

August 23, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 23rd day of August, 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
Leroy Krohmer Member
George Skinner, Member

Members Rhonda Hall and Denise Heavner were absent.

Others present were: Kerrie Hudson, Randall Turk, Donna Roberts, Terran Manning, David Tinsley, Dan Cary and Tammy Howard.

After the reading of the minutes of the regular meeting of August 9, 2004, and there being no additions or corrections, George Skinner moved that the minutes be approved. F. DeWayne Beggs seconded the motion.

The vote was: Bill Graves, yes; F. DeWayne Beggs, yes; Dorinda Harvey, yes; Saundra DeSelms, abstain, Leroy Krohmer, yes; George Skinner, yes.
Motion carried.

Saundra DeSelms moved, seconded by George Skinner, to approve the following Transfer of Appropriations:

- a. From General Government Maintenance & Operation, R2, \$13,916.00, to Sheriff's Board of Prisoners, B2B.

The vote was: Bill Graves, yes; F. DeWayne Beggs, yes; Dorinda Harvey, yes; Saundra DeSelms, yes; Leroy Krohmer, yes; George Skinner, yes.
Motion carried.

Chairman Graves called for miscellaneous discussion stating that Mr. Skinner requested that Item "2" from the Commissioner's Meeting be a general miscellaneous discussion item and Chairman Graves read the agenda item Discussion, Consideration, and/or Action to Rescind the action taken on the Resolution on the Cell Phone policy that was approved on August 16, 2004. After a brief discussion as to where the cell phones needed to be reimbursed from (either personal services or maintenance and operations) a few of the Board Members stated to just give the employees a raise to buy their own cell phones and the elected officials could pay for there own personal cell phones. (No vote was taken.)

Chairman Graves asked if all of the Officials had received the invitation from the State Auditor who is having a picnic at the Governor's mansion.

Sandra DeSelms asked if we had received anything on the budget and was told we have not.

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

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

Motion carried.