

April 25, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 25th 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
Denise Heavner, Vice-Chairman
Dorinda Harvey, Secretary
F. DeWayne Beggs, Member
Saundra DeSelms, Member
Bill Graves, Member
Rhonda Hall, Member
Leroy Krohmer, Member

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

After the reading of the minutes of the regular meeting of April 11, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Saundra DeSelms seconded the motion.

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

Chairman Skinner called for discussion, consideration, and/or action on Toner Cartridge Recycle Program with Cartridge Recycling of America.

Tammy Howard, Purchasing Agent, has called around to other vendors that recycle toner cartridges and Cartridge Recycling of America has the best deal with less obligations. Bill Graves moved, seconded by Denise Heavner, to approve the Toner Cartridge Recycle Program with Cartridge Recycling of America. (Clerk's note: This item will be on the Commissioners Agenda Monday, May 2, 2005, as the Commissioners have to approve the contract.)

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

After a brief discussion, Leroy Krohmer moved, seconded by Denise Heavner, to approve the additional funding for the Cleveland County Election Board, by the Purchasing Department transferring \$3,000.00 to the Election Board. (Clerk's note: The transfer of appropriation will be on the next Budget Board Meeting.)

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

Bill Graves moved, seconded by Dorinda Harvey, to table Items 3 and 4 until to next meeting: Presentation by Vickie Wilson, Cleveland County Budget Maker, regarding Cleveland County's FY 2005/2006 Budget, Estimated Revenues, etc. and Discussion, Consideration, and/or Action to adopt Cleveland County's FY 2005/2006 Budget. The vote was: George Skinner, yes; Denise Heavner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, 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 Transfers of Appropriation:

- a. From General Government Courthouse Security, R3BS, \$76,296.00, to Sheriff's Personal Services Full Time B1A, \$74,010.52; Sheriff's Personal Services Part Time B1B, \$2,150.54; and Sheriff's Maintenance and Operations B2A, \$134.94.
- b. From General Government Maintenance and Operations R2, \$14,876.00, to Sheriff's Board of Prisoners B2B.
- c. From Sheriff's Service Fee Maintenance and Operations CFB2, \$15,000.00, to Sheriff's Service Fee Personal Services CFB1A.
- d. From Election Board Travel SL1C, \$2,700.00 and Election Board Capital Outlay SL3, \$5,126.00, to Election Board Personal Services Full Time SL1A, \$7,826.00.

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

Denise Heavner, County Assessor, asked if it would be two weeks before items 3 & 4 would be back on the agenda and Dorinda Harvey, County Clerk, stated she thought it would be May 9 and would asked Vickie Wilson, County Budget Maker, if that is correct. Ms. Harvey thinks the Board can do that if the members approve the budget and everything that very day. Leroy Krohmer asked when the Board was going to hear budget request and Sandra DeSelms stated in August.

Ms. Harvey stated the Board usually votes to use the prior year budget until they get the final figures in August.

F. DeWayne Beggs, Sheriff, wanted to say something about that process this year, he is trying to contract with other agencies to handle some of the inmates and that is going to require additional funding. If they do twenty inmates that will be around \$200,000.00 and it could be up to fifty or sixty inmates and that would be somewhere from \$200,000.00 to a half a million to contract for a full year. More discussion took place as far as Sheriff Beggs needing money for this year and next fiscal year.

There being no further business to come before the Board, Dorinda Harvey moved that the meeting be adjourned. Denise Heavner 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; Rhonda Hall, yes; Leroy Krohmer, yes. Motion carried.