

February 14, 2005

The regularly scheduled meeting of the Cleveland County Budget Board was called to order this 14<sup>th</sup> day of February, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman George Skinner. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

George Skinner, Chairman  
Denise Heavner, Vice-Chairman  
Dorinda Harvey, Secretary  
F. DeWayne Beggs, Member  
Bill Graves, Member  
Leroy Krohmer, Member

Members Sandra DeSelms and Rhonda Hall were absent.

Others present were: Christine Brannon, Sylvia Martin, Tammy Howard, and Donna Roberts.

After the reading of the minutes of the regular meeting of January 24, 2005, and there being no additions or corrections, Denise Heavner moved that the minutes be approved. Leroy Krohmer seconded the motion.

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

Motion carried.

Bill Graves moved, seconded by F. DeWayne Beggs, to approve the following Transfers of Appropriations:

- a. From General Government Maintenance & Operations R2, \$14,860.00, to Sheriff's Board of Prisoners, B2B.
- b. From General Government Courthouse Security R3BS, \$61,694.96, to Sheriff's Personal Services Full Time B1A, \$60,020.74; Sheriff's Personal Services Part Time B1B, \$1,646.27; and Sheriff's Maintenance & Operations B2A \$27.95.
- c. From Highway General Maintenance & Operations SA2, \$40,000.00, to Highway General Capital Outlay SA3.

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

Motion carried.

Dorinda Harvey and Denise Heavner inquired about having a sign put in the offices about no soliciting, as this has become a problem with a certain group of vendors. It is different with the fundraisers and the ones that only come in once a year, but this certain group come in every two to three weeks at times.

Chairman Skinner stated he would ask the Board's Legal Council about it and it will go on the Commissioner's Agenda.

Chairman Skinner stated that he had put out a questionnaire about how much square footage would be needed for storage and he's received the questionnaires back. It looks like the building needs to be fourteen thousand four hundred and eighty (14,480) square feet, but trimming will have to be done as the area in which the storage building may be built is seventy-five by one hundred and thirty (75x130). If the building is built from property line to property line there is only nine thousand seven hundred and fifty (9,750) square feet. More discussion took place, as to the amount of square footage each office had requested.

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

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

Motion carried.