

February 9, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 9th day of February, 2004, in the Conference Room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Member Rhonda Hall was absent.

Others present were: Mike McDanel, Randall Turk, Donna Roberts, and Tammy Howard.

After the reading of the minutes of the regular meeting of January 26, 2004, and there being no additions or corrections, George Skinner moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Denise Heavner moved, seconded by Dorinda Harvey, to approve the following Transfer of Appropriation:

- a. From Sheriff's Revolving Fund, Maintenance & Operations, CFBRE2, \$5,000.00, to Sheriff's Revolving Fund, Personal Services, CFBRE1A.

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

Chairman Graves asked if everyone got the notice about the retirement bill that will be heard at the Capital at 1:30 today and named the Officials that would be affected.

The property on Front Street that was obtained through Resale was discussed and Saundra DeSelms, County Treasurer, stated that the Auditors Office had told her that if someone wanted to purchase that property she would have to let them have it. Ms. DeSelms, stated that Mike McDanel, Assistant District Attorney, needed to help the County with this in order

for it to be considered County Property. Ms. DeSelms, will provide Mr. McDanel with the information that he will need.

Insurance on land that does not have a structure on it was discussed and George Skinner stated that he would ask and find out.

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

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

Motion carried.