January 13, 2003

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 13th day of January, 2003, in the conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman Dorinda Harvey, Secretary Saundra DeSelms, Member Bill Graves, Member Rhonda Hall, Member Denise Heavner, Member George Skinner, Member

Member DeWayne Beggs, was absent.

After the reading of the minutes of the regular meeting of December 23, 2002, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

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

George Skinner moved, seconded by Leroy Krohmer, to elect Denise Heavner, Vice-Chairman for Calendar Year 2003.

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

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

- a. From General Government Maintenance and Operation, R2, \$12,688.00, to Sheriff's Board of Prisoners, B2B.
- b. From General Government Maintenance and Operation, R2, \$11,874.00, to Sheriff's Board of Prisoners, B2B.

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

A discussion took place as far as a drop box for people to drop stuff off for the different offices. It was discussed that the location of the box would be over on Comanche. Tammy Howard, Purchasing Agent, will look into this as far as price but Saundra DeSelms stated it was only a couple of hundred dollars.

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

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