

June 26, 2006

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 26<sup>th</sup> day of June, 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  
Saundra DeSelms, Vice-Chairman  
Dorinda Harvey, Secretary  
F. DeWayne Beggs, Member  
Bill Graves, Member  
Denise Heavner, Member  
George Skinner, Member

Member Rhonda Hall was absent.

Others present were: Christine Brannon, Tammy Howard, Jane Cannon, Donna Roberts, Terran Manning, Paula Roberts, Annette Pretty, Randall Turk, Susan Moffatt, Sid Stell, Doug Blaine, Eddie Thomason, John Angier, and Jim Helm.

After the reading of the minutes of the regular meeting of June 12, 2006, and the special meeting of June 19, 2006, and there being no additions or corrections, George Skinner moved that the minutes be approved. Denise Heavner seconded the motion.

The vote was: Leroy Krohmer, yes; Saundra DeSelms, yes; Dorinda Harvey, yes; F. DeWayne Beggs, abstain, Bill Graves, yes; Denise Heavner, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the following Transfers of Appropriations:

- a. From Sheriff's Personal Services, Full Time, B1A, \$2,500.00 and Sheriff's Capital Outlay, B3, \$8,675.85 to Sheriff's Maintenance and Operations, B2A, \$11,175.85.
- b. From Treasurer's Travel, C1C, \$7,000.00 and Treasurer's Maintenance and Operations, C2, \$11,500.00 to Treasurer's Capital Outlay, C3, \$18,500.00.
- c. From OSU Extension Center Personal Services, E1A, \$69.76 and OSU Extension Aid to 4-H, E4, \$814.64 to OSU Extension Center Capital Outlay, E3, \$884.40.
- d. From County Clerk's Personal Services, F1A, \$2,000.00, to OSU Extension Center Travel, E1C.

- e. From Free Fair Personal Services Full Time SF1A, \$130.47 and Free Fair Personal Services Part Time SF1B, \$64.39 to Free Fair Maintenance and Operations, SF2, \$194.86.
- f. From Election Board Maintenance and Operations, SL2, \$20,000.00, to Election Board Capital Outlay, SL3.
- g. From Building Maintenance Personal Services, SM1A, \$21,172.18, to Building Maintenance Maintenance and Operations, SM2.

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

F. DeWayne Beggs, Sheriff, stated as he told the County Commissioners in their meeting this morning that he does protest the decision that was made by the Budget Board concerning his office and paying the contracts over at Pottawatomie County. That part of it he would like to have put back or held until which time he could get counsel to address the Board on those issues.

George Skinner stated the Board could not vote on anything because it is not on the agenda. Mr. Skinner said to Sheriff Beggs that he stated he wanted to talk to legal counsel. Mr. Skinner told Sheriff Beggs to talk to legal counsel and then the Board can discuss this. Sheriff Beggs stated he would like to have to opportunity to talk to legal counsel. Mr. Skinner stated that is what Sheriff Beggs had stated and Mr. Skinner suggested he do that and then the Board can discuss it.

Denise Heavner, County Assessor, stated she had an on going problem with Copelin's and she is not sure what is going to happen to solve the problem, (storage problems). Ms. Heavner wanted to know if there was any way the County could get more storage space at TRAIID.

Chairman Krohmer stated the Board of County Commissioners had received a punch list this morning from Bob Wood, Building Engineer, and for just two floors of the remodeled County Office Building there were six pages.

Ms. Heavner stated it does not look like the storage problems are going to be cleared up in the next few weeks.

Mr. Skinner asked if the county was obligated to take delivery of office furniture and Tammy Howard, Purchasing Agent, stated the county is not obligated but we usually just accept it.

Mr. Skinner wanted to know if the county could store office furniture that was not paid for. Dorinda Harvey, County Clerk, stated the State Auditor's Office told her we could pay for the furniture.

Ms. Heavner stated but we just could not pay for the installation because that has not been done yet.

Mr. Skinner suggested that Ms. Howard find space for storage.

Chairman Krohmer stated the contractor is not sure the terrazzo people are going to come back and the terrazzo is coming up in Judge Walkley's restroom.

Chairman Krohmer asked if any of the other Officials were having problems with storage.

Sid Stell, Deputy Sheriff, stated he needed a place to store inmates.

George Skinner stated the Board of County Commissioners is in the process of appointing a search committee to find a place to put a jail. He is hopeful that will be quick so the plan can be started and break ground before the first of the year.

Susan Moffatt, OSU Extension Director, wanted to publicly thank Dorinda Harvey, County Clerk, for helping her budget out, as item 1.d was a gracious gift for the end of the year. Ms. Moffatt's budget was running really short, she got considerably less than what she had asked for, and her office was willing to do that. She held off on hiring an employee for a few months. Ms. Moffatt had already had a family meeting in her office and told her staff that they were not going to get travel for the last month and Ms. Harvey, told Ms. Moffatt that she could not do that to them and Ms. Moffatt again thanked Ms. Harvey for the transfer of funds.

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

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