

September 13, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 13th day of September, 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
Denise Heavner, Member
Leroy Krohmer, Member
George Skinner, Member

Vice-Chairman F. DeWayne Beggs and Member Rhonda Hall, were absent.

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

After the reading of the minutes of the regular meeting of August 23, 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; Saundra DeSelms, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.

Leroy Krohmer moved, seconded by George Skinner, to approve the following Transfer of Appropriations:

- a. From Sheriff's Service Fee Fund Maintenance and Operations, CFB2, \$15,000.00, to Sheriff's Service Fee Fund Personal Services, CFB1A.

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

Motion carried.

Under miscellaneous discussion the budget was discussed, how much money was going to be put into the R3B account (Capital Improvement), salary increases for employees (the elected officials took a pay cut), each office is to do a presentation, and a special meeting will be held on Wednesday at 10:30 A. M.

Chairman Graves stated that ACCO and the other Associations are trying to get all of the legislation that the counties want by the 15th of October. Some of the legislation is on the use of cell phones in cars and Oklahoma and Tulsa County want county managers.

Saundra DeSelms asked about GASB34 and who would carry that legislation and after a short discussion asked if it might be a good idea that Cleveland County Officials do this legislation by ourselves.

Denise Heavner stated that the Elected Officials were supposed to bring a door price for the CODA meeting this week. Each Official will give Ms. Heavner \$10.00.

Leroy Krohmer stated that Mr. Wayne McPherson, Chairman of the Fair Board had trouble with DHS again about using an area for the light generator. Discussion took place.

Denise Heavner discussed the press release for the freeze for the senior citizens from \$25,000.00 to \$50,000.00, or something like that, it doesn't lower their tax it just freezes their tax. The Board thinks Ms. Heavner can handle this.

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

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

Motion carried.