

November 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 October 27, 2005.
- D. New Business:
 - 1. Discussion, Consideration, and/or to Approve the Regularly Scheduled Meeting Dates for Calendar Year 2006.
 - 2. Discussion, Consideration, and/or Action to Approve the Supplemental Appropriation for 2005-2006 Fiscal Year Budget for the Town of Slaughterville in the amount of \$12,000.00.
 - 3. Approve the November, 2005, Cash Fund Appropriations as follows:

a.	District Attorney's Incarceration Costs	\$	182.40
b.	District Attorney's Witness Fee		328.59
c.	Sheriff's Service Fee Fund		31,818.57
d.	Sheriff's Commissary Fund		8,451.63
e.	Sheriff's Federal Share Revenue		4,168.92
f.	Sheriff's Jail Fund		2,741.10
g.	Sheriff's Revolving Fund		34,281.41
h.	Treasurer's Certification Fee Fund		8,220.00
i.	Commissioners Bldg. Fund		621.88
j.	County Clerk's Lien Fee		9,317.34
k.	County Clerk's Preservation Fee Fund		33,924.23
l.	Assessor's Revolving Fund		625.72
m.	Court Clerk Revolving Fund		9,335.12
n.	S.T.O.P. Violence Against Women Grant		6,127.41
o.	Highway Unrestricted		462,361.98
p.	Fair Board Fund		12,227.50
q.	Bridge Capital Improvement Fund		1,269.58

4. Receive Notice of Transfers of Appropriation approved by the Budget Board in November, 2005.
 - a. From OSU Extension Travel, E1C, \$1,571.76, and OSU Extension, Capital Outlay E3, \$6,000.00, to OSU Extension, Personal Services, E1A.
 - b. From General Government Maintenance and Operations, R2, \$15,854.00, to Sheriff's Board of Prisoners, B2B.
 - c. From General Government Courthouse Security, R3BS, \$43,666.32, to Sheriff's Personal Services, B1A, \$42,420.82 and Sheriff's Maintenance and Operations, B2A, \$1,245.50.
 - d. From General Government Courthouse Security, R3BS, \$52,000.00, to General Government Courthouse Security Personal Services, R3BS1A, \$50,000.00; General Government Courthouse Security Maintenance & Operations, R3BS2A, \$1,000.00; and General Government Courthouse Security Capital Outlay, R3BS3A, \$1,000.00.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: November 22, 2005

County Clerk