

Before the meeting was called to order a proxy was given to Chairman Bill Graves, from Member F. DeWayne Beggs, authorizing Thomas Brackett to represent him as a voting member in his absence

June 14, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 14th day of June, 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
Thomas Brackett, Acting Member
Denise Heavner, Member
Leroy Krohmer, Member
George Skinner, Member

Member Rhonda Hall was absent at roll call and Vice-Chairman F. DeWayne Beggs and Member Sandra DeSelms, were absent.

Others present were: Vickie Wilson, Tammy Howard, and Donna Roberts.

After the reading of the minutes of the regular meeting of May 24, 2004, and there being no additions or corrections, George Skinner moved, that the minutes be approved. Denise Heavner seconded the motion.

The vote was: Bill Graves, yes; Dorinda Harvey, yes; Thomas Brackett, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.

Chairman Graves called for the Public Hearing on Cleveland County's Fiscal Year 2004/2005 Budget. There being no comments Chairman Graves moved that the Public Hearing be closed.

George Skinner seconded the motion.

The vote was: Bill Graves, yes; Dorinda Harvey, yes; Thomas Brackett, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.

(During the following discussion Rhonda Hall entered the meeting, but her name was not called to vote.)

Chairman Graves called for the approval of Transfers of Appropriations.

Wanda Danley with the Free Fair stated that she needed to change the amount of her transfer as she did not leave enough money in her personal services full time. The amount of her SF1A Personal Services, Full Time, needs to be changed to \$2,634.00 instead of \$2,644.41 and that would change her Free Fair Capital Outlay to \$14,837.09.

Denise Heavner moved, seconded by Leroy Krohmer, to approve the transfers of appropriations with the noted changes.

- a. From Building Maintenance Capital Outlay, SM3, \$9,000.00, to Building Maintenance Personal Services, SM1A.
- b. From Treasurer's Travel, C1C, \$6,500.00 and Treasurer's Capital Outlay, C3, \$3,000.00, to Treasurer's Personal Services, C1A, \$9,500.00.
- c. From Assessor's Re-Val Maintenance & Operation, HR2, \$6,000.00, to Assessor's Re-Val Capital Outlay, HR3.
- d. From Juvenile Personal Services, SQ1A, \$1,155.00 and Juvenile Capital Outlay, SQ3, \$24.23, to Juvenile Maintenance & Operations, SQ2, \$1,179.23.
- e. From General Government Maintenance & Operations, R2, \$14,840.00, to Sheriff's Board of Prisoners, B2B.
- f. From Election Board's Personal Services, Part Time, SL1B, \$1,337.38; Election Board's Travel, SL1C, \$1,100.00; and Election Board's Capital Outlay, SL3, \$18.66, to Election Board's Maintenance & Operations, SL2, \$2,456.04.
- g. From Free Fair Personal Services Full Time, SF1A, \$2,634.00; Free Fair Personal Services Part Time, SF1B, \$11,845.65; Free Fair Travel, SF1C, \$57.44; and Free Fair Maintenance & Operations, SF2, \$300.00, to Free Fair Capital Outlay, SF3, \$14,837.09.
- h. From Sheriff's Capital Outlay, B3, \$15,000.00 to Sheriff's Maintenance & Operations, B2A.

The vote was: Bill Graves, yes; Dorinda Harvey, yes; Thomas Brackett, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.

Chairman Graves brought to the attention of the Board about the telephones that have camera's in them and that soon the telephones will have moving pictures. He asked the Board if they received the newspaper from NACO to read the article and he thinks it is something that the Board might want to consider and may want to consider regulating the use of regular cell phones in the county complexes.

Chairman Graves stated that he had an up to date balance on what has been spent and what is remaining as of last week on the remodeling and rebuilding money if anyone wanted to look at it or wanted a copy.

Denise Heavner, County Assessor, asked if it was pretty much on schedule and Chairman Graves stated it was as far as he could tell.

Chairman Graves congratulated Rhonda Hall, Court Clerk, on her win, as far as not having an opponent.

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; Dorinda Harvey, yes; Thomas Brackett, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.