

October 25, 2004

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 25th day of October, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Chairman
F. DeWayne Beggs, Vice-Chairman
Dorinda Harvey, Secretary
Saundra DeSelms, Member
Rhonda Hall, Member
Leroy Krohmer, Member
George Skinner, Member

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

After the reading of the minutes of the regular meeting of October 12, 2004, and there being no additions or corrections, George Skinner moved that the minutes be approved. Saundra DeSelms seconded the motion.

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

Motion carried.

Rhonda Hall moved, seconded by Dorinda Harvey, to approve the following Transfer of Appropriations:

- a. From OSU Extension Center Personal Services, E1A, \$57,242.00 and OSU Extension Center Maintenance & Operations, E2, \$5,658.00, to General Government Capital Improvement R3B, 62,900.00.

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

Motion carried.

Chairman Graves stated that the building improvement fund was \$4,478,955.00 after the final budget was in place and a brief discussion took place.

The amount that the Court's has to pay toward the new addition and remodeling is not included in this amount.

There has been over \$1,000,000.00 already paid out this year and \$2,000,000.00 from last year so approximately \$3,000,000.00 has been paid out.

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

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

Motion carried.