

September 29, 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 August 25, 2005.
- D. New Business:
 - 1. Study and Review the FY 2005/2006 Budgets.
 - 2. Discussion and/or Approval of Fiscal Year 2005/2006 Budgets as follows:

	<u>General Fund</u>	<u>Building Fund</u>	<u>Sinking Fund</u>	<u>Child Nutrition Fund</u>	<u>Other Funds</u>
a. Town of Etowah	10,250.00				
b. Town of Slaughterville	390,281.00				20,000.00
c. Town of Lexington	32,500.00				204,500.00
d. City of Moore			2,187,818.51		
e. City of Noble			77,564.00		
f. City of Norman			2,073,887.33		
g. City of Oklahoma City			43,365,797.00		
h. Moore-Norman Technology Center	19,795,842.00	6,625,000.00			675,000.00
i. Moore School District, I-2	109,818,674.86	5,536,235.47	11,113,576.85	5,748,925.75	9,054,232.10
j. Norman School District, I-29	17,514,552.99	2,618,379.49	11,363,732.93		
k. Noble School District, I-40	15,931,152.84	573,376.12	11,556,664.48	817,473.57	
l. Lexington School District, I-57	5,954,874.35	168,352.05	350,895.83	323,784.05	
m. Little Axe School District, I-70	6,482,423.95	83,659.19	280,878.46	478,169.77	154,698.75
m. Robin Hill School District, C-16	1,487,798.52	134,494.68	109,513.71	82,542.58	165,115.27
o. Noble Emergency Medical Service	490,867.78				
p. Little Axe Fire Protection District	34,483.31				
q. Cedar Country Fire Protection District	65,419.72				
r. Cleveland County Health Department	5,942,524.22				
s. Cleveland County	21,144,528.05				
t. Pioneer Library System	7,994,051.00				

- 3. Discussion, Consideration, and/or Action on Certification of Tax Levies for FY2005/2006.
- 4. Approve the Cash Fund Appropriation for Little Axe Public Schools Lapsed Appropriation 2002 Building Bond in the amount of \$261.59.

5. Approve the Cash Fund Appropriation for Little Axe Public Schools Maps Tax Proceeds in the amount of \$145,170.85.

6. Approve the Fund Estimate of Needs and Request for Appropriation for Cedar Country Fire Protection District from FEMA in the amount of \$19,440.00.

7. Approve the September, 2005, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Cost	\$	273.03
b. District Attorney's Witness Fee		299.04
c. Sheriff's Service Fee Fund		36,826.45
d. Sheriff's Commissary Fee Fund		4,514.66
e. Sheriff's Federal Share Revenue Fund		187.39
f. Sheriff's Jail Fund		2,855.45
g. Sheriff's Revolving Fee Fund		19,590.00
h. Treasurer's Certification Fee Fund		9,520.00
i. Commissioner's Building Fund		624.95
j. County Clerk's Lien Fee Fund		12,332.88
k. County Clerk's Preservation Fee Fund		37,948.44
l. Assessor's Revolving Fund		785.25
m. Court Clerk Revolving Fund		9,135.22
n. Safe Room FEMA Grant		1,412.50
o. Highway Unrestricted Fund		430,077.64
p. Bridge Capital Improvement Fund		1,069.20
q. Fair Board Fund		9,951.00

8. Receive Notice of Transfers of Appropriation approved by the Budget Board in September, 2005.

- a. From Fair Board Capital Outlay, FF3, \$5,000.00, to Fair Board Maintenance & Operations, FF2.
- b. From General Government Maintenance & Operations, R2, \$15,204.00, to Sheriff's Board of Prisoners, B2B.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: September 23, 2005

County Clerk