

December 22, 2003

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 22nd day of December, 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
F. DeWayne Beggs, Member
Bill Graves, Member
Rhonda Hall, Member

Members Sandra DeSelms and George Skinner, were absent.

Others present were: Tammy Howard and Paula Roberts.

After the reading of the minutes of the regular meeting of December 8, 2003, and there being no additions or corrections, Bill Graves moved that the minutes be approved. F. DeWayne Beggs, seconded the motion.

The vote was: Leroy Krohmer, yes; Denise Heavner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Bill Graves, yes; Rhonda Hall, yes.

Motion carried.

Rhonda Hall moved, seconded by Dorinda Harvey, to approve the following Transfers of Appropriation:

- a. From General Government Maintenance & Operations, R2, \$12,436.00, to Sheriff's Board of Prisoners, B2B.
- b. From Assessor's Personal Services, H1A, \$5,000.00, to Assessor Capital Outlay, H3.

The vote was: Leroy Krohmer, yes; Denise Heavner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Bill Graves, yes; Rhonda Hall, yes.

Motion carried.

F. DeWayne Beggs moved, seconded by Rhonda Hall, to approve the Amended Notice of Regularly Scheduled Meetings for Calendar Year 2004 due to address change of meeting location.

The vote was: Leroy Krohmer, yes; Denise Heavner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Bill Graves, yes; Rhonda Hall, yes.

Motion carried.

Chairman Krohmer stated that George Skinner mother passed away Sunday, and asked if the Budget Board wanted to send flowers. With all agreeing that flowers were to be sent Chairman Krohmer stated that he would have the ladies in the Commissioners Office do so.

Dorinda Harvey, County Clerk, stated that a thank you card was received from Pat Ross, Vice-Chairman of the Excise Board, for the flowers that the Board had sent to the Funeral Services of her husband, Gene Ross.

Tammy Howard, stated that it has been tentatively set for January 14, 15, and 16, 2004, as moving dates. The offices will be closed but not closed.

Chairman Krohmer, stated that Mike McDanel, Assistant District Attorney, stated that we couldn't actually say we were closed we will be moving. Mr. McDanel will also do a press release. Signs will be made informing the public about the move.

Questions were asked about the sign at the bank and it was discussed and it is to be moved.

Rhonda Hall, Court Clerk, asked if there was going to be any storage for the 3rd floor at the Courthouse. Ms. Hall stated that this would have to be permanent storage. Ms. Hall stated that the adoption would have to be moved from the 4th floor and be locked up because the construction people will have to be on the 4th floor for some reason.

Ms. Howard added that there is going to be an auction January 23, 2004, and she will need a list by December 29, 2003.

There being no further business to come before the Board, Bill Graves 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; Bill Graves, yes; Rhonda Hall, yes.

Motion carried.