

December 23, 2003

8:30 A. M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY EXCISE BOARD
ROOM 120
201 SOUTH JONES,
CLEVELAND COUNTY OFFICE BUILDING
NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the special meeting of November 25, 2003.
- D. New Business:
 - 1. Discussion, Consideration, and/or Action to Approve the Amended Notice of Regularly Scheduled Meetings for Calendar Year 2004 due to address change of meeting location.
 - 2. Approve the Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Cost	\$ 148.90
b. District Attorney's Witness Fee Reimb.	209.01
c. Sheriff's Service Fee Fund	26,513.52
d. Sheriff's Commissary Fee Fund	867.68
e. Sheriff's Federal Share Revenue	856.61
f. Sheriff's Revolving Fee Fund	19,260.00
g. Treasurer's Certification Fee Fund	7,145.00
h. Commissioners Bldg. Fund	223.50
i. County Clerk's Lien Fee Fund	3,024.00
j. County Clerk's Preservation Fee Fund	28,516.13
k. County Assessor's Revolving Fund	389.25
l. Local Law Enforcement Block Grant	0.46
m. Highway Unrestricted Fund	423,584.01
n. Bridge Capital Improvement	66.37
o. Fair Board Fund	23,504.76
p. Fair Board Fund	25,000.00

3. Receive Notice of Transfer of Appropriations approved by the Budget Board in December, 2003..
 - a. From General Government Maintenance & Operations, R2, \$12,436.00, to Sheriff's Board of Prisoners, B2B.
 - b. From Assessor's Personal Services, H1A, \$5,000.00, to Assessor's Capital Outlay, \$5,000.00.
 - c. From Sheriff's Service Fee Fund Maintenance & Operations, CFB2, \$200,000.00, to Sheriff's Service Fee Fund Personal Services, CFB1A.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: December 18, 2003

County Clerk