

July 25, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 25th day of July, 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, Donna Roberts, and Tammy Howard.

After the reading of the minutes of the regular meeting of July 11, 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; Denise Heavner, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Saundra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Leroy Krohmer, yes. Motion carried.

Dorinda Harvey moved, seconded by Leroy Krohmer, to approve the following Transfers of Appropriation:

- a. From General Government Maintenance & Operations, R2, \$14,816.00, to Sheriff's Board of Prisoners, B2B.
- b. From General Government Maintenance & Operations, R2, \$14,012.00, to Sheriff's Board of Prisoners, B2B.
- c. From OSU Extension Maintenance & Operations, E2, \$349.50, to OSU Extension Capital Outlay, E3.
- d. From OSU Extension Capital Outlay, E3, 349.50, to Free Fair Capital Outlay, SF3.

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.

George Skinner, asked Dorinda Harvey, County Clerk, to explained a request that was going to be made to the Jeff McMahan, State Auditor, pertaining to the County's State Auditor's Accounts SC1.

Ms. Harvey explained this is the account that is used to pay the State Auditor's Office for the County's audit each year. The surplus money that is left in this account, per statute, has to be lapsed over each year into this same account it is not put in the pot as is all other general fund accounts. Then this account gets one-tenth of a mill from the counties valuation. The Board of County Commissioners are requesting that Cleveland County be allowed to use the surplus money to be put into the County General Building Fund to help with the completion of the renovation and remodeling of the County Office Building. The Board is requesting that it be allowed to use the surplus over the one-tenth mill of valuation that goes into this account.

Also as per statute this has to be a letter from the Board of County Commissioner's.

Chairman Skinner requested that this be on the Commissioner's Agenda next Monday, August 1, 2005.

There being no further business to come before the Board, Leroy Krohmer moved that the meeting be approved. Sandra DeSelms 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.