

# CLEVELAND COUNTY BUDGET BOARD

## MINUTES

**MONDAY, SEPTEMBER 11, 2017**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 11th day of September 2017 in the Conference Room at 122 E. Eufaula, by Chairman Darry Stacy. Jan Skelton, Deputy County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman

Mona Nelson, 1<sup>st</sup> Deputy Treasurer, represented Jim Reynolds, Vice-Chairman

Jan Skelton, 1<sup>st</sup> Deputy County Clerk, represented Tammy Belinson, Secretary

Rod Cleveland, Member

Harold Haralson, Member

Douglas Warr, Member

Terri Morrow, 1<sup>st</sup> Deputy Court Clerk, represented Marilyn Williams, Court Clerk

(Clerk's Note: Proxies are on file for Mona Nelson, 1st Deputy Treasurer and Terri Morrow, 1<sup>st</sup> Deputy Court Clerk, giving the holder complete discretion to vote as the holder sees fit on all issues and motions.)

**Those absent were:** Jim Reynolds Vice-Chairman; Tammy Belinson, Secretary; Sheriff Joseph Lester, Member; and Marilyn Williams, Member.

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Burr, Melinda Duke, Bryan Jenkins, Brenda Hill, John Roberts and Alison Vinson.

After the reading of the minutes of the **Regular meeting August 14, 2017** and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Mona Nelson seconded the motion.

The vote was: Darry Stacy, yes; Mona Nelson, yes; Harold Haralson, yes; Douglas Warr, yes; Terri Morrow, yes.

Motion carried.

### **A. Items of Business:**

1. Alison Vinson updated on the **HR Department** by saying that the Wellness Screenings went very well on September 7, 2017. The Health Fair scheduled for Wednesday, September 27, 2017 has a total of twenty vendors committed to the event and a tent that requires no stakes is arranged for use. She said that several food trucks will be here as well.

2. Melinda said there is nothing new to report on the **Purchasing Department**.

**B. No new business** was presented to the Board for discussion.

C. During **Budget Board Members** discussion, Douglas Warr explained the problem his office is having with the vendor being unable to generate the County Excise Report which is the net evaluation of the county done by school districts. He hopes to receive the report soon.

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

E. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at approximately 10:47 am. Harold Haralson seconded the motion.

The vote was: Darry Stacy, yes; Mona Nelson, yes; Harold Haralson, yes; Douglas Warr, yes; Terri Morrow, yes.


Motion carried.

(Clerk's Note: Agenda was posted on September 8, 2017 @ 8:44 A.M.)

**BUDGET BOARD**  
CLEVELAND COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Darry Stacy, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:   
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Deputy County Clerk

