

January 9, 2006

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 9th day of January, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman
Denise Heavner, Vice-Chairman
Dorinda Harvey, Secretary
Bill Graves, Member
George Skinner, Member

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

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

After the reading of the minutes of the regular meeting of December 27, 2005, Denise Heavner pointed out a typo. Bill Graves moved to approve the minutes with the correction. George Skinner seconded the motion.

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

Motion carried.

Denise Heavner moved, seconded by Bill Graves, to elect Sandra DeSelms, as Vice-Chairman of the Cleveland County Budget Board for 2006.

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

Motion carried.

Dorinda Harvey moved, seconded by Denise Heavner, to approve the following Transfer of Appropriations:

- a. From OSU Extension Travel, E1C, \$1,600.00, to OSU Extension Maintenance and Operations, E2.
- b. From County Clerk's Capital Outlay, F3, \$7,665.00, to General Government Capital Improvement R3B.

- c. From Sheriff's Federal Share Revenue Fund Capital Outlay, CFBFS3, \$7,500.00, to Sheriff's Federal Share Revenue Fund Travel, CFBFS1C, \$2,500.00, and to Sheriff's Federal Share Revenue Fund Maintenance and Operations CFBFS2A, \$5,000.00.
- d. From Sheriff's Revolving Fund Maintenance and Operations, CFBRE2, \$7,500.00, to Sheriff's Revolving Fund Personal Services, CFBRE1A.

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

Motion carried.

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

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

Motion carried.