



BUDGET BOARD

MINUTES

MONDAY, APRIL 12, 2021

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. The public dialed (312)626-6799, and used the meeting ID 832 3342 3845, Passcode: 437716 and <https://us02web.zoom.us/j/83233423845> for video. Public comment was provided by calling ahead at (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 12th day of April 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
Sheriff Chris Amason, Member
Rod Cleveland, Member
Harold Haralson, Member
Douglas Warr, Member
Marilyn Williams, Member

Others present were: Assistant District Attorney Kristina Bell, Alison Vinson, Sarita Scott, Melinda Duke, Bryan Jenkins, Brenda Hill, Jacob McHughes, Bryant Rains, Lisa Ward, Billijo Ragland, Melissa Nies, John Roberts, Joy Hampton, Carm Harvey, Sarita Scott, Shannon Largent, Jo Beth Throckmorton, and Duke Senter.

After the reading of the minutes of the **Regular Meeting of March 8, 2021, and Special Meeting of March 11, 2021**, and there being no additions and/or corrections, Sheriff Chris Amason moved to **approve** the minutes. Harold Haralson seconded the motion. The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Chris Amason, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes. Motion carried.

A. **Items of Business:**

1. **Nothing new to present at this time on the Employee Benefits Committee:**
2. **Infrastructure Committee Chairman Douglas Warr reported that work has commenced on the lobbies.**
3. **Alison Vinson**, HR Department, reported that chair massages scheduled for April 13, 2021, will be in the Commissioner’s meeting room 200 from 9:00 am to 12:00 noon.
She received seven fraudulent unemployment claims last week and she responded by sending an email to notify everyone.
4. **Melinda Duke**, Purchasing Department, reported that the end of the fiscal year is drawing near and encouraged all departments to turn in bids to give them plenty of time to have them awarded before the next fiscal year.
5. **Jacob McHughes reported** on the upcoming Legislative Session. He said that there are 840 active bills at the current time. Cleveland County has fifteen of those to move through the process. He said many hours go into working on certain bills and one bill about how taxpayers pay their ad valorem bill, hopefully, will go away. He commended Melinda Duke for doing research and drafting the language for SB840 on the County Purchasing Bill.
6. **Harold Haralson moved, seconded by Marilyn Williams, to approve the following Cash Fund Appropriations:**

| | | | |
|----|------------------------------------|----|------------|
| a. | Assessor Revolving | \$ | 400.75 |
| b. | Bridge Capital Improvement | \$ | 65.84 |
| c. | County Clerk Lien Fee | \$ | 8,209.70 |
| d. | Co Bridge & Road Improvement | \$ | 64,826.43 |
| e. | Commissioners Bldg Fund | \$ | 77.58 |
| f. | Court Clerk Revolving Fund | \$ | 7,793.75 |
| g. | Cty Clerk Rec Mgmt/Presrv Fee | \$ | 44,567.37 |
| h. | DA Revolving Fund | \$ | 417.37 |
| i. | Drug Court Contribution/Donation | \$ | 1,162.02 |
| j. | Fairgrounds | \$ | 14,515.25 |
| k. | Health | \$ | 408,379.14 |
| l. | Highway | \$ | 383,644.53 |
| m. | Jail Commissary | \$ | 48,863.12 |
| n. | Juvenile Drug Court Revolving Fund | \$ | 1,083.75 |
| o. | Sales Tax | \$ | 446,809.52 |
| p. | Sheriff Federal Share Revenue | \$ | 1.73 |
| q. | Sheriff Service Fees | \$ | 263,089.02 |
| r. | Treasurer Certification Fee | \$ | 6,020.00 |

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

7. Tammy Belinson moved, seconded by Douglas Warr, to **approve the Transfer of Erroneously** deposited funds that were deposited into Service Fee M & O Account 116500-54000, \$50.00, and as per State Auditor should have gone into the Sheriff Environmental Account 116572-51000 in the amount of \$50.00.

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

Motion Carried.

8. Douglas Warr moved, seconded by Chris Amason, to **approve the Transfer of Erroneously deposited funds that were deposited into** OSU-General Fund – Personnel Services, 100810- 51000, \$4,780.00, and should have gone into the OSU-General Fund-M&O, 100810-54000, \$4,780.00.

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

Motion Carried.

9. Tammy Belinson moved, seconded by Chris Amason, to **approve the Transfer of Appropriations as follows:**

a. **Transfer of Funds, from** D3/HWY, 110933-55000, \$34,113.95; and D3/ HWY, 110910-53000, \$40,000.00, **to** D3- HWY, 110930-55000, \$74,113.95.

b. **Transfer of Funds, from** D3/HWY GEN, 100930-53000, \$10,000.00; and D3/HWY GEN, 100930-54000, \$115,016.68, **to** D3-HWY GEN, 100930-55000, \$125,016.68.

c. **Transfer of Funds, from** Reval Payroll, HR1A, 100132-51000, \$70,000.00 **to** Reval Capital Outlay, HR3, 100132-55000, \$70,000.00.

d. **Transfer of Funds, from** Sheriff GF Payroll, 100500-51000, \$80,000.00 **to** Sheriff GF Capital, 100500-55000, \$80,000.00.

e. **Transfer of Funds, from** Sheriff GF Payroll, 100500-51000, \$976,933.13 **to** Sheriff GF M & O, 100500-54000, \$976,933.13.

f. **Transfer of Funds, from** Human Resources, Capital Outlay, 100260-55000, \$400.00 **to** HR Salaries, 100260-51000, \$400.00.

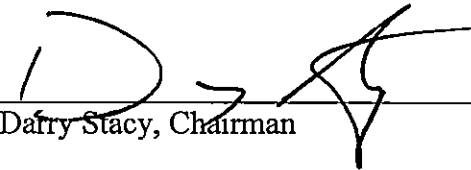
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Chris Amason, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.

Motion Carried.

- B. No new business to present at this time.**
- C. No discussions were had by the Budget Board Members concerning County Business.**
- D. No comments were made from the Public during this meeting.**
- E. There being no further business to come before the Board, Tammy Belinson moved, seconded by Chris Amason, that the meeting is adjourned at 10:50 A.M.**
The vote was: Darry Stacy, yes; Jim Reynolds, yes; Tammy Belinson, yes; Chris Amason, yes; Rod Cleveland, yes; Harold Haralson, yes; Douglas Warr, yes; Marilyn Williams, yes.
Motion Carried.

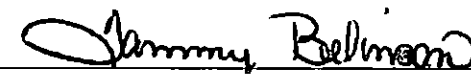
(Clerk's Note: The Agenda was posted on April 9, 2021 at 9:54 A.M.)

**BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA**



Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

