

October 12, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 12th day October, 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: Tammy Howard and Susan Moffat.

After the reading of the minutes of the regular meeting of September 27, 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, yes; Denise Heavner, yes; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.

Dorinda Harvey moved, seconded by Rhonda Hall, to approve the following Transfers of Appropriations:

- a. From General Government Maintenance & Operations, R2, \$13,156.00 to Sheriff's Board of Prisoners, B2B.

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.

Susan Moffat, acting Director of the OSU Extension Center, stated that when she had received her final Budget from Oklahoma State University it was less than what she had requested from the Budget Board. She stated the Budget Board gave OSU Extension Center \$372,900.00 and she only needs \$310,000.00, a difference of \$62,900.00, which she needs to return.

The money will be transferred into the Capital Improvement Fund.

George Skinner stated that he had attended a Health Board Meeting this morning and at this time the Health Department does not have any flu vaccine and they don't think they are going to get any.

F. DeWayne Beggs asked how this was going to affect the drill that Safety Director Dan Cary was going to have and he was told it had been cancelled.

The Budget Board will send flowers to the funeral of Vada Hulsey, former County Assessor.

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