As per instructed by Mike McDanel, Assistant District Attorney, in the absence of George Skinner, Chairman of the Board of County Commissioners, Leroy Krohmer, Vice-Chairman of the Board of County Commissioners would act as Chairman until a Vice-Chairman is elected.

January 14, 2002

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 14th day of January, 2002, in the west conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman Dorinda Harvey, Secretary Leon Barnard, Member DeWayne Beggs, Member Saundra DeSelms, Member Bill Graves, Member Denise Heavner, Member

Chairman George Skinner and Vice-Chairman Rhonda Hall were absent.

Others present were: Tammy Howard, Donna Roberts and Lisa Winters.

After the reading of the minutes of the regular meeting of December 26, 2001, and there being no additions or corrections, Denise Heavner moved that the minutes be approved. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Dorinda Harvey, yes; Leon Barnard, yes; DeWayne Beggs, yes; Saundra DeSelms, yes; Bill Graves, yes; Denise Heavner, yes. Motion carried.

Bill Graves moved, seconded by Leroy Krohmer, to elect DeWayne Beggs, Vice-Chairman of the Budget Board for the calendar year 2002.

The vote was: Leroy Krohmer, yes; Dorinda Harvey, yes; Leon Barnard, yes; DeWayne Beggs, abstain, Saundra DeSelms, yes; Bill Graves, yes; Denise Heavner, yes. Motion carried.

Bill Graves moved, seconded by Saundra DeSelms, to approve the following Transfers of Appropriation:

- a. From Highway General Maintenance & Operation, SA2, \$20,000.00, to Highway General Capital Outlay, SA3.
- b. From Youth & Family Counseling Fees, WG4, \$9,700.99, to Youth & Family Maintenance & Operation, WG2.
- c. From Sheriff's Capital Outlay, B3, \$20,000.00, to Sheriff's P.T. Personal Services, B1B.
- d. From General Government Maintenance & Operation, R2, \$12,832.00, to Sheriff's Board of Prisoners, B2B.

The vote was: Leroy Krohmer, yes; Dorinda Harvey, yes; Leon Barnard, yes; DeWayne Beggs, yes; Saundra DeSelms, yes; Bill Graves, yes; Denise Heavner, yes. Motion carried.

Denise Heavner, County Assessor, gave the Sheriff a list of her employee's cars that work out in the field in case he receives a call about someone being on their property.

Ms. Heavner also asked if she could start receiving copies of pipeline road crossings that are approved in the Board of County Commissioner's meetings.

It was decided that all officials would start getting copies of the Commissioner's Agendas.

A discussion was held about the CPR classes and it was decided that it needed to go through Dan Cary, Safety Director.

Saundra DeSelms, County Treasurer, complimented Deputy Sheriff's Roy Magerkurth and Alvis Trammell on the job they were doing collecting back personal property tax. Denise Heavner stated that old records were being cleaned up because of the job the deputies were doing.

There being no further business to come before the Board, Leroy Krohmer moved that the meeting be adjourned. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Dorinda Harvey, yes; Leon Barnard, yes; DeWayne Beggs, yes; Saundra DeSelms, yes; Bill Graves, yes; Denise Heavner, yes. Motion carried.