

April 8, 2002

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 8<sup>th</sup> day of April, 2002, in the conference room of the County Office Building by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman  
Dorinda Harvey, Secretary  
Bill Graves, Member  
Rhonda Hall, Member  
Denise Heavner, Member

Members DeWayne Beggs, Sandra DeSelms, and Leroy Krohmer, were absent at roll call.

Others present were: Paula Roberts, Pat Jennings, Tammy Howard, Lisa Winters, Dr. Tracy Ellis, and Donna Roberts.

After the reading of the minutes of the regular meeting of March 25, 2002, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Rhonda Hall seconded the motion.

The vote was: George Skinner, yes; Dorinda Harvey, yes; Bill Graves, yes; Rhonda Hall, yes; Denise Heavner, yes.

Motion carried.

(Members Sandra DeSelms and Leroy Krohmer entered the meeting at this time.)

Chairman Skinner called for discussion, consideration and/or action for 125K Cafeteria Plan through AFLAC be a short plan year from July 1, 2002, thru December 30, 2002, and then on a calendar year basis beginning January 1, 2003.

Pat Jennings with AFLAC stated that the reason this is being requested is that the County's Health Insurance has now changed from a fiscal year to a calendar year.

Dorinda Harvey moved, seconded by Rhonda Hall, to approve the change.

The vote was: George Skinner, yes; Dorinda Harvey, yes; Sandra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes.

Motion carried.

It was asked if this item needed to be approved by the Board of County Commissioners and Chairman Skinner stated he would find out.

Dr. Tracy Ellis explained that he was with a group of Doctors that donate their time to do public service functions, health fairs, lectures, employee appreciation days, customer appreciation days, etc. Dr. Ellis explained the employee appreciation day and how doctors would come to the county and any person that wants to will get a twenty (20) minute session. It includes a pressure point or trigger point stress relief or massage treatment. It takes about ten (10) minutes for the treatment and then the doctors show the person how it do it so they

can show a spouse or friend. Dr. Ellis supplies all the materials needed and this will be done at no charge to the county or anyone.

(Member DeWayne Beggs entered the meeting at this time.)

Denise Heavner moved, seconded by Rhonda Hall, to approve an Employee Appreciation Day.

The vote was: George Skinner, yes; DeWayne Beggs, abstain; Dorinda Harvey, yes; Sandra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes. Motion carried.

Denise Heavner moved, seconded by Sandra DeSelms, to approve the following Transfers of Appropriations:

- a. From County Clerk's Maintenance & Operation, F2A, \$10,000.00, to County Clerk's Capital Outlay, F3.
- b. From Sheriff's Board of Prisoners, B2B, \$10,000.00, to Sheriff's Personal Services Part Time, B1B.
- c. From General Government Courthouse Security, R3BS, \$31,727.91, to Sheriff's Personal Service Full Time, B1A, \$31,623.81, and Sheriff's Maintenance and Operation, B2A, \$104.10.
- d. From General Government Maintenance & Operation, R2, \$12,392.00, to Sheriff's Board of Prisoners, B2B.

The vote was: George Skinner, yes; DeWayne Beggs, yes; Dorinda Harvey, yes; Sandra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes. Motion carried.

Leroy Krohmer stated that the property for the Sheriff's sub-station as be closed on, the property is located in Slaughterville and it is ready for groundbreaking.

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

The vote was: George Skinner, yes; DeWayne Beggs, yes; Dorinda Harvey, yes; Sandra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes. Motion carried.