## November 25, 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 November 20, 2003.

## D. New Business:

1. Approve the Cash Fund Appropriations as follows:

a.	Sheriff's Service Fee Fund	\$ 32,161.04
b.	Sheriff's Commissary Fee Fund	1,046.80
с.	Sheriff's Federal Share Revenue	346.83
d.	Sheriff's Criminal Alien Asst. Grant	3,597.00
e.	Sheriff's Revolving Fee Fund	21,722.38
f.	Treasurer's Certification Fee Fund	8,445.00
g.	Commissioners Bldg. Fund	230.76
h.	County Clerk's Lien Fee Fund	4,079.00
i.	County Clerk's Preservation Fee Fund	38,570.06
j.	County Assessor's Revolving Fund	1,678.50
k.	Local Law Enforcement Block Grant	.48
1.	Highway Unrestricted Fund	351,873.73
m.	Bridge Capital Improvement	78.22

- 2. Receive Notice of Transfer of Appropriations approved by the Budget Board on November 24, 2003.
  - a. From General Government Maintenance & Operations, R2, \$8,160.00, to Sheriff's Board of Prisoners, B2B.
  - b. From Purchasing Maintenance & Operations, SP2, \$3,500.00, to Purchasing Capital Outlay, SP3.
- E. Miscellaneous Discussion.
- F. Adjourn.

Date posted: November 20, 2003

County Clerk