

June 23, 2005

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 May 26, 2005.
- D. New Business:
 - 1. Discussion, Consideration, and/or Action on Cleveland County FY 2005/2006 Budget.
 - 2. Approve the June, 2005, Cash Fund Appropriations as follows:
 - a. District Attorney's Incarceration Fund \$ 217.47
 - b. District Attorney's Witness Fee Fund 5,683.03
 - c. Sheriff's Service Fee Fund 38,477.67
 - d. Sheriff's Commissary Fee Fund 5,509.59
 - e. Sheriff's D.A.R.E. Fund 100.00
 - f. Sheriff's Federal Share Revenue Fund 18,948.79
 - g. Sheriff's Jail Fund 1,960.95
 - h. Sheriff's Revolving Fee Fund 28,722.29
 - i. Treasurer's Certification Fee Fund 8,570.00
 - j. Commissioner's Building Fund 502.12
 - k. County Clerk's Lien Fee Fund 14,837.00
 - l. County Clerk's Preservation Fee Fund 32,522.46
 - m. Court Clerk's Revolving Fund 10,227.45
 - n. Child Abuse Prevention 245.77
 - o. Highway Unrestricted Fund 397,161.49
 - p. Bridge Capital Improvement Fund 893.32
 - q. Safe Room FEMA Grant Fund 1,412.50
 - r. Fair Board Fund 6,914.50

3. Receive Notice of Transfers of Appropriation approved by the Budget Board in June, 2005.
 - a. From Assessor Re-Val Travel HR1C, \$15,000.00, to Assessor Reval Maintenance & Operation HR2.
 - b. From Highway General Capital Outlay SA3, \$37,017.00, to Highway General Maintenance & Operation SA2.
 - c. From Youth & Family Personal Services SQ1A, \$7,000.00, to Youth & Family Maintenance & Operation, SQ2.
 - d. From Election Board Personal Services Part Time, SL1B, \$932.70, to Election Board Personal Services Full Time, SL1A.
 - e. From Free Fair Personal Services, SF1A, \$3,300.00, to Free Fair Capital Outlay SF3.
 - f. From General Government Courthouse Security, R3BS, \$3,809.31, to Sheriff's Personal Services Full Time, B1A.
 - g. From Sheriff's Travel, B1C, \$2,000.00 and Sheriff's Capital Outlay, B3, \$199,500.00, to Sheriff's Personal Services Full Time, B1A \$ 195,000.00 and Sheriff's Personal Services Part Time, B1B \$6,500.00.
 - h. From Sheriff's Service Fee Maintenance & Operations CFB2, \$2,500.00, to Sheriff's Service Fee Personal Services, CFB1A.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: June 17, 2005

County Clerk