

December 27, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 27th 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
Leroy Krohmer, Member
George Skinner, Member

Members Rhonda Hall and Denise Heavner were absent.

Donna Roberts was also present.

After the reading of the minutes of the regular meeting of December 13, 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; Leroy Krohmer, yes; George Skinner, yes.

Motion carried.

Dorinda Harvey, County Clerk, stated that a representative from Sam's Club would like to come to the next Budget Board meeting and make a presentation.

Ms. Harvey also handed out information about a company named Cartridge Recycling. The company that would like to come in and recycle all of the old printer cartridges and they will pay the County for this, the representative for that company would also like to make a small presentation.

Ms. Harvey handed out a new packet from the Oklahoma Public Employees Health and Welfare, which includes their disability quote.

Chairman Graves stated the first two items he thinks the Board could hear but he thinks the health program is a little late. Discussion took place on all of the above.

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

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

Motion carried.