The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 22nd 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 Bill Graves, Member Rhonda Hall, Member Denise Heavner, Member

Vice Chairman DeWayne Beggs and Member Leroy Krohmer were absent. Member Saundra DeSelms was absent at roll call.

Others present were: Kerrie Hudson, Tammy Howard, Mike McDanel, and Dan Cary.

After the reading of the minutes of the regular meeting of July 8, 2002, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Denise Heavner seconded the motion.

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

Motion carried.

(Member Saundra DeSelms entered the meeting at this time.)

Chairman Skinner called for the presentation by Dorinda Harvey, Kerrie Hudson, and Tammy Howard on rules and regulations learned at current IRS Public Employer Tax Workshop.

Tammy Howard started the presentation addressing the uniforms that are provided to the employees by the County. Ms. Howard explained what is required by the IRS as far as being clearly marked. It was decided that when new uniforms, overalls, etc are ordered they would be clearly marked on a pocket.

Dorinda Harvey addressed the requirement by the IRS as far as cell phones.

Mike McDanel stated that the County Manual (Handbook) states that you cannot use county equipment for personal use.

It will be the responsibility of the official who issues the cell phones to monitor them. County vehicles were also discussed as far as being clearly marked and the vehicles which were or were not exempt.

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

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

Motion carried.