October 24, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 24th day of October, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Vice-Chairman Denise Heavner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Denise Heavner, Vice-Chairman Dorinda Harvey, Secretary Saundra DeSelms, Member Bill Graves, Member Leroy Krohmer, Member

Chairman George Skinner, Members F. DeWayne Beggs, and Rhonda Hall were absent.

Purchasing Agent, Tammy Howard, was also present.

After the reading of the minutes of the regular meeting of October 11, 2005, and there being no additions or corrections, Bill Graves moved that the minutes be approved. Saundra DeSelms seconded the motion.

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

Motion carried.

Bill Graves moved, seconded by Dorinda Harvey, to approve the following Transfers of Appropriations:

- a. From Highway Lease Rentals, T2B, \$22,302.32, to Highway Maintenance & Operations, T2A.
- b. From General Government Maintenance & Operations, R2, \$15,722.00, to Sheriff's Board of Prisoners, B2B.

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

Motion carried.

A brief discussion took place as to when Cleveland County Employees could get their flu shots.

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

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

Motion carried.