

May 10, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 10th day of May, 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
Denise Heavner, Member
Leroy Krohmer, Member
George Skinner, Member

Member Sandra DeSelms, was absent.

After the reading of the minutes of the regular meeting of April 26, 2004, and there being no additions or corrections, Denise Heavner moved that the minutes be approved. Rhonda Hall seconded the motion.

The vote was: Bill Graves, yes; F. DeWayne Beggs, yes; Dorinda Harvey, yes; Rhonda Hall, yes; Denise Heavner, 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 Ozeroglu with Oklahoma Public Health and Welfare. Chairman Graves stated that no one was present from that company.

George Skinner suggested that the Board come back to this later in the meeting.

Chairman Graves called for the presentation by Roger Hicks on Group Health Ins. Mr. Hicks gave information about himself and his company and gave the Board Members folders with information. Mr. Hicks explained what his company would have to have even to give the County a proposal. Mr. Hicks was asked if his company was approved by OPERS, in order that the retirees would receive the \$105.00 per month that OPERS pays toward retirees' health insurance and he replied that his company was not. Mr. Hicks doesn't believe that his company is the right one for the County and stated that if his company can help the County in any way (he will do this for free) he will be more than happy to do so. The Board Members told Mr. Hicks how much they appreciated his honesty.

Rhonda Hall moved, seconded by Denise Heavner, to approve the following Transfers of Appropriations:

- a. From Highway General Maintenance & Operation, SA2, \$5,000.00 and Highway General Capital Outlay, SA3, \$9,800.00 to Highway General Payroll SA1A, \$14,800.00.
- b. From Highway Maintenance & Operation, T2A, \$30,000.00 to Highway Payroll T1A.

- c. From Sheriff's Capital Outlay, B3, \$50,000.00 to Sheriff's Maintenance & Operations, B2A, \$25,000.00 and Sheriff's Board of Prisoners, B2B, \$25,000.00.

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

Chairman Graves stated that the Board needed to go back to Item "1" and George Skinner moved, seconded by Leroy Krohmer, to strike discussion, consideration, and/or action on presentation of Health Insurance Plan for Cleveland County. Presented by Ross Nailer and Reggie Ozeroglu with Oklahoma Public Health and Welfare.

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

A discussion took place about the \$105.00 that the retirement system pays toward retirees' health insurance and what companies that have been approved by OPERS.

F. DeWayne Beggs, Sheriff, stated that he was in need of extra jail space. Sheriff Beggs explained to the Board the problems he has been having. Sheriff Beggs explained that the Commissioners are liable for the jail and if the Budget Board is going to make the decisions on whether the jail is going to be expanded he thinks the Budget Board needs to know exactly what is going on. Sheriff Beggs has set up a meeting for May 20, 2004, at 5:30 P.M. at the Health Education Part of the Norman Regional Hospital. Sheriff Beggs spoke of all the people he has invited that has any involvement with the jail. Sheriff Beggs told the Board of all of the creative things that has been done to keep the population down, Community Sentencing and Drug Court. If Sheriff Beggs understands the Health Inspector something has got to be done pushing toward compliance. Bond issues have been successful in some counties, in others it took two to three elections to get them passed and the Sheriff thinks that if it is a bond election it needs to be separate with nothing else attached.

Denise Heavner, County Assessor, stated that it sounds like a good idea to her to try to educate people first before you ever try to ask for anything.

Sheriff Beggs stated that another opinion was to contract with other jails, but then you have to set up transportation and you have to pay their prices per day. A tent city has been even suggested. The cities in the County have also been invited to attend the meeting. More discussion took place and the Sheriff's asked for all Board Members expertise.

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; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.
Motion carried.