

February 23, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 23<sup>rd</sup> day of February, 2004, in the conference room of the Cleveland County Fairgrounds 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Chairman  
F. DeWayne Beggs, Vice-Chairman  
Dorinda Harvey, Secretary  
Rhonda Hall, Member  
Leroy Krohmer, Member  
George Skinner, Member

Members Sandra DeSelms and Denise Heavner were absent at roll call.

Others present were: Mike McDanel, Donna Roberts, Tammy Howard, Rhonda Hall, and Terron Manning.

After the reading of the minutes of the regular meeting of February 9, 2004, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. George Skinner seconded the motion.

The vote was: Bill Graves, yes; F. DeWayne Beggs, yes; Dorinda Harvey, yes; Rhonda Hall abstain, Leroy Krohmer, yes; George Skinner, yes.

Motion carried.

George Skinner moved, seconded by Rhonda Hall, to approve the following Transfer of Appropriation:

- a. From General Government Maintenance & Operations, R2, \$13,064.00, to Sheriff's Board of Prisoners, B2B.
- b. From General Government Courthouse Security, R3BS, \$37,883.79, to Sheriff's Personal Services, Full Time, B1A, \$35,123.44, Sheriff's Personal Services, Part Time, B1B, \$1,486.94, and Sheriff's Maintenance & Operations, B2A, \$1,273.41.

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

Motion carried.

Members Sandra DeSelms and Denise Heavner entered the meeting during miscellaneous discussion.

Chairman Graves stated that effective today the lease for the building on Triad had been signed and that a quote had been received from Holtom to move the rest of the furniture out of the administration building. Chairman Graves also talked about the 3<sup>rd</sup> floor of the courthouse and asked everyone who has stuff up there to look at it and see if there is anything that could be destroyed. A discussion was held as to who would be moving the 3<sup>rd</sup> floor and the basement and how and who would be moving all of the boxes, etc. The priority will be getting the administration building cleared out and a questionable date was given of March 15, 2004.

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

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

Motion carried.