The regular meeting of the Cleveland County Budget Board was called to order this 13th of August, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Christine Brannon, Deputy County Clerk/Secretary and those present were:

George Skinner, Chairman Christine Brannon, Secretary F. DeWayne Beggs, Member Rod Cleveland, Member Saundra DeSelms, Member Denise Heavner, Member Rusty Sullivan, Member

Members Rhonda Hall and Tammy Howard were absent.

Others present were: Sarita Scott, Terran Manning, Melinda Duke and Donna Roberts.

After reading of the minutes of the regular meeting of July 23, 2007, there being no additions or corrections, Denise Heavener moved that the minutes be approved. Saundra DeSelms seconded the motion.

The vote was: George Skinner, yes; F. DeWayne Beggs, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes; Rusty Sullivan, yes. Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Transfer of Appropriations as follows:

- a. From Health Department, Capital Outlay, MD3, \$1,360,000.00, to Health Department, Personal Services, MD1A, \$1,300,000.00, Health Department, Travel, MD1C, \$10,000.00 and Health Department, Maintenance & Operations, MD2, \$50,000.00.
- b. From General Government, Maintenance & Operations, R2, \$17,846.93 to Election Board Personal Services Part-Time, SL1B, \$17,846.93.
- c. From County Clerk, Maintenance & Operations, F2, \$85,000.00 to County Clerk, Capital Outlay, F3.

The vote was: George Skinner, yes; F. DeWayne Beggs, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes; Rusty Sullivan, yes.

Motion carried.

Chairman Skinner called for miscellaneous discussion.

Vicki Wilson, Budget Maker, addressed the Board about GASB 34.

Miscellaneous discussion took place.

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

The vote was: George Skinner, yes; F. DeWayne Beggs, yes; Rod Cleveland, yes; Saundra DeSelms, yes; Denise Heavner, yes; Rusty Sullivan, yes.

Motion carried.