

September 26, 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 August 29, 2002.
- D. New Business:
 - 1. Study & Review the FY2002/2003 Budgets.
 - 2. Discussion and/or Approval of Fiscal Year 2002/2003 Budgets as follows:
 - a. Town of Etowah
 - b. Town of Slaughterville
 - c. Town of Lexington
 - d. Town of Hall Park
 - e. City of Moore Sinking Fund
 - f. City of Noble Sinking Fund
 - g. City of Norman Sinking Fund
 - h. City of Oklahoma City Sinking Fund
 - i. Moore-Norman Technology Center
 - j. Moore School District I-2
 - k. Norman School District I-29
 - l. Noble School District I-40
 - m. Lexington School District I-57
 - n. Little Axe School District D-4
 - o. Robin Hill School District D-16
 - p. Noble Emergency Medical Service
 - q. Little Axe Fire Protection District #70
 - r. Cleveland County Health Department
 - s. Cleveland County
 - t. Pioneer Library System
 - 3. Discussion, Consideration and/or Action on Certification of Tax Levies for FY 2002/2003.

4. Approve the following Transfer of Appropriation within the General Fund of the Town of Hall Park.
 - a. From Capital Outlay, 94E, \$38,000.00, to Personal Services 90A, \$3,000.00, Personal Services 92A, \$5,000.00, Maintenance & Operations, 92D, \$20,000.00 and Maintenance & Operations, 94D, \$10,000.00.
5. Approve the Following Cash Fund Appropriations:
 - a. District Attorney's Incarceration Cost \$ 137.50
 - b. District Attorney's Witness Fee Reimb. 25.95
 - c. Sheriff's Service Fee Fund 33,184.89
 - d. Sheriff's Commissary Fund 823.79
 - e. Sheriff's Federal Share Revenue Fund 567.50
 - f. Sheriff's Revolving Fund 3,571.17
 - g. Sheriff's Criminal Alien Asst. Grant 10,465.00
 - h. Treasurer's Certification Fee Fund 7,510.00
 - i. Commissioners Bldg Fund 1,018.11
 - j. County Clerk's Lien Fee Fund 2,960.00
 - k. County Clerk's Preservation Fee Fund 30,898.75
 - l. Assessor's Revolving Fund 1,242.25
 - m. Local Law Enforcement Block Grant 39.09
 - n. Local Emergency Planning Committee 595.00
 - o. Highway Unrestricted 328,667.75
6. Receive Notice of Transfer of Appropriation approved by the Budget Board in September, 2002.
 - a. From General Government Maintenance & Operation R2, \$15,458.00, to Sheriffs Board of Prisoners, B2B.
 - b. From Fair Board Capital Outlay, FF3, \$2,081.02, to Fair Board Personal Services Part Time, FF1B.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: September 20, 2002

County Clerk