

April 24, 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 March 27, 2003.
- D. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Cleveland County General Fund Revenue projections and Fund Balances for FY2003/2004.
 - 2. Approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$ 109.50
b. District Attorney's Witness Fee Reimb.	78.20
c. Sheriff's Service Fee Fund	36,661.30
d. Sheriff's Commissary Fee Fund	1,375.48
e. Sheriff's DARE Program Fund	25.00
f. Sheriff's Federal Share Revenue Fund	2.35
g. Sheriff's Revolving Fee Fund	42,402.32
h. Treasurer's Certification Fee Fund	10,090.00
i. Commissioner's Building Fund	366.70
j. County Clerk's Lien Fee Fund	240.00
k. County Clerk's Preservation Fee Fund	34,038.10
l. County Assessor's Revolving Fund	789.13
m. Local Law Enforcement Block Grant	7.99
n. Child Abuse Prevention	829.51
o. Highway Unrestricted Fund	373,182.68
p. Bridge Capital Improvement	4,509.34
q. Fair Board Fund	7,910.50

3. Receive Notice of Transfer of Appropriation approved by the Budget Board for April 14, 2003.
 - a. From OSU Extension Center Personal Services, E1A, \$15,008.50, and OSU Extension Center Maintenance & Operation E2, 2,400.00, to OSU Extension Center Capital Outlay, E3, \$17,408.50.
 - b. From Assessor Maintenance & Operation, H2, \$15,000.00, to Assessor Travel, H1C, \$2,000.00 and Assessor Capital Outlay, H3, \$13,000.00.
 - c. From Assessor Re-Val, Personal Services, HR1A, \$20,000.00, to Assessor Re-Val Capital Outlay, HR3.
 - d. From Oklahoma Housing Finance Authority Federal Grant Maintenance & Operation, OHFA2, \$2,432.54, to Oklahoma Housing Finance Authority Federal Grant Personal Services, OHFA1A.

E. Miscellaneous Discussion:

F. Adjourn.

Date posted: April 17, 2003

County Clerk