

April 11, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 11th day of April, 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
F. DeWayne Beggs, Member
Bill Graves, Member
Leroy Krohmer, Member

Vice-Chairman Denise Heavner and Member Sandra DeSelms were absent at roll call and Member Rhonda Hall, was absent.

Others present were: Christine Brannon, Donna Roberts, Paula Roberts, Pam Strawn, Tammy Howard and Annette Pretty.

After the reading of the minutes of the regular meeting of March 28, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. F. DeWayne Beggs seconded the motion.

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

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the following Transfer of Appropriation:

- a. From Sheriff's Lease/Purchase B5, \$5,023.41, to Sheriff's Personal Services Part Time B1B.

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

Motion carried.

(Vice-Chairman Denise Heavner and Member Sandra DeSelms entered the meeting during the following discussion.)

George Skinner stated that Pam Strawn in the Election Board was going to the State Election Board and the County Election Board does not have the funds to pay Ms. Strawn for her accumulated leave. (Vacation and Comp.)

Paula Roberts thinks that the County Election Board would need around \$10,000.00.

Discussion took place and since this item was not on the agenda no action could be taken.

This will be put on the agenda for the next Board meeting.

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

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

Motion carried.