

November 12, 2002

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 12<sup>th</sup> day of November, 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  
DeWayne Beggs, Vice-Chairman  
Dorinda Harvey, Secretary  
Saundra DeSelms, Member  
Bill Graves, Member  
Rhonda Hall, Member

Member Denise Heavner was absent at roll call and Member Leroy Krohmer was absent.

Others present were: Vickie Johnson, Jack Clinton, Tammy Howard, Donna Roberts and Dan Cary.

After the reading of the minutes of the regular meeting of October 28, 2002, and there being no additions or corrections, DeWayne Beggs moved that the minutes be approved. Bill Graves seconded the motion.

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

Motion carried.

Bill Graves moved, seconded by Saundra DeSelms, to approve the following Transfers of Appropriation:

- a. From Election Board Personal Services, SL1A, \$4,000.00, to Election Board Travel, SL1C.

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

Motion carried.

Dorinda Harvey, County Clerk, handed out information that she had been asked to obtain from Physician Mutual Insurance about long term care. Representatives from Physician Mutual were present if the Board had any further question.

After a brief discussion about the premiums and some other options Saundra Deselms stated that she thought the Board needed time to look over the information before anything was decided.

(During the above discussion Member Denise Heavner entered the meeting.)

Dorinda Harvey also handed out forms to each Board Member from the State Auditors Office asking that anyone with any federal assistance, whether it is a grant or any non-cash assistance, be listed on the form and returned to her by the end of December, even though the letter states that the form needs to be back to the auditor by January 31, 2003. This will give Ms. Harvey time to put everything on one form.

Saundra DeSelms stated that in her office Tammy Todd keeps all federal grants separate and that will help preparing the form.

Saundra DeSelms asked if Chairman Skinner could send a letter out to all office about the parking situation. She stated that there had been a reduction in the parking spaces since the west parking lot was now secure and that employees are parking at the meters and the public is having a hard time finding a place to park. After a brief discussion, all of the Board Member will ask their employees not to park at the meters.

Sheriff DeWayne Beggs, stated that Rosemary from his office would be coming around to see everyone about ringing the bells for the Salvation Army.

There being no further business to come before the Board, Bill Graves 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.

Motion carried.