

June 12, 2003

The scheduled meeting of the Cleveland County Budget Board was called to order this 12<sup>th</sup> day of June, 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  
Bill Graves, Member  
George Skinner, Member

Members F. DeWayne Beggs, Sandra DeSelms, and Rhonda Hall were absent.

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

After the reading of the minutes of the regular meeting of June 9, 2003, and there being no additions or corrections, Bill Graves moved that the minutes be approved. George Skinner seconded the motion.

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

Motion carried.

Denise Heavner moved, seconded by Bill Graves, to approve the following Transfers of Appropriation.

- a. From Highway General Capital Outlay, SA3, \$15,596.24, to Highway General Maintenance & Operations, SA2.
- b. From Sheriff's Service Fee Maintenance & Operations, CFB2, \$12,000.00, to Sheriff's Service Fee Capital Outlay, CFB3.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action on implementing IRS Regulations effective July 1, 2003.

Mike McDanel, Assistant District Attorney, stated that he had made up a memo, that excluded cell phones, because his thought is that if the employees knows that they are not to use county provided cell phones except in an emergency for private use, then to him we have done our job. He thinks the IRS' main concern is the reimbursement for meals and the use county vehicles. Mr. McDanel stated that the Officials could use his memo if they didn't want to be anymore specific, but he did put something on it about attached information in case the Officials wanted to attached some of the information that Dorinda Harvey, County Clerk, had given to each Official, or the information from the IRS. Mr. McDanel read a

portion from an IRS newsletter that Ms. Harvey had given each Official just before the meeting began pertaining to uniforms, which contradicts what Pat O'Neil with the IRS had informed some of the Officials about. Mr. McDanel stated that he would just keep doing what we were doing.

Denise Heavner stated that we are making a good faith effort to comply and that should account for something.

Mr. McDanel stated that the uniforms (cloths) have decals and the employees have been told there is a policy on the wearing of uniforms (cloths).

Denise Heavner stated that if the employee doesn't following the policy they could be reprimanded.

Dorinda Harvey, County Clerk, stated effective the first of July she would like a list from all departments of the employees that drive county vehicles home that are not in compliances so that can be implemented.

George Skinner moved, seconded by Denise Heavner to approve implementing IRS Regulations effective July 1, 2003.

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

Motion carried.

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; Bill Graves, yes; George Skinner, yes.

Motion carried.