

July 28, 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 special meeting of July 1, 2005.
- D. New Business:
  - 1. Discussion, Consideration, and/or Action on apportionment of millage Fiscal Year 2005/2006.
  - 2. Approve the July, 2005, Cash Fund Appropriations as follows:
    - a. District Attorney's Incarceration Fund \$ 85.00
    - b. District Attorney's Witness Fee Fund 202.79
    - c. Sheriff's Service Fee Fund 39,679.64
    - d. Sheriff's Commissary Fee Fund 7,057.31
    - e. Sheriff's D.A.R.E. Fund 4,000.00
    - f. Sheriff's Federal Share Revenue Fund 6,763.53
    - g. Sheriff's Jail Fund 2,680.25
    - h. Sheriff's Revolving Fee Fund 18,943.03
    - i. Treasurer's Certification Fee Fund 8,310.00
    - j. Commissioner's Building Fund 503.75
    - k. County Clerk's Lien Fee Fund 8,769.04
    - l. County Clerk's Preservation Fee Fund 33,689.98
    - m. Assessor's Revolving Fund 2,153.50
    - n. Court Clerk's Revolving Fund 11,102.56
    - o. Highway Unrestricted Fund 453,392.30
    - p. Bridge Capital Improvement Fund 918.38
    - q. Safe Room FEMA Grant Fund 3,775.00
    - r. Fair Board Fund 7,654.55

3. Receive Notice of Transfers of Appropriation approved by the Budget Board in July, 2005.
  - a. From Sheriff's Service Fee Fund Maintenance & Operations, CFB2, \$50,000.00, to Sheriff's Services Fee Fund Personal Services, CFB1A.
  - b. From General Government Maintenance & Operations, R2, \$14,816.00, to Sheriff's Board of Prisoners, B2B.
  - c. From General Government Maintenance & Operations, R2, \$14,012.00, to Sheriff's Board of Prisoners, B2B.
  - d. From OSU Extension Maintenance & Operations, E2, \$349.50, to OSU Extension Capital Outlay, E3.
  - e. From OSU Extension Capital Outlay, E3, 349.50, to Free Fair Capital Outlay, SF3.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: July 21, 2005

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County Clerk