

July 1, 2004

8:30 A. M.

AGENDA FOR SPECIAL 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 June 24, 2004.
- D. New Business:
  - 1. Elect Chairman of Cleveland County Excise Board FY2004/2005.
  - 2. Elect Vice-Chairman of Cleveland County Excise Board FY2004/2005.
  - 3. Approve the Following Cash Fund Appropriations, lapsed balances:

a. D. A.'s Incarceration Cost Fund	\$	4,135.26
b. D. A.'s Witness Fee Reimbursement Fund		3,787.22
c. Sheriff's Service Fee Fund		329,097.23
d. Sheriff's Commissary Fee Fund		18,770.43
e. Sheriff's DARE Fund		8,305.88
f. Sheriff's Environmental Reward Fund		145.12
g. Sheriff's Federal Share Revenue Fund		16,059.65
h. Sheriff's Donation Fund		290.10
i. Sheriff's Revolving Fund		155,616.66
j. Sheriff's Criminal Alien Assistance Grant		328.93
k. Sheriff's Special Training Fund		277.73
l. Treasurer's Certification Fee Fund		277,629.05
m. Commissioner's Building Fund		198,471.22
n. Highway Community Service		9,558.03
o. County Clerk's Lien Fee Fund		154,184.49
p. County Clerk's Preservation Fund		850,118.12
q. Assessor's Revolving Fund		12,447.09
r. Child Abuse Prevention Fund		13,054.69
s. Local Emergency Planning Committee Fund		9,041.15
t. Court Fund Remodeling		4,429.89
u. Safe Room FEMA Grant		3,760.00

v. Fair Board Fund	35,986.18
w. Highway Unrestricted	1,885,233.85
x. Local Law Enforcement Block Grant	564.91
y. Bridge Capital Improvement	198,267.23
z. Health GASP Grant Fund	368.16
aa. Hazard Mitigation Grant Fund	90,000.00

4. Approve the following Temporary Appropriations:
  - a. Lexington Public School District I-57, General Fund, \$4,867,220.83; Building Fund, \$144,651.41; Child Nutrition Fund, \$311,034.60.
  - b. Little Axe School District I-70, General Fund, \$5,370,669.11; Building Fund, \$54,851.14; Child Nutrition Fund, \$327,807.26.
  - 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, \$7,000,000.00.
  - d. Noble Public School District I-40, General Fund, \$13,131,334.00; Building Fund, \$280,414.00; Child Nutrition Fund, \$659,790.00; 2001 Building Bond Fund, \$52,300.00.
  - e. Robin Hill District #C-16, General Fund, \$1,156,500.00; Building Fund, \$70,422.00; Child Nutrition Fund, \$73,292.00; 2003 Building Bond Fund, \$300,000.00.
5. Approve Notice of Transfer of Appropriations approved by the Budget Board on June 28, 2004.
  - a. From Purchasing Maintenance & Operations, SP2, \$1,000.00, to Purchasing Capital Outlay, SP3.
  - b. From Juvenile Maintenance & Operations, SQ2, #169.23, to Juvenile Personal Services, SQ1A.
  - c. From Sheriff's Travel, B1C, \$5,000.00, to Sheriff's Maintenance and Operations, B2A.
- E. Miscellaneous Discussion.
- F. Adjourn.

Date posted: June 25, 2004

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County Clerk