

August 25, 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 July 28, 2005.
- D. New Business:
 - 1. Discussion, Consideration, and/or Action, to Accept 2005 Cleveland County Valuations as certified by Denise Heavner, County Assessor.
 - 2. Approve the August, 2005, Cash Fund Appropriations as follows:

a. District Attorney's Witness Fee Fund	\$	226.23
b. Sheriff's Service Fee Fund		33,720.93
c. Sheriff's Commissary Fee Fund		4,605.22
d. Sheriff's Federal Share Revenue Fund		156.52
e. Sheriff's Jail Fund		2,433.70
f. Sheriff's Revolving Fee Fund		27,438.20
g. Treasurer's Certification Fee Fund		8,565.00
h. Commissioner's Building Fund		522.01
i. County Clerk's Lien Fee Fund		8,881.98
j. County Clerk's Preservation Fee Fund		32,099.83
k. Assessor's Revolving Fund		372.00
l. Court Clerk Revolving Fund		8,815.67
m. Highway Unrestricted Fund		396,887.73
n. Bridge Capital Improvement Fund		999.53
o. Fair Board Fund		6,684.50

3. Receive Notice of Transfers of Appropriation approved by the Budget Board in August, 2005.
 - a. From OSU Extension Maintenance & Operations E2, \$5,000.00, to OSU Extension Capital Outlay, E3.
 - b. From General Government Maintenance & Operations R2, \$15,144.00, to Sheriff's Board of Prisoners, B2B.
 - c. From Sheriff's Service Fee Maintenance & Operations CFB2, \$25,000.00, to Sheriff's Service Fee Personal Services, CFB1A.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: August 18, 2005

County Clerk