## July 1, 2003 8:30 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 26, 2003.
- D. New Business:
  - 1. Elect Chairman of Cleveland County Excise Board FY2003/2004.
  - 2. Elect Vice-Chairman of Cleveland County Excise Board FY2003/2004
  - 3. Approve the Following Cash Fund Appropriations, lapsed balances:

a.	D. A.'s Incarceration Cost Fund	\$ 2,694.97
b.	D. A.'s Witness Fee Reimbursement Fund	2,267.84
c.	Sheriff's Service Fee Fund	362,746.64
d.	Sheriff's Commissary Fee Fund	5,336.03
e.	Sheriff's DARE Fund	7,704.68
f.	Sheriff's Environmental Reward Fund	145.12
g.	Sheriff's Federal Share Revenue Fund	1,737.00
h.	Sheriff's Donation Fund	290.10
i.	Sheriff's Revolving Fund	118,510.67
j.	Sheriff's Criminal Alien Assistance Grant	143.95
k.	Sheriff's Special Training Fund	710.73
1.	Treasurer's Certification Fee Fund	225,056.83
m.	Commissioner's Building Fund	270,485.41
n.	Highway Community Service	9,459.03
0.	County Clerk's Lien Fee Fund	132,934.25
p.	County Clerk's Preservation Fund	334,676.36
q.	Assessor's Revolving Fund	19,328.00
r.	Child Abuse Prevention Fund	9,601.33
S.	Local Emergency Planning Committee Fund	6,658.34
t.	Court Fund Remodeling	4,429.89
u.	Safe Room FEMA Grant	3,760.00
v.	Fair Board Fund	44,694.05
W.	Highway Unrestricted	1,751,270.49
х.	Local Law Enforcement Block Grant	1,955.94
y.	Bridge Capital Improvement	196,258.94
Z.	Health GASP Grant Fund	800.38

- 4. Approve the following Temporary Appropriations:
  - a. Lexington Public School District I-57, General Fund, \$4,098,000.00; Building Fund, \$72,500.00; Child Nutrition Fund, \$290,000.00.
  - b. Little Axe School District I-70, General Fund, \$6,068,298.29; Building Fund, \$84,542.95; Child Nutrition Fund, \$332,753.05.
  - c. Moore Independent School District #2, General Fund, \$90,000,000.00; Building Fund, \$3,000,000.00; Child Nutrition Fund, \$5,000,000.00; MAPS Trust, \$5,000,000.00.
  - d. Noble Public School District I-40, General Fund, \$12,916,819.00; Building Fund, \$240,118.00; Child Nutrition Fund, \$589,790.00; 2001 Building Bond Fund, \$171,029.00.
  - e. Robin Hill District #C-16, General Fund, \$1,128,648.00; Building Fund, \$77,272.00; Child Nutrition Fund, \$70,592.00; 2003 Building Bond Fund, \$350,000.00.

E.	Miscellaneous Discussion.	
F.	Adjourn.	
Date 1	posted: June 27, 2002	
]		County Clerk