

December 23, 2002

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 23rd day of December, 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, and Denise Heavner, were absent and Member Rhonda Hall was absent at roll call.

Others present were: Roy Bugher and Chris Hall

After the reading of the minutes of the regular meeting of December 9, 2002, and there being no additions or corrections, Saundra DeSelms moved that the minutes be approved. Bill Graves seconded the motion.

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action to approve the Change in AFLAC Flexible Spending Plan as Presented by Robert Kirkpatrick. Chairman Skinner stated that he had asked Dorinda Harvey, County Clerk, to check into this with the State Auditor's Office, which she did and was told that we could not do this.

(Rhonda Hall entered the meeting at this time.)

Ms. Harvey stated that she had gotten with Mr. Kirkpatrick and told him what the Auditors had said and Mr. Kirkpatrick stated on December 12, 2002, at 8:20 A.M. that we would leave it with FLEX in Columbus, Georgia, and when we receive a bill for the cost of our plan we are to forward it to him and he would pay it.

Bill Graves moved, seconded by Leroy Krohmer, to strike this item from the agenda.

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

Motion carried.

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

- a. From General Government Maintenance and Operation, R2, \$13,574.00, to Sheriff's Board of Prisoners, B2B.

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

There being no further business to come before the Board, Bill Graves moved that the meeting be adjourned. Saundra DeSelms seconded the motion.
The vote was: George Skinner, yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Leroy Krohmer, yes.
Motion carried.