

June 27, 2002

8:30 A. M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY EXCISE BOARD
ROOM 120 CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the regular meeting of May 30, 2002.
- D. New Business:
 - 1. Elect Vice-Chairman of Cleveland County Excise Board for remaining FY2001/2002.
 - 2. Discussion, Consideration and /or Action on Cleveland County's FY2002/2003 Budget.
 - 3. Approve the Following Cash Fund Appropriations:

a. District Attorney Witness Fee Reimb. Fund	\$ 40.00
b. District Attorney Incarceration Costs	162.00
c. Sheriff's Service Fees Fund	43,146.09
d. Sheriff's Commissary Fund	812.48
e. Sheriff's DARE Program	500.00
f. Sheriff's Federal Share Revenue Fund	1,009.28
g. Sheriff's Revolving Fund	3,030.00
h. Treasurer's Certification Fee Fund	7,350.00
i. Commissioner's Building Fund	135.48
j. Clerk's Lien Fee Fund	144.00
k. Clerk's Preservation Fee Fund	28,060.00
l. Assessor's Revolving Fund	509.00
m. Fair Board Fund	10,128.80
n. Local Law Enforcement Block Grant Fund	5.23
o. Highway Unrestricted Fund	311,747.05

4. Receive Notice of Transfer of Appropriation approved by the Budget Board in June, 2002.
 - a. From Treasurer's Personal Services, C1A, \$30,000.00, to Treasurer's Maintenance & Operations, C2, \$24,000.00 and Treasurer's Capital Outlay, C3, \$6,000.00.
 - b. From OSU Extension Center Travel, E1C, \$5,000.00, and OSU Extension Center Maintenance & Operations, E2, \$3,539.08, to OSU Extension Center Capital Outlay, E3, \$8,539.08.
 - c. From Assessor Re-Val Personal Services, HR1A, \$10,000.00, to Assessor Re-Val Maintenance & Operations, HR2.
 - d. From General Government Capital Improvement, R3B, \$51,923.00, to Sheriff's Personal Services, B1A.
 - e. From General Government Maintenance & Operations, R2, \$14,132.00, to Sheriff's Board of Prisoners, B2B.
 - f. From General Government Maintenance & Operations, R2, \$31,114.63, to County Audit, Personal Services, SC1.
 - g. From Juvenile Travel, SQ1C, \$6.19 and Juvenile Maintenance & Operations, SQ2, \$8,990.01, to Juvenile Personal Services, SQ1A, \$8,996.20.
 - h. From Youth & Family Travel, WG1C, \$1,331.03, Youth & Family Maintenance & Operations, WG2, \$25,991.53, and Youth & Family Capital Outlay, WG3, \$2,754.61, to Youth & Family Personal Services, WG1A, \$30,077.17.
 - i. From Sheriff's Personal Services, B1A, \$10,000.00 to Sheriff's Maintenance and Operations, B2A, \$5,000.00 and Sheriff's Capital Outlay, B3, \$5,000.00.
 - j. From Free Fair Personal Services, Full Time, SF1A, \$479.22, and Free Fair Personal Services, Part Time, SF1B, \$1,950.77, and Free Fair Maintenance and Operations, SF2, \$7,655.00, to Free Fair Capital Outlay, SF3, \$10,084.99.
 - k. From Election Board Personal Services, Part Time, SL1B, \$3,000.00, to Election Board Maintenance & Operations, SL2.

E. Miscellaneous Discussion:

F. Adjourn

Date posted: June 24, 2002

County Clerk