

April 12, 2004

The regularly schedule meeting of the Cleveland County Budget Board was called to order this 12th day of April, 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
George Skinner, Member

Members Rhonda Hall and Denise Heavner were absent.

Others present were: Kerrie Hudson, Paula Roberts, Pam Strawn, Ross Naylor, Jerry Endsley, Michael Douglas, Denise Ellison, Tammy Howard, and Reggie Ozerogru.

After the reading of the minutes of the regular meeting of March 22, 2004, and there being no additions or corrections, George Skinner moved to approve the minutes. Saundra DeSelms 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.

George Skinner moved, seconded by Leroy Krohmer, to approve 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; F. DeWayne Beggs, yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Leroy Krohmer, yes; George Skinner, yes.
Motion carried.

Chairman Graves called for discussion, Consideration, and/or Action, on presentation of Health Insurance Plan for Cleveland County. Presented by Ross Nailer and Reggie Ozerogru with Oklahoma Public Health and Welfare. Chairman Graves stated that the Board is going to recess because of the funeral of Helen Cole and will reconvene at 1:30 P. M. this afternoon to listen to the presentation.

George Skinner moved, seconded by Sandra DeSelms, to approve the following Transfer of Appropriations:

- a. From County Clerk's Maintenance & Operations, F2A, \$16,000.00, to County Clerk's Personal Services Full Time, F1A.
- b. From General Government Maintenance & Operations, R2, \$8,000.00, to Election Board Personal Services, Full Time, SL1A.
- c. From Highway General Maintenance & Operations, SA2, \$58,363.77, to Highway General Capital Outlay, SA3. (District #1)
- d. From Highway General Maintenance & Operations, SA2, \$64,237.08, to Highway General Capital Outlay, SA3. (District #2)
- e. From Juvenile Capital Outlay, SA3, \$1,439.30, to Juvenile Maintenance & Operations, SA2.
- f. From OSU Extension: Personal Services, E1A, \$2,000.00; Travel, E1C, \$2,000.00; and Maintenance & Operations, E2, \$2,000.00, to OSU Extension Capital Outlay, E3, \$6,000.00.

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

Oklahoma Public Health & Welfare stated that 1:30 P. M. would be difficult for them and stated that they would like to leave some information and have someone come back at a later date. They can be at the next Budget Board meeting in two weeks.

Dorinda Harvey moved, seconded by George Skinner, to table discussion, consideration and/or action, on presentation of Health Insurance Plan for Cleveland County, presented by Ross Nailer and Reggie Ozerogru with Oklahoma Public Health and Welfare.

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

The Board discussed the bill that was before the Governor to sign on County's offering longevity pay, where the bill says may participate and not shall participate. All Board Members need to be thinking about it. Sheriff Beggs stated that if you add that, if that is what the Board elects to do than being an "at will county" goes right out the door.

Dorinda Harvey, County Clerk, stated that all budgets would have to be redone as no one planned for it.

Sandra DeSelms stated that this is something that the Board needed to consult legal counsel.

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

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