

July 1, 2005
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 23, 2005.
- D. New Business:
 - 1. Elect Chairman of Cleveland County Excise Board FY2005/2006.
 - 2. Elect Vice-Chairman of Cleveland County Excise Board FY2005/2006.
 - 3. Approve the Following Cash Fund Appropriations, lapsed balances:
 - a. D. A.'s Witness Fee Reimbursement Fund \$ 11,581.79
 - b. Sheriff's Service Fee Fund 464,472.65
 - c. Sheriff's Commissary Fee Fund 20,840.74
 - d. Sheriff's DARE Fund 5,437.17
 - e. Sheriff's Environmental Reward Fund 145.12
 - f. Sheriff's Federal Share Revenue Fund 54,038.62
 - g. Sheriff's Donation Fund 2,290.10
 - h. Sheriff's Jail Fund 13,085.45
 - i. Sheriff's Revolving Fund 129,285.02
 - j. Sheriff's Criminal Alien Assistance Grant 99.64
 - k. Sheriff's Special Training Fund 277.73
 - l. Treasurer's Certification Fee Fund 281,548.00
 - m. Commissioner's Building Fund 202,276.86
 - n. Highway Community Service 9,558.03
 - o. County Clerk's Lien Fee Fund 200,886.99
 - p. County Clerk's Preservation Fund 562,961.64
 - q. Assessor's Revolving Fund 22,596.89
 - r. Child Abuse Prevention Fund 1,587.83
 - s. Local Emergency Planning Committee Fund 9,374.93
 - t. Court Fund Remodeling 4,429.89
 - u. Safe Room FEMA Grant 4,135.00
 - v. Fair Board Fund 49,869.06
 - w. Highway Unrestricted 2,147,676.44
 - x. Bridge Capital Improvement 798,502.12
 - y. Health GASP Grant Fund 1.00
 - z. Hazard Mitigation Grant Fund 36,000.00

4. Approve the following Temporary Appropriations:
 - a. Lexington Public School District I-57, General Fund, \$5,040,944.44; Building Fund, \$157,629.64; Child Nutrition Fund, \$296,639.79.
 - b. Little Axe School District I-70, General Fund, \$6,248,150.10; Building Fund, \$47,549.03; Child Nutrition Fund, \$347,936.86; MAPS Fund \$75,000.00.
 - c. Moore Independent School District #2, General Fund, \$98,000,000.00; Building Fund, \$3,000,000.00; Child Nutrition Fund, \$5,500,000.00; MAPS Trust, \$8,500,000.00.
 - d. Noble Public School District I-40, General Fund, \$14,768,881.00; Building Fund, \$399,858.00; Child Nutrition Fund, \$637,606.00; 2001 Building Bond Fund, \$3,516.00.
 - e. Robin Hill District #C-16, General Fund, \$1,258,280.00; Building Fund, \$40,575.00; Child Nutrition Fund, \$60,707.00 Building Bond Fund, \$453,764.00.
5. Approve Notice of Transfer of Appropriations approved by the Budget Board on June 27, 2005.
 - a. From Treasurer's Personal Services, C1A, \$8,000.00 and Treasurer's Travel, C1C, \$3,000.00 to Treasurer's Maintenance & Operations, C2, \$9,000.00 and Treasurer's Capital Outlay, C3, \$2,000.00.
 - b. From Youth & Family Personal Services, SQ1A, \$126.61, to Youth & Family Maintenance & Operations SQ2.
 - c. From Youth & Family Maintenance & Operations, SQ2, \$2,662.00, to Youth & Family Capital Outlay, SQ3.
 - d. From Sheriff's Personal Services Full Time, B1A, \$10,750.00, to Sheriff's Maintenance & Operations B2A, \$750.00, and Sheriff's Capital Outlay, B3, \$10,000.00.
- E. Miscellaneous Discussion.
- F. Adjourn.

Date posted: June 29, 2005

County Clerk