

May 24, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 24th 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
Dorinda Harvey, Secretary
Saundra DeSelms, Member
Rhonda Hall, Member
Denise Heavner, Member
Leroy Krohmer, Member
George Skinner, Member

Vice-Chairman F. DeWayne Beggs, was absent.

Others present were: Tom Brackett, Tammy Howard, Terron Manning, and Dan Cary.

After the reading of the minutes of the regular meeting of May 10, 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; Dorinda Harvey, yes; Saundra DeSelms, abstain; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.
Motion carried.

Dorinda Harvey moved, seconded by Leroy Krohmer, to set the date for the Public Hearing on the Fiscal Year 2004/2005 Budget, for the next regular Budget Board meeting June 14, 2004 @ 9:30 A.M.

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

Rhonda Hall moved, seconded by Saundra DeSelms, to approve the following Transfers of Appropriations:

- a. From Sheriff's Capital Outlay, B3, \$115,000.00, to Sheriff's Personal Services Full Time, B1A.
- b. From County Clerk's Personal Services Full Time, F1A, \$3,000.00, and County Clerk's Personal Services Part Time, F1B, \$3,000.00, to County Clerk Travel, F1C, \$1,000.00 and County Clerk Maintenance & Operations, F2, \$5,000.00.
- c. From Assessor's Maintenance & Operations, H2, \$3,000.00, to Assessor's Personal Services, H1A.

- d. From General Government Maintenance & Operations, R2, \$13,488.00, to Sheriff's Board of Prisoners, B2B.
- e. From General Government Courthouse Security, R3BS, \$83,609.93, to Sheriff's Personal Services Full Time, B1A, \$77,884.96, Sheriff's Personal Services Part Time, B1B, \$5,274.01, and Sheriff's Maintenance & Operations, B2A, \$450.96.
- f. From Highway General Maintenance & Operations, SA2, \$102,125.18, to Highway General Capital Outlay, SA3.

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

Motion carried.

Chairman Graves called for miscellaneous discussion.

George Skinner talked about the use of county cell phones and the determination from ACCO (Association of County Commissioners of Oklahoma). Mr. Skinner explained to the Board what the IRS and the State Auditor's Office had said about being paid an additional amount of money each month and each Official pay for their own personal cell phone instead of a county cell phone. The same would be for employees that have to have cell phones, but take the last six months of their phones bills and average them out and use that amount for them to determine amount of money.

Dan Cary stated that he had spoken to Cingular and said that there were several plans that could be used and Mr. Cary explained some of the plans.

Discussion took place and it was decided to put this on the agenda for next meeting so it could be voted on.

Chairman Graves stated that on the next Commissioner's meeting an item would be on that agenda from ACCO concerning cell phone policies, vehicle usage, uniforms, and safety equipment.

It was discussed as to whether this needed to be put in the county handbook and whether it applies to all departments.

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

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

Motion carried.