

August 9, 2004

A quorum was present but the Chairman and Vice-Chairman were absent. A temporary Chairman had to be elected to conduct the business of this meeting only.

Leroy Krohmer moved, seconded by Denise Heavner, to elect George Skinner, Chairman for this meeting.

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

Motion carried.

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 9th day of August, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by George Skinner, Chairman for this meeting only. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Temporary Chairman
Dorinda Harvey, Secretary
Rhonda Hall, Member
Denise Heavner, Member
Leroy Krohmer, Member

Chairman Bill Graves, Vice-Chairman F. DeWayne Beggs, and Member Sandra DeSelms were absent.

Others present were: David Williams, Tammy Howard, and Donna Roberts.

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

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action on the Cell Phone Reimbursement.

Dorinda Harvey, County Clerk, explained to the Board the Resolution that the Board of County Commissioners would have to approve for the cell phones reimbursement per the State Auditors Office. That the reimbursements needed to come out of the same accounts as when the County was supplying the cell phones and how with this Resolution there would not be a need to generate purchase orders.

Denise Heavner moved to approve the discussion of the cell phones. Leroy Krohmer seconded the motion.

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

Motion carried.

Rhonda Hall, Court Clerk, stated that it is at the point where she can't do anymore until everything is moved from the 3rd floor. Ms. Hall stated that she would like to do this on a Friday.

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: George Skinner, yes; Dorinda Harvey, yes; Rhonda Hall, yes; Denise Heavner, yes; Leroy Krohmer, yes.

Motion carried.