

October 28, 2002

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 28<sup>th</sup> day of October, 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  
Leroy Krohmer, Member

Others present were: Paula Roberts and Tammy Howard.

Vice Chairman DeWayne Beggs, was absent at roll call and Member Sandra DeSelms was absent.

After the reading of the minutes of the regular meeting of October 15, 2002, 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, yes; Denise Heavner, yes; Leroy Krohmer, yes.

Motion carried.

Rhonda Hall moved, seconded by Bill Graves, to approve the following Transfers of Appropriation:

- a. From OSU Extension Center Maintenance & Operations, E2, \$1,000.00, to OSU Extension Center Capital Outlay, E3.
- b. From Highway General Maintenance & Operations, SA2, \$30,000.00, to Highway General Capital Outlay, SA3.

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

Motion carried.

Dorinda Harvey, County Clerk, stated that she had met with the people of Physicians Mutual Life on the Long Term Care Insurance and that she had asked them to figure the premium for all employees, for the employees that are eligible to vest, and for the employee who have been here five years since that is the time when employees receive that extra week of vacation.

(DeWayne Beggs entered the meeting at this time.)

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

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

Motion carried.