

August 28, 2006

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 28<sup>th</sup> day of August, 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  
Rhonda Hall, Member  
Denise Heavner, Member  
George Skinner, Member

Others present were: Christine Brannon, Tammy Howard, and Eddie Thomason.

After the reading of the minutes of the regular meeting of August 14, 2006, and there being no additions or corrections, Rhonda Hall moved that the minutes be approved. Saundra DeSelms seconded the motion.

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

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Notice of Scheduled Meeting Change for the remainder of 2006.

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

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action to have each Elected Official/Department Head do a Line Item Budget.

George Skinner stated he had asked for this to be put on the agenda he thinks this will make the county more assessable to the public if we did a line item budget and listed all of the expenses. Mr. Skinner would like to have this between now and the time everyone does their presentation to the Budget Board for their needs for the upcoming year.

Chairman Krohmer asked Dorinda Harvey, County Clerk, if we had the final figures?

Ms. Harvey stated she didn't but budget maker Vicki Wilson, did have all of the information.

Ms. Harvey thought we should have the final figures by our next meeting.

George Skinner moved, seconded by Denise Heavner, to approve.

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

Motion carried.

This line item budget needs to have everything listed even payroll.

Sandra DeSelms moved, seconded by Denise Heavner, to approve the following Transfer of Appropriations:

- a. From County Clerk's Lien Fee Fund Maintenance and Operations, CFF2, \$10,000.00, to County Clerk's Lien Fee Fund Capital Improvement, CFF3.

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

Motion carried.

Rhonda Hall, Court Clerk, asked when the itemized budgets needed to be given to Dorinda Harvey, the County Clerk.

Ms. Harvey stated she would need them by September 7, 2006.

Question were addressed as to which office would be moving into the County Office Building first (Sandra DeSelms has volunteered to be moved first) and the time frame any office could move non-essential items in prior to the main move of September 27, 28, and 29.

Dorinda Harvey stated she had received the list from the United Way saying all employees who volunteered from Cleveland County for the United Way Day of Caring would be helping again this year with Meals on Wheels.

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

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

Motion carried.