

October 11, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 11th day of October, 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, Undersheriff (Voting on behalf of Sheriff F. DeWayne Beggs, Member)
Saundra DeSelms, Member
Bill Graves, Member
Rhonda Hall, Member
Leroy Krohmer, Member

Member F. DeWayne Beggs, was absent.

Others present were: Christine Brannon, Donna Roberts, Susan Moffat, and Tammy Howard.

After the reading of the minutes of the regular meeting of September 26, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Rhonda Hall seconded the motion.

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

Motion carried.

Chairman Skinner called for Item 3, Approve the following Transfers of Appropriations:

- a. From Sheriff's Revolving Maintenance & Operations, CFBRE2, \$20,000.00, to Sheriff's Revolving Personal Services, CFBRE1A.
- b. From General Government Maintenance & Operations, R2, \$11,277.00 and General Government Capital Outlay, R3, \$18,000.00, to Highway General Capital Outlay, SA3, \$29,277.00.

Leroy Krohmer moved, seconded by Denise Heavner, to approve the transfers.

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

Motion carried.

Chairman Skinner stated that the gentleman for items 1 and 2 was not present and asked for a motion to strike these items.

Leroy Krohmer moved, seconded by Dorinda Harvey, to strike Presentation by Gary Anderson, with Strategic Employee Benefit and discussion, consideration, and/or action on going with Gary Anderson, with Strategic Employee Benefit, for the Employees Insurance.

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

Motion carried.

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; Denise Heavner, yes; Dorinda Harvey, yes; Eddie Thomason, yes; Sandra DeSelms, yes; Bill Graves, yes; Rhonda Hall, yes; Leroy Krohmer, yes.

Motion carried.