July 1, 2002 8:00 A. M.

AGENDA FOR SPECIAL 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 June 27, 2002.
- D. New Business:
 - 1. Elect Chairman of Cleveland County Excise Board FY2002/2003.
 - 2. Elect Vice-Chairman of Cleveland County Excise Board FY2002/2003
 - 3. Approve the Following Cash Fund Appropriations, lapsed balances:

a.	D. A.'s Incarceration Cost Fund \$	1,565.05
b.	D. A.'s Witness Fee Reimbursement Fund	1,557.33
c.	Sheriff's Service Fee Fund	378,091.04
d.	Sheriff's Commissary Fee Fund	3,546.02
e.	Sheriff's DARE Fund	7,914.63
f.	Sheriff's Environmental Reward Fund	145.12
g.	Sheriff's Federal Share Revenue Fund	5,199.81
h.	Sheriff's Donation Fund	290.10
i.	Sheriff's Revolving Fund	131,041.42
j.	Sheriff's Special Training Fund	375.00
k.	Treasurer's Certification Fee Fund	124,764.08
1.	Commissioner's Building Fund	266,003.93
m.	Highway Community Service	10,548.03
n.	County Clerk's Lien Fee Fund	116,996.74
0.	County Clerk's Preservation Fund	230,053.25
p.	Assessor's Visual Inspection Fee Fund	2,896.34
q.	Assessor's Revolving Fund	14,326.15
r.	Child Abuse Prevention Fund	7,133.25
S.	Local Emergency Planning Committee Fund	5,013.34
t.	Court Fund Remodeling	4,429.89
u.	Safe Room FEMA Grant	3,760.00
v.	Fair Board Fund	52,909.16
w.	Oklahoma Housing Finance Agency Fed. Grant	26,202.07
х.	Highway Unrestricted	1,812,339.64
y.	Local Law Enforcement Block Grant	7,800.74
Z.	Bridge Capital Improvement	196,782.18

- 4. Approve the following Temporary Appropriations:
 - a. Lexington Public School District I-57, General Fund, \$4,660,000.00; Building Fund, \$58,000.00; Child Nutrition Fund, \$200,000.00.
 - b. Little Axe School District I-70, General Fund, \$6,658,231.00; Building Fund, \$77,215.00; Child Nutrition Fund, \$329,900.00.
 - c. Moore Independent School District #2, General Fund, \$90,000,000.00; Building Fund, \$2,500,000.00; Child Nutrition Fund, \$4,350,000.00.
 - d. Noble Public School District I-40, General Fund, \$13,698,108.00;
 Building Fund, \$179,693.00; Child Nutrition Fund, \$616,034.00;
 2001 Combined Purposed Bond Fund, \$716,241.00; 2001 Transportation Bond Fund, \$697.00.
 - e. Robin Hill District #C-16, General Fund, \$1,295,343.00; Building Fund, \$63,853.00; Child Nutrition Fund, \$67,224.00.

E.	Miscellaneous Discussion.	
F.	Adjourn.	
Date p	osted: June 27, 2002	
		County Clerk