

December 13, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 13<sup>th</sup> day of December, 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  
Leroy Krohmer, Member  
George Skinner, Member

Member Denise Heavner was absent.

Others present were: Dan Cary, Terron Manning and Tammy Howard.

After the reading of the minutes of the regular meeting of November 22, 2004, and there being no additions or corrections, Rhonda Hall moved that the minutes be approved.

Saundra DeSelms seconded the motion.

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

Motion carried.

Chairman Graves called for discussion, consideration, and/or action on a FluMist Immunization Clinic.

Dan Cary, Safety Director, stated that he had received e-mail from Shari Kenny, with the Health Department, stating that a supply of FluMist was available and that is available to anyone in the general public. Since that time Mr. Cary has received an e-mail from the State Emergency Management Office indicating that flu shots are available to anyone fifty (50) and older can get the vaccine, now that the restriction have been relaxed a little bit. Mr. Cary thinks it will probably drop down to anyone who what's a shot will be able to get one, because more sources are becoming available to get the vaccine. Mr. Cary thinks that the County needs to work with the Health Department and setup flu shot clinics for the county employees as has been done in the past. Mr. Cary explained what the FluMist was to the Board and it is available to anyone who prefers it. Mr. Cary stated that looking at the categories he thinks that county employees, since they deal with the public, fit in one of the categories that allows the county to get the flu shot a little quicker then the general public. Mr. Cary doesn't think this will happen before the first of the year.  
(Only discussion took place.)

Leroy Krohmer moved, seconded by Rhonda Hall, to approve the following Transfer of Appropriations:

- a. From General Government Maintenance & Operations, R2, \$13,538.00, to Sheriff's Board of Prisoners, B2B.
- b. From Sheriff's Service Fee Maintenance & Operations, CFB2, \$25,000.00, to Sheriff's Service Fee Personal Services, CFB1A.
- c. From Sheriff's Revolving Maintenance & Operations, CFBRE2, \$10,000.00, to Sheriff's Revolving Personal Services, CFBRE1A.

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

Motion carried.

Chairman Graves asked if there was enough money collected to pay for everything that was purchased for the Christmas Dinner that the County Employees had last week. Sandra DeSelms stated that she had \$15.00 left over. Ms. DeSelms stated that she had received several compliments about having the dinner at the Frye Auditorium and stated that the County might think about it next year even if everyone is back at the Courthouse Facilities.

Dorinda Harvey, County Clerk, stated that the people from Conseco wanted to come down and do their enrollment. This is for one of the cancer policy insurances that the county has. They wanted to come down in December, but January would be better. Ms. Harvey asked if the meeting room could be used as the other insurance companies have done.

Dorinda Harvey, County Clerk, stated that upon the request of Bill Graves, County Commissioner, she attended a board meeting of the Oklahoma Public Employees Health and Welfare Insurance. Ms. Harvey brought back with her a copy of their last audit and it was in the red, but now they are in the black as enough premiums have been collected to get it in the black. It was also in the red last fiscal year. Ms. Harvey also had a copy of the paper work of what they had paid out. Ms. Harvey stated that one of the entities with OPEH&W had not paid their premiums for the last three (3) months and that Board was going to give them more time. Ms. Harvey had a rate sheet from Grady County, which she had compared with Cleveland County's rates and there was not much difference. Ms. Harvey stated that Grady County bought into OPEH & W to get a lower premium.

Chairman Graves thanked Ms. Harvey for her time in going up to the meeting.

Vice-Chairman Beggs also thanked Ms. Harvey for attending the meeting.

There being no further business to come before the Board, F. DeWayne Beggs 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; Rhonda Hall, yes; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.