

Before the meeting was called to order a proxy was given to Chairman George Skinner, from member F. DeWayne Beggs, authorizing Thomas Brackett to represent him as a voting member in his absence.

January 24, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 24th day of January, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman
Dorinda Harvey, Secretary
Thomas Brackett, (Undersheriff, acting on behalf of F. DeWayne Beggs, Sheriff, Member.)
Saundra DeSelms, Member
Bill Graves, Member
Rhonda Hall, Member
Leroy Krohmer, Member

Vice-Chairman Denise Heavner was absent at roll call.

Others present were: Steve Mann, Tammy Howard, and Donna Roberts.

After the reading of the minutes of the regular meeting of January 10, 2005, and there being no additions or corrections, Rhonda Hall moved that the minutes be approved. Saundra DeSelms seconded the motion.

The vote was: George Skinner, yes; Dorinda Harvey, yes; Thomas Brackett, yes; Saundra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Leroy Krohmer, yes.

Motion carried.

Dorinda Harvey moved, seconded by Leroy Krohmer, to strike from the agenda presentation from Kayla Hanneman, with Sam's Club and Discussion, Consideration, and/or Action on Sam's Club. Several Board Members' agreed that the County should not promote any business and if the employees want to join Sam's Club they need to do it on their own.

The vote was: George Skinner, yes; Dorinda Harvey, yes; Thomas Brackett, yes; Saundra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Leroy Krohmer, yes.

Motion carried.

(Denise Heavner entered the meeting at this time.)

Chairman Skinner called for presentation from Jim Davis, with Cartridge Recycling of America and Discussion, Consideration, and/or Action on using Cartridge Recycling of America and asked if this needed to be tabled again as the Purchasing Agent is trying to obtain information from another vendor.

Tammy Howard, Purchasing Agent, stated that she had spoken with other company's that does this and the first thing that is asked is what kind of equipment the county has that takes toner. Ms. Howard asked the Officials to give her a list of the equipment in their offices that takes toner. If this is that would give a better idea if this would be profitable or not.

Leroy Krohmer moved, seconded by Bill Graves, to strike.

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

Motion carried.

Denise Heavner moved, seconded by Sandra DeSelms, to approve the following Transfer of Appropriations:

- a. From Building Maintenance Capital Outlay, SM3, \$133,833.33, to Building Maintenance Maintenance & Operations, SM2.
- b. From Highway General Maintenance & Operations SA2, \$133,833.33, to Highway General Capital Outlay, SA3.
- c. From General Government Maintenance & Operations, R2, \$13,586.00, to Sheriff's Board of Prisoners, B2B.

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

Motion carried.

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

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

Motion carried.