The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 28^{th} day of May, 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 Saundra DeSelms, Member Bill Graves, Member Leroy Krohmer, Member

Members, DeWayne Beggs, Rhonda Hall, and Denise Heavner, were absent at roll call.

Others present were: Tammy Howard, Mike McDanel, Paula Roberts, and Dan Cary.

After the reading of the minutes of the regular meeting of May 13, 2002, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Saundra DeSelms seconded the motion.

The vote was: George Skinner, yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Bill Graves, yes; Leroy Krohmer, yes.

Motion carried.

(At this time members DeWayne Beggs, Rhonda Hall, and Denise Heavner entered the meeting.)

After a discussion as to what needed to be changed and what needed to be added to the Cleveland County Employees Personnel Policy Handbook, Bill Graves moved, seconded by Denise Heavner, to approve the handbook with the changes and additions that were made. The vote was: George Skinner, yes; DeWayne Beggs, yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes. Motion carried.

Rhonda Hall moved, seconded by Leroy Krohmer, to set the date for the Public Hearing on the Fiscal Year 2002/2003 Budget for the Budget Board Meeting of June 10, 2002. The vote was: George Skinner, yes; DeWayne Beggs, yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes. Motion carried.

Bill Graves moved, seconded by DeWayne Beggs, to approve the following Transfers of Appropriations:

- a. From County Commissioners Maintenance and Operations, D2, \$7,500.00, to County Commissioners Capital Outlay, D3.
- b. From County Clerk's Personal Services Full Time, F1A, \$25,000.00, and County Clerk's Personal Services Part Time, F1B, \$6,000.00 to County Clerk's Travel, F1C, \$2000.00 and County Clerk's Capital Outlay, F3, \$29,000.00.
- c. From Sheriff's Service Fee Maintenance and Operations, CFB2, \$125,000.00, to Sheriff's Service Fee Personal Services, CFB1A.

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

It was discussed that ten dollars (\$10.00) would be donated from each elected official for flowers to be sent to the funeral of Pat Thompson, Excise/Equalization Board Member who passed away May 27, 2002.

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

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