

CLEVELAND COUNTY BUDGET BOARD MINUTES

July 9, 2012

The regular meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 9th day of July (Clerk's Note: Agenda should have read July 9), 2012 in meeting room 240 of the Cleveland County Office Building by Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
David Tinsley, Vice Chairman
Tammy Howard, Secretary
Rhonda Hall, Member
Joe Lester, Member
George Skinner, Member
Rusty Sullivan, Member

Jim Reynolds, Member, was absent.

Also present were: Darry Stacy, Purchasing Agent Melinda Duke, Mike Ogan, Richard Clements, Don Wood, Darry Stacy, Caitlin Schudalla, Christie Morren and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Minutes of the regular meeting of June 11, 2012, and the special meetings of June 21 and 25, 2012.

The vote was: Rod Cleveland, yes; David Tinsley, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes, George Skinner, yes to June 11 and 21, no to June 25; Rusty Sullivan, yes.

Motion carried.

Mike Ogan with the Greater Oklahoma City Chamber and Mike Clements with OG & E gave a presentation of the Greater Oklahoma City Partnership. They handed out a report, brochure and map of the workers and dollars that go in and out of county workforces.

Joe Lester moved, seconded by Rhonda Hall, to rescind the following Transfer of Appropriations that was approved June 25, 2012:

- a. From Treasurer Personal Services, C1A, \$6,110.10 and Treasurer Travel, C1C, \$3,602.05 to Treasurer Capital Outlay, C3, \$1,000.00 and Treasurer Maintenance and Operations, C2, \$8,712.15.

Tammy Howard said the transfer would put one of the treasurer's accounts in the red.

The vote was: Rod Cleveland, yes; David Tinsley, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Under New Business, Rusty Sullivan moved, seconded by Joe Lester, to elect David Tinsley as vice-chairman for FY2012-2013.

The vote was: Rod Cleveland, yes; David Tinsley, no; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Board members had no comments.

There were no public comments.

There being no further business to come before the Board, Joe Lester moved at 11:02 a.m. to adjourn. Rhonda Hall seconded the motion.

The vote was: Rod Cleveland, yes; David Tinsley, yes; Tammy Howard, yes; Rhonda Hall, yes; Joe Lester, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

(Clerk's note: Agenda was posted July 6, 2012 @ 8:48 a.m.)