

July 26, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 26th day of July, 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
Rhonda Hall, Member
Denise Heavner, Member
Leroy Krohmer, Member
George Skinner, Member

Others present were: Jim O'Connor, Gary Smith, Dan Cary, and Tammy Howard.

After the reading of the minutes of the regular meeting of July 12, 2004, and there being no additions or corrections, George Skinner moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Motion carried.

Chairman Graves called for discussion, consideration, and/or action on 457 Deferred Compensation Program.

Jim O'Connor stated that when he presented this he had asked that the effective dates be September 1, 2004, to redirect contribution to October 1, 2004, but asked that if the Board does make a decision that it be changed to September 15, 2004 and October 15, 2004, to give Gary Smith time to meet with all of the employees.

Saundra DeSelms asked if this meant the County would no longer have Prudential or Nationwide that everything will be going to Security Benefit Advisors Program and Ms. DeSelms was told that was correct.

Dorinda Harvey moved, seconded by Saundra DeSelms, that the County go with Security Benefit Advisor Program and change the dates of enrollment from September 1, 2004, October 1, 2004, to September 15, 2004, to October 15, 2004.

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

Motion carried.

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

- a. From General Government Maintenance & Operation, R2, \$14,780.00, to Sheriff's Board of Prisoners, B2B.

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

Motion carried.

A discussion was held as to who would handle the United Way this year for the County and Denise Heavner, County Assessor, will do it this year.

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

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

Motion carried.