

December 10, 2007

The regular meeting of the Cleveland County Budget Board was called to order this 10th of December, 2007, at 10:30 a.m. in the conference room of the Cleveland County Office Building by Chairman George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

George Skinner, Chairman  
Rhonda Hall, Vice-Chairman  
Tammy Howard, Secretary  
Rod Cleveland, Member  
Saundra DeSelms, Member  
Denise Heavner, Member  
Rusty Sullivan, Member

Member F. DeWayne Beggs was absent.

Others present were: David Brockman, Melinda Duke and Dan Cary.

Rusty Sullivan moved, seconded by Denise Heavner, to approve the minutes of the Regular Meeting of November 26, 2007.

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes; Rusty Sullivan; yes.

Motion carried.

Saundra DeSelms moved, seconded by Rusty Sullivan, to approve the 2008 Schedule of Meetings.

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes; Rusty Sullivan; yes.

Motion carried.

Rusty Sullivan moved, seconded by Denise Heavner, to approve the following Transfer of Appropriation:

- a. From Sheriff's Service Fee Fund Maintenance and Operations, CFB2, \$30,000.00, to Sheriff's Service Fee Fund Personal Services, CFB1A.

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes; Rusty Sullivan; yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to recess and reconvene the meeting on Thursday, December 13, 2007 at 9:00 a.m.

The vote was: George Skinner, yes; Rhonda Hall, yes; Tammy Howard, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes; Rusty Sullivan; yes.

Motion carried.

(Title 25, § 304.6)

December 13, 2007

The Cleveland County Budget Board reconvened the recessed regular scheduled meeting of Monday, December 10, 2007, on Thursday, December 13, 2007 at 9:00 a.m., in the conference room of the Cleveland County Office Building by Chairman George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

George Skinner, Chairman  
Tammy Howard, Secretary  
Rod Cleveland, Member  
Saundra DeSelms, Member  
Denise Heavner, Member

Vice-Chairman Rhonda Hall, Members F. DeWayne Beggs and Rusty Sullivan were absent.

Others present were: David Batton, Melinda Duke, Donna Roberts, Sam Woodfork, Angie Mead, Bob Stuart and Dan Cary.

Denise Heavner moved, seconded by Saundra DeSelms, to reconvene the recessed meeting of Monday, December 10, 2007 at 9:00 a.m.

The vote was: George Skinner, yes; Tammy Howard, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes.

Motion carried.

(Title 25, § 304.6)

Chairman Skinner called for the demonstration of Pictometry.

Mr. Kelton Strickland with Pictometry Visual Intelligence presented the demonstration of Pictometry.

There being no further business to come before the Board, Denise Heavner moved that the meeting be adjourned. Saundra DeSelms seconded the motion.

The vote was: George Skinner, yes; Tammy Howard, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes.

Motion carried.