

March 25, 2004

8:30 A. M.

AGENDA FOR REGULAR MEETING OF CLEVELAND COUNTY EXCISE BOARD
CLEVELAND COUNTY FAIRGROUNDS CONFERENCE ROOM
605 E. ROBINSON, NORMAN, OKLAHOMA 73071

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the Regular Meeting of February 26, 2004.
- D. New Business:
 - 1. Approve the Appropriations from the Hazard Mitigation Grant in the amount of \$90,000.00.
 - 2. Approve the March, 2004, Cash Fund Appropriations as follows:
 - a. District Attorney's Incarceration Cost \$ 187.25
 - b. District Attorney's Witness Fee Reimb. 270.95
 - c. Sheriff's Service Fee Fund 38,723.60
 - d. Sheriff's Commissary Fee Fund 5,965.63
 - e. Sheriff's Federal Share Revenue 8.15
 - f. Sheriff's Revolving Fee Fund 24,625.50
 - g. Treasurer's Certification Fee Fund 8,080.00
 - h. Commissioners Bldg. Fund 216.60
 - i. County Clerk's Lien Fee Fund 232.00
 - j. County Clerk's Preservation Fee Fund 26,497.60
 - k. County Assessor's Revolving Fund 1,757.25
 - l. Highway Unrestricted Fund 320,558.86
 - m. Bridge Capital Improvement 66.19
 - n. Local Emergency Planning Committee 870.00
 - o. Local Law Enforcement Block Grant .45
 - p. Fair Board Fund 2,547.00

3. Receive Notice of Transfer of Appropriations approved by the Budget Board in March, 2004.
 - a. From Commissioners Travel, D1C, \$5,000.00 and Commissioners Maintenance & Operations, D2, \$11,000.00, to Commissioners Personal Services, D1A, \$16,000.00.
 - b. From Election Board Personal Services, Full Time, SL1A, \$15,500.00, to Election Board Personal Services, Part Time, SL1B, \$14,000.00, Election Board Travel, SL1C, \$1,200.00 and Election Board Capital Outlay, SL3, \$300.00.
 - c. From Sheriff's Service Fee Fund, Maintenance and Operations, CFB2, \$85,000.00, to Sheriff's Service Fee Fund, Personal Services, CFB1A.
 - d. From Sheriff's Revolving Fund Personal Services, CFBRE1A, \$15,000.00, to Sheriff's Revolving Fund Maintenance & Operations, CFBRE2
 - e. From General Government, Maintenance & Operations, R2, \$12,012.00, to Sheriff's Board of Prisoners, B2B.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: March 18, 2004

County Clerk