

November 22, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 22<sup>nd</sup> day of November, 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  
Rhonda Hall, Member  
Denise Heavner, Member  
Leroy Krohmer, Member  
George Skinner, Member

Vice-Chairman F. DeWayne Beggs was absent.

Others present were: Tom Brackett, Rosemary Neal, Terran Manning, Donna Roberts, and Tammy Howard.

After the reading of the minutes of the regular meeting of November 8, 2004, and there being no additions or corrections, Rhonda Hall moved that the minutes be approved. Denise Heavner seconded the motion.

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

George Skinner moved, seconded by Saundra DeSelms, to approve the Notice of the Regular Schedule of Meetings for Calendar Year 2005.

The vote was: Bill Graves, 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 Leroy Krohmer, to approve the following Transfer of Appropriations:

- a. From General Government Maintenance & Operations, R2, \$13,646.00, to Sheriff's Board of Prisoners, B2B.
- b. From General Government Courthouse Security, R3BS, \$58,199.73, to Sheriff's Personal Services, B1A, \$52,720.36; Sheriff's Personal Services, Part Time, B1B \$4,455.74; Sheriff's Maintenance & Operations B2A, \$508.63 and Sheriff's Capital Outlay, B3, \$515.00.

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

Rosemary Neal stated that she had the sign up sheet for the Salvation Army Bell ringing and there were three (3) days to choose from.

The Board discussed the annual Christmas Dinner.

Payday for County Employees for December will be the 20<sup>th</sup> and Chairman Graves will provide a letter to Dorinda Harvey, County Clerk.

Chairman Graves, congratulated Sandra DeSelms, County Treasurer; Denise Heavner, County Assessor; and Rhonda Hall, Court Clerk; for the nice article that was in the newspaper, all are presidents of their State Associations.

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

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

Motion carried.