

September 30, 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 August 26, 2004.
- D. New Business:
 - 1. Study and Review the FY 2004/2005 Budgets.
 - 2. Discussion and/or Approval of Fiscal Year 2004/2005 Budgets as follows:
 - a. Town of Etowah
 - b. Town of Slaughterville
 - c. Town of Lexington
 - d. City of Moore Sinking Fund
 - e. City of Noble Sinking Fund
 - f. City of Norman Sinking Fund
 - g. City of Oklahoma City Sinking Fund
 - h. Moore-Norman Technology Center
 - i. Moore School District I-2
 - j. Norman School District I-29
 - k. Noble School District I-40
 - l. Lexington School District I-57
 - m. Little Axe School District I-70
 - n. Robin Hill School District C-16
 - o. Noble Emergency Medical Service
 - p. Little Axe Fire Protection District
 - q. Cedar Country Fire Protection District
 - r. Cleveland County Health Department
 - s. Cleveland County
 - t. Pioneer Library System
 - 3. Discussion, Consideration, and/or Action on Certification of Tax Levies for FY2004/2005.

4. Approve the following Cash Fund Appropriation Lapsed Balances:

a. Highway Unrestricted Fund	\$ 526,651.64
b. Sheriff's Service Fee Fund	12,818.37
c. Sheriff's Commissary Fund	300.00
d. Treasurer's Certification Fee Fund	2,239.47
e. Assessor's Revolving Fund	1,303.00
f. Fair Board Fund	6,604.31
g. Bridge Capital Improvement Fund	10,000.00
h. Sheriff's Revolving Fund	10,189.99

5. Approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration	\$ 244.00
b. District Attorney's Witness Fee	865.86
c. Sheriff's Service Fee Fund	31,188.64
d. Sheriff's Commissary Fee Fund	6,405.97
e. Sheriff's D.A.R.E. Program	100.00
f. Sheriff's Federal Share Revenue	16.63
g. Sheriff's Jail Fund	225.00
h. Sheriff's Revolving Fee Fund	23,258.70
i. Treasurer's Certification Fee Fund	8,225.00
j. Commissioners Bldg. Fund	205.47
k. County Clerk's Lien Fee	4,833.50
l. County Clerk's Preservation Fee Fund	34,001.47
m. County Assessor's Revolving Fund	842.00
n. Court Clerk's Revolving Fund	92,370.92
o. Highway Unrestricted Fund	406,536.16
p. Bridge Capital Improvement	70.92
q. Local Law Enforcement Block Grant	.58
r. Safe Room FEMA Grant Fund	3,101.21
s. Fair Board Fund	6,929.45

6. Receive Notice of Transfer of Appropriations approved by the Budget Board in September, 2004.

- a. From Sheriff's Service Fee Fund Maintenance and Operations, CFB2, \$15,000.00, to Sheriff's Service Fee Fund Personal Services, CFB1A.
- b. From General Government Maintenance & Operations, R2, \$13,628.00 to Sheriff's Board of Prisoners, B2B.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: September 23, 2004

County Clerk