January 27, 2003

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 27th 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 Denise Heavner, Vice-Chairman Dorinda Harvey, Secretary DeWayne Beggs, Member Saundra DeSelms, Member Bill Graves, Member Rhonda Hall, Member George Skinner, Member

Others present were: Tammy Howard, Donna Roberts, and Anthony Stafford.

After the reading of the minutes of the regular meeting of January 13, 2003, and there being no additions or corrections, Rhonda Hall moved that the minutes be approved. Denise Heavner seconded the motion.

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

Motion carried.

George Skinner moved, seconded by Denise Heavner, to approve the following Transfers of Appropriation:

a. From OSU Extension Center Personal Services, E1A, \$5,000.00,to OSU Extension Center Capital Outlay, E3.

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

The Board discussed the new GASB 34 accounting procedure and it was decided that someone from the State Auditor's Office needed to come down to the next meeting and explain it.

Chairman Krohmer told the Board that the architect for the buildings would be at the Commissioners meeting on February 10, 2003, and everybody might want to attend.

The door prize for the County Officers meeting in Oklahoma City was discussed. Each officer would donate Five dollars and Cleveland County would give a cash door prize.

The Officers that went to the IACREOT conference in Denver gave a brief synopsis of the conference. Identity thief was discussed and different Board Member's gave examples of things they have heard.

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; DeWayne Beggs, yes; Saundra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; George Skinner, yes. Motion carried.