

January 30, 2003

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 December 26, 2002.
- D. New Business:
  - 1. Elect Chairman of Cleveland County Excise Board for remainder of FY02-03.
  - 2. Elect Vice-Chairman of Cleveland County Excise Board for remainder of FY02-03.
  - 3. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 29,155.71
b. Sheriff's Commissary Fee Fund	1,124.07
c. Sheriff's Revolving Fee Fund	12,702.00
d. Treasurer's Certification Fee Fund	8,220.00
e. County Clerk's Lien Fee Fund	2,917.00
f. County Clerk's Preservation Fee Fund	31,720.00
g. County Assessor's Revolving Fund	436.13
h. Fair Board Fund	4,117.50
i. Highway Unrestricted Fund	353,261.90
j. Bridge Capital Improvement Fund	1,500.73

4. Receive Notice of Transfer of Appropriation approved by the Budget Board for January, 2003.
  - a. From General Government Maintenance and Operation, R2, \$12,688.00, to Sheriff's Board of Prisoners, B2B.
  - b. From General Government Maintenance and Operation, R2, \$11,874.00, to Sheriff's Board of Prisoners, B2B.
  - c. From OSU Extension Center Personal Services, E1A, \$5,000.00, to OSU Extension Center Capital Outlay, E3.
  
- E. Miscellaneous Discussion:
  
- F. Adjourn.

Date posted: January 23, 2003

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County Clerk