

July 8, 2002

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 8th day of July, 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

Member Rhonda Hall was absent and Vice-Chairman DeWayne Beggs and Member Denise Heavner were absent at roll call.

Others present were: Donna Roberts, Tammy Howard, and Mike McDanel.

Vice-Chairman DeWayne Beggs and Member Denise Heavner entered the meeting at this time.

After the reading of the regular meeting of June 24, 2002, and there being no additions or corrections, Bill Graves moved to approve the minutes. DeWayne Beggs seconded the motion.

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

Chairman Skinner called for discussion, consideration, and/or action to Approve or Disapprove the Travel Allowance becoming a part of the Officials salary in order to have retirement withheld.

Bill Graves stated this was being discussed at the S.E. District Conference and when he brought the information back he did not have all of the information on it. And now there is a lot of information about how this can be done. Mr. Graves' intent was not to take part in this because he really didn't believe it would help him that much, but it might help others. Mr. Graves stated he had been told that all of the officials had to participate and gave reasons why he did not want to participate.

Saundra DeSelms explained that she and Denise Heavner had not intended to take any reimbursement for in county travel.

More discussion took place as far as the letter for the State Auditors Office, leasing cars for officials, and how travel would be logged.

Dorinda Harvey moved, seconded by Leroy Krohmer, to strike this Item from the Agenda.

The vote was: George Skinner, yes; DeWayne Beggs, yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Bill Graves, 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 General Government Maintenance and Operation, R2, \$14,384.00, to Sheriff's Board of Prisoners, B2B.
- b. From General Government Maintenance and Operation, R2, \$14,754.00, to Sheriff's Board of Prisoners, B2B.
- c. From General Government Maintenance and Operations, R2, \$50,000.00, to District Attorney, Law Library, A4.

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

More discussion took place as far as the travel becoming part of the elected officials salary.

Denise Heavner has received a thank you note from Marian Thompson, the wife of Excise/Equalization Board member Pat Thompson (who had passed away).

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; Sandra DeSelms, yes; Bill Graves, yes; Denise Heavner, yes; Leroy Krohmer, yes.
Motion carried.