October 23, 2006

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 23rd day of October, 2006, in the conference room of the Cleveland County Office Building 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.

After the reading of the minutes of the regular meeting of October 10, 2006, and there being no additions or corrections, Bill Graves 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, yes; Bill Graves, yes; Denise Heavner, yes; George Skinner, yes. Motion carried.

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

a. From General Government Maintenance and Operations, R2, \$12,808.00, to Sheriff's Board of Prisoners, B2B.

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

The parking lot at the bank the county purchased was discussed as far as who could park there.

There has been no decision made on the parking lot as per Chairman Krohmer, it will be discussed in a Home Loan Authority Meeting. As of right now it is first come to park there.

Denise Heavner stated she had received an e-mail from Jim Gassaway about the Cleveland County Christmas Store. The Christmas Store is asking if the County could send something around to the employees for the collection of can goods. Denise Heavner stated her office could be the collection site.

Chairman Krohmer told Ms. Heavner to put out a memo.

Chairman Krohmer said there would be an open house for the County Office Building November 2, 2006, from 2:00 p.m. until 4:00 p.m. It was asked if snacks could be provided and Chairman Krohmer stated a memo would be sent out. There will be an announcement put in the paper about the open house.

Dan Cary spoke about the mass immunization exercise. The County is going to be doing this for flu shots this year. There will be 3 sites used this year, the First Baptist Church in Moore, the Cleveland County Fairgrounds, and the School Administration Building in Noble.

This will take place November 14th from 9:00 a.m. until 5:00 p.m. Volunteers are needed for all 3 sites.

Shari Kinney said the hand out that was given to the Board Members is information about the exercise and what kind of volunteers are needed and what each will be doing.

The training scheduled for this Friday will be for any type disaster that the county might have.

This exercise will be in shifts and if an employer can't give an employee the whole day off maybe they can give the employee a half-day off.

Discussion took place on the different locations and what would be offered at each location. Norman Regional Hospital will be giving flu shots at a drive through clinic November 18th at the urgent care facility on 36th and Tecumseh Road.

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

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