

February 23, 2006

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 January 26, 2006..
- D. New Business:
  - 1. Approve the following Lapsed Balance for the Court Clerk's Revolving Fund in the amount of \$216,934.59.
  - 2. Approve the February, 2006, Cash Fund Appropriations as follows:

|    |   |            |
|----|---|------------|
| a. | District Attorney's Incarceration Costs | \$ 426.50  |
| b. | District Attorney's Witness Fee         | 574.44     |
| c. | Sheriff's Service Fee Fund              | 25,432.22  |
| d. | Sheriff's Commissary Fee Fund           | 6,474.54   |
| e. | Sheriff's Federal Share Revenue         | 221.40     |
| f. | Sheriff's Jail Fund                     | 3,882.60   |
| g. | Sheriff's Revolving Fee Fund            | 96,445.69  |
| h. | Treasurer's Certification Fee Fund      | 6,825.00   |
| i. | Commissioners Bldg. Fund                | 778.44     |
| j. | County Clerk's Lien Fee                 | 9,397.84   |
| k. | County Clerk's Preservation Fee Fund    | 29,168.07  |
| l. | County Assessor's Revolving Fund        | 301.25     |
| m. | Court Clerk's Revolving Fund            | 10,121.03  |
| n. | Drug Court Revolving Fund               | 82.60      |
| o. | Highway Unrestricted Fund               | 459,152.62 |
| p. | Bridge Capital Improvement              | 1,309.33   |
| q. | Safe Room FEMA Grant                    | 5,030.00   |
| r. | Fair Board Fund                         | 11,556.30  |
| s. | S.T.O.P. Violence Against Women Grant   | 14,500.00  |

3. Receive Notice of Transfers of Appropriation approved by the Budget Board February 13, 2006.
  - a. From Sheriff's Revolving Fund Maintenance and Operations, CFBRE2, \$10,000.00 to Sheriff's Revolving Fund Personal Services, CFBRE1A.
  - b. From General Government Maintenance and Operations, R2, \$15,934.00, to Sheriff's Board of Prisoners, B2B.
  - c. From General Government Courthouse Security, R3BS, \$85,983.00, to General Government Courthouse Security Personal Services, R3BS1A, \$84,483.00 and General Government Courthouse Security Maintenance and Operations, R3BS2A, \$1,500.00.

E. Miscellaneous Discussion.

F. Adjourn.

Date posted: February 17, 2006

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County Clerk