May 14, 2003

The special scheduled meeting of the Cleveland County Budget Board was called to order this 14th day of May, 2003, in the conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Cerk/Secretary, and those present were:

Leroy Krohmer, Chairman Denise Heavner, Vice-Chairman Dorinda Harvey, Secretary F. DeWayne Beggs, Member Saundra DeSelms, Member Bill Graves, Member George Skinner, Member

Member Rhonda Hall was absent.

Others present were: Roy Bugher, Tammy Howard, and Donna Roberts.

After the reading of the minutes of the regular meeting of May 12, 2003, and there being no additions or corrections, George Skinner moved that the minutes be approved. Denise Heavner seconded the motion.

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

Chairman Krohmer called for discussion, consideration, and/or action to allow the Cleveland County Board of Equalization to meet for additional meetings, if necessary, to adjust valuations due to the May 8th Tornado Damage. The meetings would be held between June 1st and July 31st, as per statute 2863-A in Title 68 of the Oklahoma Statutes. Denise Heavner, County Assessor, stated that she did not think that extra time would be needed this year, but because of the situation (tornado of May 8th,) in Moore and South

Oklahoma City, she received notice from the Oklahoma Tax Commission that if they (Equalization Board) were going to go past the normal deadline of May 31st, that they should ask the Budget Board to grant that additional time. It may not be needed but just as a backup it was felt that the additional time be asked for if necessary.

Dorinda Harvey moved, seconded by Saundra DeSelms, to approve additional time for the Equalization Board to meet if necessary.

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

George Skinner moved, seconded by Bill Graves, to approve the following Transfers of Appropriation.

- a. From Free Fair Personal Services, part time, SF1B, \$5,600.00, to Free Fair Personal Services, full time, SF1A.
- b. From Health Department Capital Outlay, MD3, \$250,000.00, to Health Department Personal Services, MD1A.

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

Denise Heavner stated that she had received a letter from ACCO about dues for NACO for the County and just wanted to know if by paying this were all County Officials members and all are invited to attend? Mrs. Heavner question was answered in the affirmative.

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