

January 12, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 12th day of January, 2004, in the conference room of the County Office Building by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Vice-Chairman Denise Heavner and Member Rhonda Hall were absent.

Others present were: Sherry Autry, Shari Kinney, Tammy Howard, Donna Roberts, and Bill English.

After the reading of the minutes of the regular meeting of December 22, 2003, and there being no additions or corrections, George Skinner moved that the minutes be approved. F. DeWayne Beggs seconded the motion.

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

Leroy Krohmer moved, seconded by Dorinda Harvey, to elect Sheriff F. DeWayne Beggs as Vice-Chairman of the Cleveland County Budget Board for 2004.

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

George Skinner moved, seconded by Saundra DeSelms, to approve the following Transfers of Appropriation:

- a. From General Government Maintenance & Operations, R2, \$12,974.00, to Sheriff's Board of Prisoners, B2B.
- b. From Election Board Personal Services, Full Time, SL1A, \$3,000.00, to Election Board Capital Outlay, SL3.
- c. From Sheriff's Revolving Fund, Maintenance & Operations, CFBRE2, \$10,000.00, to Sheriff's Revolving Fund Personal Services, Full Time, CFBRE1A.

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

Dorinda Harvey stated that the Board had received a notice Thank You Note from George Skinner for the flowers that were sent to his Mother's funeral and Mr. Skinner stated that he did appreciate it.

Chairman Graves gave each of the Board Member a printout of the Government Building Improvement Fund of what had been spent up to the present time and he thinks this needs to be done once a month or every other month. The report was discussed and Chairman Graves stated that this needed to be done once a month to keep up with how much money there is. Saundra DeSelms asked if there was a time line as to when the money is going to have to be paid out so she can time her CD's and all of that accordingly.

Chairman Graves stated that he did not have a time line

Tammy Howard stated that they haven't met with the company yet, but that the Commissioners will be meeting with the company and the architects on that later on.

Saundra DeSelms stated that she would need a copy of that and Mr. Skinner that can request that they give the Board a schedule.

Tammy Howard discussed what needed to be done about the telephones with the Board Members.

Ms. Howard also stated that the only things that she perceives coming out of the Building Fund is two more air-conditioners and explained why and stated that storage containers will be needed.

Saundra DeSelms explained her need for the storage containers.

Ms. Howard explained the moving schedule.

Chairman Graves compliments Ms. Howard on all that she had done on the move.

The move was discussed.

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

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

Motion carried.