

March 22, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 22<sup>nd</sup> day of March, 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  
Saundra DeSelms, Member  
Leroy Krohmer Member  
Leon Barnard, Member

(Leon Barnard is sitting in for member George Skinner who is absent)  
Member Denise Heavner was absent at roll call and Member Rhonda Hall was absent.

Others present were: Randell Turk, Donna Roberts, Dan Cary, Doug Patterson, Christy Ivie, and Tammy Howard.

After the reading of the minutes of the regular meeting of March 8, 2004, Leroy Krohmer moved that the minutes be approved. Saundra DeSelms seconded the motion.  
The vote was: Bill Graves, yes; F. DeWayne Beggs, yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Leroy Krohmer, yes; Leon Barnard, yes.  
Motion carried.

(Member Denise Heavner entered the meeting during the following discussion.)

Chairman Graves called for the presentation of Trustmark Life Insurance Brochure by Performance Matters Associates Doug Patterson and Christy Ivie.  
Mr. Patterson and Ms. Ivie presented a short program on supplemental life product through Trustmark Life Insurance. This is an employee payroll deduction only and at no expense to the County. This product has life insurance, long-term benefits for nursing homes, home health care, and adult day care. Mr. Patterson said they will explain the benefits to the employees and that they are benefit counselors. This is a benefit that can be taken with the employees if they should terminate or retire at the same price with no reduction in the benefit. There is 60 days of free insurance, which give the employees time to go home and compare what they have at home.  
Ms. Ivie explained how the 60 days (Ms. Ivie mentioned 90 days also) of free insurance worked and about the customer service they provide.

After a brief discussion on where money could come from so the Election Board could have another employee, Denise Heavner moved, seconded by Leroy Krohmer, to table discussion, consideration and/or action on the transfer of funds into the Cleveland County Election Board, SL1A, \$8,000.00 for an additional employee in the Cleveland County Election Board. The vote was: Bill Graves, yes; Leon Barnard, yes; Dorinda Harvey, yes; Sandra DeSelms, yes; Denise Heavner, yes; Leroy Krohmer, yes; F. DeWayne Beggs, yes. Motion carried.

Sandra DeSelms moved, seconded by Denise Heavner, to approve the following Transfer of Appropriation:

- a. From General Government, Maintenance & Operations, R2, \$12,012.00, to Sheriff's Board of Prisoners, B2B.

The vote was: Bill Graves, yes; F. DeWayne Beggs, yes; Dorinda Harvey, yes; Sandra DeSelms, yes; Denise Heavner, yes; Leroy Krohmer, yes; Leon Barnard, yes. Motion carried.

Dan Cary gave a report on the parking situation, and that he has made arrangement with DHS that the Building Maintenance people could park in the southwest corner of DHS' parking lot. Mr. Cary also stated that the one-way area between the old health department parking lot and DHS parking lot was going to be opened up. The reserved signed were also discussed.

Sandra DeSelms asked if the memorials at the courthouse had been removed before the construction started.

There being no further business to come before the Board, Leroy Krohmer moved that the meeting be adjourned. Denise Heavner 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; Leon Barnard, yes. Motion carried.