

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

OCTOBER 31, 2013

8:30 A.M.

REGULAR MEETING

CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of September 26, 2013.

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. Notice of Schedule of Regular Meetings for 2014.

2. Approve the 2014 Holiday Schedule.

3. Requested Transfer of Appropriations regarding the following:

- a. From **OSU Extension**, Personal Service, E1A, and \$7,500.00 to **OSU Extension**, Capital Outlay, E3, \$7,500.00.
- b. From **Sheriff**, Materials & Operations, B2A, \$10,000.00 to **Sheriff**, Capital Outlay, B3, \$10,000.00;
- c. From **Sheriff**, Cleveland County Justice Center Materials & Operations, CCJC2, \$10,000.00 to **Sheriff**, Cleveland County Justice Center Capital Outlay, CCJC3, \$10,000.00.

4. Approve the following Cash Fund Appropriations:

a.	Co. Assessor's Revolving	\$	358.25
b.	Bridge Capital Improvement	\$	19.52
c.	Cleveland County Justice Center	\$	169,030.05
d.	Co. Bridge & Road Improvement	\$	51,118.69
e.	Co. Clerk's Lien Fee	\$	4,327.60
f.	Co. Clerk's Preservation Fee	\$	28,180.00
g.	County Health	\$	8,942.00
h.	Court Clerk Revolving	\$	9,717.12
i.	DA Incarceration Costs	\$	442.06

j.	Drug Court Revolving Fund Adult	\$	537.52
k.	Co. Fair Board	\$	13,446.00
l.	Highway Unrestricted	\$	644,553.28
m.	S.T.O.P. Violence Against Women	\$	2,706.00
n.	Sales Tax	\$	731,098.18
o.	Co. Sheriff Commissary	\$	45,837.74
p.	Sheriff Courthouse Security Service Fee	\$	3,538.01
q.	Co Sheriff Revolving	\$	217,402.00
r.	Co. Sheriff Service Fees	\$	66,878.72
s.	Co. Sheriff Jail Fund	\$	7,708.66
t.	Co. Treasurer’s Certification Fee	\$	5,355.00

E. New Business: (As per 2001 O.S. 25 § 311.A.9 – “New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. Board Members Discussions regarding County Business.

G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

H. Adjourn.

Date & Time Posted: _____
Country Clerk