growth	2,339,339	2,975	2,336,364	436,798	0	2,773,162
<b>COUNTY TOTAL +TIF3 Growth</b>	<b>2,181,082,933</b>	<b>53,856,516</b>	<b>2,127,226,317</b>	<b>199,456,298</b>	<b>75,365,286</b>	<b>2,462,047,901</b>

TO THE COUNTY EXCISE BOARD, DOUGLAS WARR, COUNTY ASSESSOR OF AND FOR CLEVELAND COUNTY, DO HEREBY CERTIFY THAT THE ASSESSED VALUATIONS OF CLEVELAND COUNTY FOR THE YEAR 2020 ARE TO THE BEST OF MY KNOWLEDGE TRUE, CORRECT AND COMPLETE.

Dated this 22<sup>nd</sup> Day of August, 2020



*Douglas Warr*  
DOUGLAS WARR, COUNTY ASSESSOR

2020 CITY ASSESSED VALUATION, CLEVELAND COUNTY

CITY/TOWN/DISTRICT	GROSS REAL EST.	REAL EST. EXEMPTIONS	NET REAL EST.	PERSONAL PROPERTY	PUBLIC SERVICE	NET TOTAL
LEXINGTON 57	6,387,824	492,404	5,895,420	569,495	126,643	6,581,558
MOORE 2	448,500,372	20,054,564	428,445,808	34,349,320	10,550,813	473,145,741
NOBLE 40	33,336,239	2,124,012	31,212,227	1,308,937	2,079,921	34,599,085
NORMAN JT 1	262,672	21,199	241,473	3,972	11,293	256,610
NORMAN 2	24,284,700	540,284	23,744,416	7,416,016	2,019,337	33,179,769
NORMAN 10	1,020,741	95,369	925,372	8,262	135,164	1,088,798
NORMAN 29 - NO TIF	948,384,267	27,048,213	921,336,054	63,478,094	26,660,681	1,011,474,829
NORMAN 29 TIF 3 BASE	13,149,201	51,524	13,097,677	1,760,315	0	14,857,992
NORMAN 40	6,126,487	434,900	5,691,586	105,818	968,308	6,763,712
NORMAN JT 52	183,920	5,000	178,920	7,200	14,801	200,921
NORMAN 70	1,467,845	103,716	1,364,127	68,168	391,772	2,024,067
<b>NORMAN TOTAL (WITH TIF BASE)</b>	<b>961,533,468</b>	<b>27,099,737</b>	<b>934,433,731</b>	<b>65,238,409</b>	<b>26,660,681</b>	<b>1,070,445,728</b>
NORMAN TIF 3 Growth	2,339,339	2,975	2,336,364	436,798	0	2,773,162
<b>NORMAN TOTAL +TIF 3 GROWTH</b>	<b>963,872,807</b>	<b>27,102,712</b>	<b>936,770,095</b>	<b>65,675,207</b>	<b>26,660,681</b>	<b>1,073,219,890</b>
OKLAHOMA CITY JT 1	7,517,621	635,970	6,881,651	160,716	1,037,466	8,129,833
OKLAHOMA CITY 2	573,778,161	27,179,668	546,598,493	74,139,703	14,239,846	634,976,042
OKLAHOMA CITY 15	330,120	23,900	306,220	11,463	378,987	686,670
OKLAHOMA CITY JT 52	9,370,019	961,820	8,408,199	97,542	782,239	9,387,980
OKLAHOMA CITY JT 69	4,274,149	180,873	4,093,276	34,426	74,922	4,202,624
OKLAHOMA 70	2,019,300	173,327	1,845,973	72,252	783,802	2,702,027
<b>OKLAHOMA CITY TOTAL</b>	<b>597,287,430</b>	<b>29,035,558</b>	<b>568,251,872</b>	<b>74,516,102</b>	<b>17,347,252</b>	<b>650,095,236</b>
NEWCASTLE 23	595,364	13,000	582,364	165	4,789	587,318

2020 TECH CENTER ASSESSED VALUATIONS, CLEVELAND COUNTY

	SCHOOL DISTRICT	GROSS REAL EST.	HOMESTEAD EXEMP	NET REAL EST.	PERSONAL PROPERTY	PUBLIC SERVICE	NET TOTAL
MIDORE-NORMAN	SDC2 Moore-OKC	1,107,621,176	51,231,706	1,056,389,470	120,379,624	28,196,653	1,204,965,747
TECH CTR #17	SD29 Normany/Newcastle	994,421,366	28,872,278	965,549,088	66,797,149	29,087,416	1,061,433,653
TOTAL W/ TIF BASE		2,102,042,542	80,103,984	2,021,938,558	187,176,773	57,284,069	2,266,399,400
NORMAN TIF 3 Growth	TIF3	2,339,339	2,975	2,336,364	436,798	0	2,773,162
TOTAL TIF 3 Growth		2,104,381,881	80,106,959	2,024,274,923	187,613,571	57,284,069	2,269,172,962
MID-AMERICA	SD40 Noble	79,804,433	5,556,370	74,248,063	7,359,839	8,592,710	90,200,612
TECH CTR #8	SD57 Lexington	21,294,179	1,933,554	19,360,625	1,766,145	3,247,559	24,474,329
	70 Little Ave	26,830,775	2,762,229	24,068,546	1,764,262	3,204,568	29,037,376
TOTAL		127,929,387	10,252,153	117,677,234	10,890,246	15,144,837	143,712,317
CANADIAN VALLEY	JT 69 Mustang	5,700,310	265,984	5,434,326	41,596	154,586	5,630,508
TECH CTR #6							
TOTAL		5,700,310	265,984	5,434,326	41,596	154,586	5,630,508
GORDON COOPER	JT 1 McLeod	15,397,344	1,193,257	14,204,087	333,674	1,158,592	15,696,953
TECH CTR #5							
TOTAL		15,397,344	1,193,257	14,204,087	333,674	1,158,592	15,696,953
ROSE STATE COLLEGE	JT 52 Mid_Del	19,136,479	1,616,042	17,520,437	362,248	817,183	18,699,874
AREA TECHNICAL #8							
SCHOOL DISTRICT							
TOTAL		19,136,479	1,616,042	17,520,437	362,248	817,183	18,699,874
TOTAL VAL		2,272,545,401	93,434,395	2,179,111,006	199,241,335	74,559,273	2,452,911,614

- Jim Reynolds gave a **Report** from the Employee Benefits Committee. Two meetings have occurred since being created by the Budget Board. Some motions were made in those meetings to present to the Budget Board. They were voted on unanimous by the Employee Benefits Committee. Last year they used \$2.87 million health insurance to employees. That did not count for the additional \$3,000 for dependents. This year those figures will increase because those numbers do not reflect an entire year. The Clinic is being utilized much more and those numbers are anticipated to go up as well. The Committee approved to recommend American Fidelity to the Budget Board. It is an Oklahoma based, single-source provider to help the County achieve greater compliance and administrative efficiencies. Brian Mauck was asked to speak. They are a HSA Provider in Oklahoma and work with most school districts in the State, Counties, and Cities and Towns. They are endorsed by ACCO and the Oklahoma Municipal League as well. Their job is to assist the County to educate how all the benefits fit together and all the different options. They provide a system that will automate the process for the HR Department from paper process to an electronic process. They do that now for many Counties and Public Entities. They will educate about the flexible spending account. It is a service that costs nothing to the County and they front all dollars and the County does not have to budget for that on January 1, 2021. Flexible Spending Account is an IRS Program that lets the employee use pre-tax dollars on eligible vision and dental costs, all at no risk to the County.

They provide the Health Savings Account and will educate the employees how it will benefit them.

Jim Reynolds asked if the Budget Board will now make a recommendation to the Commissioners.

Rod Cleveland moved, seconded by Tammy Belinson, to **accept** the Employee Benefits Committee's approval to recommend American Fidelity to the BOCC.

Discussion was had to do a comparison study to compare benefits with other providers.

Jim Reynolds said there is a need to schedule a special Budget Board meeting.

**Rod Cleveland withdrew his motion.**

Jim Reynolds instructed Brian Mauck to submit a comparison study to Alison Vinson in HR.

**Mr. Reynolds said that the other two things are to open options by adding the Health Choice HMO and the BlueLines HMO.** He said that some employees like HMOs. He said they have tried doing data gathering in the past which hasn't worked out. They do want to give an option to the employees for the HMO Plan; the cost is less than the Health Choice High Plan and the Health Choice Premium Plan.

Harold Haralson said the plan was to go streamlined in becoming self-insured and doesn't see the reason in adding these only to drop them later and the goal was to improve the health care of the employees and his experience with HMOs has been that it is a great way to save money for the employer.

Tammy Belinson said that they were told that they could get their data from them now and that is the reason they went to Health Choice because they couldn't get that from the HMOs or the PPOs.

The last thing the Budget Board discussed was an item approved by the Employee Benefits Committee to continue funding in FY20/21 the plans that the County is currently doing at 100% for employees and an additional \$3,000 for anybody covering a dependent; also, they will entertain the possibility of adding other providers and adding a County benefit up to \$1,000 through the FHSA or the HSA.

A discussion was had by the Board and it was stated that this is not mandatory and is totally up to the employee to do this.

Jim Reynolds suggested to review this again and then come back in a couple of weeks to make some recommendations.

3. Douglas Warr presented a report from **the Infrastructure Committee**. The Infrastructure Committee held two meetings to look at financing for the Parking Garage. Floyd Law Firm and Greg Nieto of Baker Group met with them to look at Bond options and provided the committee with a three-page report.

A special meeting of the Infrastructure Committee is scheduled for September 17, 2020, at 10:30 AM to look at Bond options. They are requesting an updated Pro Forma since the one done in 2016 is outdated.

Brian Wint presented an update on the Wellness Center project. He said they are ripping up the parking lot to make a grade for the foundation and are fencing the area. No one is allowed to park in that area.

Darry Stacy asked the elected officials to encourage their employees to park in the south parking lot if they are parking in the north parking lot. The north parking lot is for public parking.

Douglas Warr said that he will tell his employees to not park there. He said that the study on the Parking Garage is to see how it will impact the county. The new construction is taking away spots that the county will have to do something one way or another and added that all the studies that have been done through the years recommend building a parking garage. If a garage is not built then the county would have to buy additional land. More study is needed to reflect the impact to the county on building a parking garage.

(At this point Tammy Belinson left the meeting.)

4. Rod Cleveland moved, seconded by Jim Reynolds, to **table** until a later date discussion, consideration and/or action on the Adoption of the Updated Employee Handbook.  
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.
5. Alison Vinson updated on the **HR Department**. She is working on scheduling Flu Shots with the Classen Urgent Care two different locations; right now, October 6, 2020 is scheduled.
6. Melinda Duke, **Purchasing Department**, reminded the Commissioners of their PCard training on September 15, 2020.
7. Marilyn Williams moved, seconded by Rod Cleveland, to **approve** the following Cash Fund Appropriations:
  - a. Assessor Revolving \$ 463.25
  - b. Bridge Capital Improvement \$ 54.16
  - c. County Clerk Lien Fee \$ 12,977.77
  - d. Co. Bridge & Road Improvement \$ 25,300.21
  - e. Commissioners Bldg Fund \$ 125.93

f.	Court Clerk Revolving Fund	\$	9,706.85
g.	Cty Clerk Rec. Mgmt/Preserv Fee	\$	60,277.60
h.	District Court Rev Fund	\$	2,552.80
i.	Drug Court Contribution/Donation	\$	910.73
j.	Fairgrounds	\$	24,133.00
k.	Health	\$	205,334.20
l.	Highway	\$	456,716.50
m.	Jail Commissary	\$	100,687.63
n.	Juvenile Drug Court Revolving Fund	\$	9,683.32
o.	Sales Tax	\$	472,990.04
p.	Sheriff Federal Share Revenue	\$	2.27
q.	Sheriff Service Fees	\$	128,980.30
r.	Sheriff Special Revenue Fund	\$	2,200,000.00
s.	Treasurer Certification Fee	\$	6,570.00

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.

8. Rod Cleveland moved, seconded by Jim Reynolds, to **approve** the Transfer of Appropriations as follows:

- a. **Transfer of Funds**, from Sheriff Department, 116552-54000, Sheriff Service Fee M & O Detention, \$100,000.00 to 116552-55000, Sheriff Service Fee Capital Detention, \$100,000.00.
- b. **Transfer of Funds**, from Election Board, 100250-54000, Maintenance & Operations, \$6,000.00 to 100250-55000, Capital Outlay, \$6,000.00.
- c. **Transfer of Funds**, from Highway General, 100910-54000, \$600.00 to Procurement, 100240-51000, \$600.00.
- d. Transfer of Funds, from Sheriff GF Payroll, 100500-51000, \$400,000.00 to Sheriff GF Capital, 100500-55000, \$400,000.00.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.

9. Harold Haralson moved, seconded by Jim Reynolds, to **approve** Notification of **Error Correction** transfer of funds:

- a. From 116551-54000, Sheriff Service Fee Court M & O, in the amount of \$10,429.62 to 116551-55000, Sheriff Service Fee Court Capital, in the amount of \$10,429.62.
- b. From 116500-54000, Sheriff Service Fee M & O, in the amount of \$42,499.41 to 116500-55000, Sheriff Service Fee Capital, in the amount of \$42,499.41.
- c. From 116552-54000, Sheriff Service Fee Det M & O, in the amount of \$71,962.46 to 116552-55000, Sheriff Service Fee Det Capital, in the amount of \$71,962.46.

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.

**C. During new business, Kristina Bell, Assistant District Attorney, was introduced.**

**D. No Budget Board Members discussions regarding County Business at this time.**

**E. No comments from the Public were made during the meeting.**

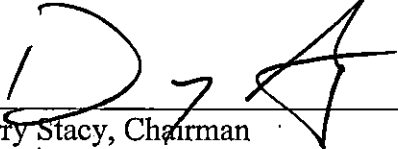
**F. There being no further business to come before the Board, Harold Haralson moved that the meeting be adjourned at 12:07 p.m. Jim Reynolds seconded the motion.**

The vote was: Darry Stacy, yes; Jim Reynolds, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.  
Motion carried.

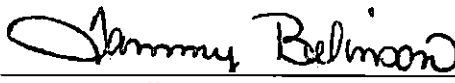


(Clerk's Note: The agenda was posted on the 11<sup>th</sup> day of September 2020 at 9:42 A.M.)

**BUDGET BOARD  
CLEVELAND COUNTY, OKLAHOMA**

  
\_\_\_\_\_  
Darryl Stacy, Chairman

**ATTEST:**

  
\_\_\_\_\_  
Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:   
\_\_\_\_\_  
Deputy County Clerk

