June 13, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 13th 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 Bill Graves, Member Rhonda Hall, Member Leroy Krohmer, Member

Vice-Chairman Denise Heavner and Member Saundra DeSelms were absent.

Others present were: Christine Brannon, Vickie Wilson, Eddie Thomason, Tammy Howard, and Donna Roberts.

After the reading of the minutes of the special meeting of June 6, 2005, and there being no additions or corrections Bill Graves moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Chairman Skinner called for the Public Hearing on Cleveland County's Fiscal Year 2005/2006 Budget. There being no comments Bill Graves moved that the Public Hearing be closed. Rhonda Hall seconded the motion.

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

Leroy Krohmer moved, seconded by Rhonda Hall, to approve the SIF Insurance (2005/2006 Workers' Compensation Quote), which is \$280,420.00 up around \$18,000.00 from last year. The vote was: George Skinner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Bill Graves, yes; Rhonda Hall, yes; Leroy Krohmer, yes. Motion carried.

Rhonda Hall moved, seconded by Dorinda Harvey, to approve the following Transfers of Appropriation:

- a. From Free Fair Personal Services, SF1A, \$3,300.00, to Free Fair Capital Outlay SF3.
- b. From General Government Courthouse Security, R3BS, \$3,809.31, to Sheriff's Personal Services Full Time, B1A.
- c. From Sheriff's Travel, B1C, \$2,000.00 and Sheriff's Capital Outlay, B3, \$199,500.00, to Sheriff's Personal Services Full Time, B1A \$ 195,000.00 and Sheriff's Personal Services Part Time, B1B \$6,500.00.
- d. From Sheriff's Service Fee Maintenance & Operations CFB2, \$2,500.00, to Sheriff's Service Fee Personal Services, CFB1A.

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

Rhonda Hall, Court Clerk, stated that during Christmas Time the County helps with the Salvation Army and now they are doing for totally Norman (this is the second year) and she was wandering if the County would help again with that, it is during the week of July 19th thru the 23rd at the East Wal-Mart.

Rhonda Hall also asked if the Commissioners could help her with some more moving. She is hoping one more day will have it finished.

There being no further business to come before the Board, Dorinda Harvey moved that the meeting be adjourned. Rhonda Hall seconded the motion. The vote was: George Skinner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Bill Graves, yes; Rhonda Hall, yes; Leroy Krohmer, yes. Motion carried.