



**CLEVELAND COUNTY BUDGET BOARD
MINUTES
MONDAY, FEBRUARY 8, 2021**

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 8th day of February 2021, in conference room 200 of the Cleveland County Office Building, 201 South Jones, by Chairman Darry Stacy. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman
Jim Reynolds, Vice-Chairman
Tammy Belinson, Clerk/Secretary
Undersheriff Kent Richie represented Sheriff Chris Amason, Member
Rod Cleveland, Member
Harold Haralson, Member
Douglas Warr, Member
Marilyn Williams, Member

Sheriff Chris Amason, Member, was absent.

Others present were: Assistant District Attorney Kristina Bell, Jackie Kanak, Mark Braley, Alison Vinson, Sarita Scott, Hussein Torbati, Melinda Duke, Bryan Jenkins, Brenda Hill, Jacob McHughes, Lisa Ward, Billijo Ragland, Melissa Nies, Carson Howlett, George Mauldin, Brian Wint, John Roberts, Joy Hampton, Earl Cox, Carm Harvey, Terri Morrow, Shannon Largent, and Duke Senter.

After the reading of the minutes of the regular meeting of **January 11, 2021**, and there being no additions and/or corrections, Marilyn Williams moved to **approve** the minutes. Tammy Belinson seconded the motion.

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

A. Items of Business:

1. **An Employee Benefits Committee** update was presented by Jim Reynolds, Chairman of the Committee:

- a. A brief discussion was had concerning the "Recommendation to Budget Board to forward to the BOCC to create a Pilot Program to compensate Facilities giving COVID shots to Cleveland County Residents out of the Cares Act money."
Harold Haralson moved that the first deputies of the Commissioners investigate this and get with legal and then get with George Mauldin.

and the Health Department to go through the process of where they can move forward with this and then make a recommendation to the Board of County Commissioners.

Commissioner Cleveland asked to address the motion.

Chairman Stacy said that he did some research on the new CARES money and found that some of the money is directly allocated to vaccinations.

Darry Stacy seconded the motion.

Tammy Belinson said the appropriate thing to do is have BOCC make that motion instead of the Budget Board.

Jim Reynolds provided more details about the vaccinations that are ready to go waiting for someone to do the work. Hussein Torbati said that the timing is really important. The money coming in from the CARES ACT will help with the general public because they have not started giving shots to the general public.

Jackie Kanak said that they are working on second doses for age 65 plus until the State release the next step in the next couple of weeks.

Hussein Torbati said that the vaccines they have now need to get out as quickly and to as many people as possible. He said they must get everyone involved.

Commissioner Cleveland said that the money is there and needs to get out to the community and this plan is one way that it could multiply. He said that Oklahoma County is sitting up super pods with the National Guard which federal money is coming in to help. They will have some pods that can provide 6,000 shots per day. He said Hussein Torbati has the ability to get the shots out if the vaccines are available. He described locations for the pods in Cleveland County.

Responding to Commissioner Haralson's question, Assistant District Attorney, Kristina Bell said that the BOCC may simply instruct the deputies to research this item.

After further discussion, Harold Haralson amended his motion to forward to the BOCC for further action concerning the creation of a Pilot Program to compensate Facilities giving COVID shots to Cleveland County Residents out of the Cares Act money.

Marilyn Williams seconded the motion.

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

Motion carried.

- b. Following discussion, Jim Reynolds moved that the Budget Board **accept** the recommendation to forward to the BOCC to approve movement of Funds from County to American Fidelity to front load county employee H.S.A. accounts for eligible County Employees with 90 days employment.

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

- c. A **discussion** was had to include a female county counselor. Commissioner Cleveland said that in the beginning this program was mainly for the law enforcement employees and then it was made available to everyone. He said that it is a good program to have available to the employees.

Chairman Stacy said that whatever needs to be done has his approval.

Jim Reynolds said that they will move forward having a female county counselor.

- 2. Douglas Warr said he had nothing to report on the **Infrastructure Committee**. He expressed thanks to the Building Maintenance Department for the installation of security lights around the courthouse complex.
- 3. **Alison Vinson**, HR Department, said they are running into some obstacles with ExecuTime and are slowly working out some of the problems with Tyler Technologies.
- 4. **Melinda Duke**, Purchasing Department, said the PCard Training has an online course that requires a certificate of completion at the end of the training session and she asked that a copy be forwarded to the Purchasing Department.
- 5. **Due to prior commitments, Jacob McHughes** was unable to meet to discuss the upcoming Legislative Session.
- 6. Tammy Belinson moved, seconded by Harold Haralson, to **approve** the following **Cash Fund Appropriations as listed:**

a.	Assessor Revolving	\$	1,256.00
b.	Bridge Capital Improvement	\$	67.74
c.	County Clerk Lien Fee	\$	10,367.59
d.	Co Bridge & Road Improvement	\$	44,521.50
e.	Commissioners Bldg Fund	\$	77.57
f.	Court Clerk Revolving Fund	\$	7,089.82
g.	Cty Clerk Rec Mgmt/Preserv Fee	\$	56,757.35
h.	DA Revolving Fund	\$	916.73
i.	Drug Court Contribution/Donation	\$	365.13

j.	Fairgrounds	\$	14,570.77
k.	Health	\$	7,706.14
l.	Highway	\$	475,517.49
m.	Jail Commissary	\$	37,585.94
n.	Juvenile Drug Court Rev Fund	\$	390.00
o.	Sales Tax	\$	491,655.80
p.	Sheriff Service Fee	\$	124,266.86
q.	Treasurer Certification Fee	\$	6,370.00
r.	Sheriff Federal Share Revenue	\$	1.73

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

7. Tammy Belinson moved, seconded by Rod Cleveland, to **approve the Transfer of Appropriations** as follows:

- a. **Transfer of Funds, from** D1-CIRB, 110913-55000, \$33,213.70; and D1-CIRB, 110913-54000, \$71,353.52, **to** D1- HWY, 110910-51000, \$38,713.70; and D1-HWY, 110910-54000, \$65,853.52.

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

B. No new business to present at this time.

C. No Budget Board Members discussions concerning County Business during this meeting.

D. No Comments from the Public were heard at this time.

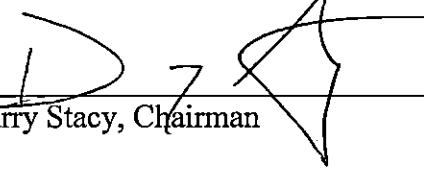
E. There being no further business to come before the Board, Tammy Belinson moved, seconded by Marilyn Williams, to adjourn the meeting at 10:50 A.M.

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


Motion carried.

(County Clerk's Note: Agenda was posted on February 4, 2021 at 2:37 P.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

