

Before the meeting was called to order a proxy was given to Chairman George Skinner, from member F. DeWayne Beggs, authorizing Eddie G. Thomason, to represent him as a voting member in his absence.

September 12, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 12th day of September, 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
Eddie Thomason, (voting for Member F. DeWayne Beggs)
Saundra DeSelms, Member
Bill Graves, Member
Leroy Krohmer, Member

Members F. DeWayne Beggs and Rhonda Hall, were absent.

Others present were: Tammy Howard, Donna Roberts, Susan Moffat, Sherry Robertson, Terran Manning, Randall Turk, Annette Pretty, Paula Roberts, Wayne McPherson, John Ireland, and Steve Mann.

George Skinner moved, seconded by Dorinda Harvey, to recess the Budget Board Meeting for five minutes after the Commissioners Meeting is adjourned.

The vote was: George Skinner, yes; Denise Heavner, yes; Dorinda Harvey, yes; Eddie Thomason, yes; Saundra DeSelms, yes; Bill Graves, yes; Leroy Krohmer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Dorinda Harvey, to reconvene the Budget Board Meeting.

The vote was: George Skinner, yes; Denise Heavner, yes; Dorinda Harvey, yes; Eddie Thomason, yes; Saundra DeSelms, yes; Bill Graves, yes; Leroy Krohmer, yes.

Motion carried.

After the reading of the minutes of the special meeting of September 2, 2005, and there being no additions or corrections, Leroy Krohmer moved that the minutes be approved. Denise Heavner seconded the motion.

The vote was: George Skinner, yes; Denise Heavner, yes; Dorinda Harvey, yes; Eddie Thomason, yes; Saundra DeSelms, yes; Bill Graves, abstain; Leroy Krohmer, yes.

Motion carried.

After the reading of the minutes of the regular meeting of August 22, 2005, and there being no additions or corrections, Sandra DeSelms moved that the minutes be approved. Leroy Krohmer seconded the motion.

The vote was: George Skinner, yes; Denise Heavner, yes; Dorinda Harvey, yes; Eddie Thomason, yes; Sandra DeSelms, yes; Bill Graves, yes; Leroy Krohmer, yes.
Motion carried.

Chairman Skinner called for discussion, consideration, and/or action on FY2005/2006 Budget.

Dorinda Harvey, County Clerk, stated that she had spoken to Rhonda Hall, Court Clerk, and she did not have any problems with the figures as were presented to her.

Sandra DeSelms stated it had been a tough year to budget and that the four that worked on the budget did a lot of soul searching and thought this was the best thing to do considering what is owed on the building.

Steve Mann, Fair Board Member, spoke and stated that they could not have done the things they have accomplished over the last few years without the Boards helps. He would like the Board to reconsider their budget amount.

Bill Graves thinks that the \$100,000.00 ought to be given back to the Fair Board.

John Ireland and Wayne McPherson, with the Fair Board also asked to have their amount reconsidered.

Leroy Krohmer and Denise Heavner spoke and both stated that when the building is complete and if there are funds left we might be able to go back and look at it.

Dorinda Harvey, County Clerk, stated that she had received an answer from the Auditors Office that the Board could use \$30,000.00 from their audit account and that amount is not included anywhere in the figures presented.

Chairman Skinner stated that when the committee brought him the budget they said that after we have collected (taxes) they would like to take another look at it and if anything can be done we can do a supplemental budget and distribute out more money if possible.

Mr. Graves did not agree with the budget.

Paula Roberts, Election Board Secretary, also asked the Board to reconsider her budget. Ms. Roberts thinks that the only offices that received budget cuts were the non-elected officials' offices.

Eddie Thomason, Undersheriff, spoke of the Sheriff's budget, but the one thing he wanted the Board to look at for a supplemental budget is the increase in the cost for courthouse security.

George Skinner moved to table discussion, consideration, and/or action on FY2005/2006 Budget.

Dorinda Harvey and Sandra DeSelms both spoke of the problems this could cause.

Denise Heavner asked if the Board could recess for five minutes to get it settled or just split the \$30,000.00 between the Election Board and the Fair Board (Free Fair).

Susan Moffat, OSU Extension, spoke of her budget and said she had an empty position, she would like to fill but she will make her budget meet the amount the Board has allowed her.

George Skinner stated he wanted to withdraw his motion.

Sandra DeSelms moved that the \$30,000.00 be taken out of audit and give the Election Board \$15,000.00 and the Fair Board (Free Fair) \$15,000.00. Leroy Krohmer seconded the motion.

The vote was: George Skinner, yes; Denise Heavner, yes; Dorinda Harvey, yes; Eddie Thomason, yes; Sandra DeSelms, yes; Bill Graves, yes; Leroy Krohmer, yes.
Motion carried.

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

- a. From Fair Board Capital Outlay FF3, \$5,000.00, to Fair Board Maintenance & Operations, FF2.

The vote was: George Skinner, yes; Denise Heavner, yes; Dorinda Harvey, yes; Eddie Thomason, yes; Sandra DeSelms, yes; Bill Graves, yes; Leroy Krohmer, yes.
Motion carried.

Dorinda Harvey, County Clerk, requested that all offices sent there budget breakdowns to her by Wednesday afternoon, because she has to get it to the County's Budget Maker, Vicki Wilson, as it has to be republished.

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

The vote was: George Skinner, yes; Denise Heavner, yes; Dorinda Harvey, yes; Eddie Thomason, yes; Sandra DeSelms, yes; Bill Graves, yes; Leroy Krohmer, yes.
Motion carried.