

June 6, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 6th day of June, 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
Saundra DeSelms, Member
Mark Meyer, (Foreman District 1, representing Bill Graves, Member)
Leroy Krohmer, Member

Vice-Chairman Denise Heavner and Member Rhonda Hall were absent.

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

After the reading of the minutes of the regular meeting of May 23, 2005, and there being no additions or corrections, Saundra DeSelms moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Motion carried.

Dorinda Harvey moved, seconded by Saundra DeSelms, to set the date for the Public Hearing on the Fiscal Year 2005/2006 Budget for Monday, June 13, 2005 at 9:30 A.M.

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

Motion carried.

Leroy Krohmer moved, seconded by Mark Meyer, to approve the following Transfers of Appropriation:

- a. From Assessor Re-Val Travel HR1C, \$15,000.00, to Assessor Reval Maintenance & Operation HR2.
- b. From Highway General Capital Outlay SA3, \$37,017.00, to Highway General Maintenance & Operation SA2.

- c. From Youth & Family Personal Services SQ1A, \$7,000.00, to Youth & Family Maintenance & Operation, SQ2.
- d. From Election Board Personal Services Part Time, SL1B, \$932.70, to Election Board Personal Services Full Time, SL1A.

The vote was: George Skinner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Sandra DeSelms, yes; Mark Meyer, yes; Leroy Krohmer, yes.

Motion carried.

Discussion took place as to the money that Sandra DeSelms, County Treasurer, was going to put into the general fund as surplus for the capital improvement project.

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; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Sandra DeSelms, yes; Mark Meyer, yes; Leroy Krohmer, yes.

Motion carried.