

May 29, 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 April 24, 2003.
- D. New Business:
 - 1. Approve Supplemental Estimate for Little Axe School District I-70, \$160,086.17.
 - 2. Approve the following Cash Fund Appropriations – Lapsed Balances:
 - a. Sheriff’s Service Fee Fund \$ 1,176.40
 - b. Highway Unrestricted Fund 15,659.07
 - c. Youth & Family Fund 7,817.32
 - 3. Approve the following Cash Fund Appropriations:
 - a. District Attorney’s Incarceration Cost \$62.00
 - b. District Attorney’s Witness Fee Reimb. 26.70
 - c. Sheriff’s Service Fee Fund 37,265.48
 - d. Sheriff’s Commissary Fee Fund 920.87
 - e. Sheriff’s DARE Program Fund 1,500.00
 - f. Sheriff’s Federal Share Revenue Fund 1.73
 - g. Sheriff’s Revolving Fee Fund 19,476.84
 - h. Treasurer’s Certification Fee Fund 10,760.00
 - i. Commissioner’s Building Fund 268.74
 - j. County Clerk’s Lien Fee Fund 120.00
 - k. County Clerk’s Preservation Fee Fund 36,411.41
 - l. County Assessor’s Revolving Fund 423.00
 - m. Local Law Enforcement Block Grant 5.86
 - n. Highway Unrestricted Fund 330,368.72
 - o. Bridge Capital Improvement 96.21
 - p. Fair Board Fund 13,133.18

4. Receive Notice of Transfer of Appropriation approved by the Budget Board for April 28, 2003, and for May, 2003..
 - a. From General Government Maintenance & Operation, R2, \$13,516.00, to Sheriff's Board of Prisoners, B2B.
 - b. From General Government Courthouse Security, R3BS, \$45,493.85, to Sheriff's Personal Services, Full Time, B1A, \$41,734.65; Sheriff's Personal Services, Part Time, B1B, \$3,491.20; and Sheriff's Maintenance and Operations, B2A, \$268.00.
 - c. From Purchasing Travel, SP1C, \$2,000.00, to Purchasing Capital Outlay, SP3.
 - d. From General Government Courthouse Security, R3BS, \$27,823.10, to Sheriff's Personal Services, B1A.
 - e. From Sheriff's Board of Prisoners, B2B, \$4,192.15, and Sheriff's Capital Outlay, B3, \$100,000.00, to Sheriff's Personal Services Full Time, B1A, \$100,000.00; Sheriff's Maintenance & Operations, B2A, \$3,492.15; and Sheriff's Lease/Rental, B5, \$700.00.
 - f. From Sheriff's Service Fee Fund Maintenance & Operations, CFB2, \$10,000.00, to Sheriff's Service Fee Personal Services CFB1A
 - g. From Free Fair Personal Services, part time, SF1B, \$5,600.00, to Free Fair Personal Services, full time, SF1A.
 - h. From Health Department Capital Outlay, MD3, \$250,000.00, to Health Department Personal Services, MD1A
 - i. From Highway General Maintenance & Operations, SA2, \$107,166.67, to Highway General Capital Outlay, SA3.
 - j. From Assessor's Maintenance & Operations, H2, \$3,000.00, to Assessor's Personal Services, H1A.
 - k. From Assessor's Revolving Maintenance & Operations, CFHRE2, \$13,000.00, to Assessor's Capital Outlay, CFHRE3
 - l. From OSU Extension Travel, E1C, \$4,465.00, and OSU Lease Purchase, E5, \$1,588.70, to OSU Capital Outlay, E3.
- E. Miscellaneous Discussion:
- F. Adjourn.

Date posted: May 23, 2003

County Clerk