AGENDA

November 20, 2008

8:30 A. M.

| FOR REGULAR MEETING OF THI | E CLEVELAND COUNTY | EXCISE BOARD |
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| ROOM 200 OF THE COUNTY | Y OFFICE BUILDING | 8:30 A.M. |
| 201 SOUTH JONES, | NORMAN, OKLAH | OMA 73069 |

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the regular meeting for October 30, 2008.
- D. New Business:
 - 1. Approve the following Transfer of Appropriations:
 - a. From Assessor Revolving Fund, Capital Outlay, CFHRE3, \$27,000.00 to Maintenance & Operations, CFHRE2.
 - 2. Discussion, Consideration, and/or Action to Approve the 2009 Schedule of Meetings.
 - 3. Approve the following Cash Fund Appropriations:

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| a. | Sheriff's Service Fee Fund | \$ 41,551.36 |
| b. | Sheriff's Commissary Fee Fund | 4,176.65 |
| c. | Sheriff's Courthouse Security Service Fee Fund | 2,500.00 |
| d. | Sheriff's Jail Fund | 6,252.19 |
| e. | Sheriff's Revolving Fund | 21,474.00 |
| f. | Sheriff's Federal Share Revenue Fund | 157.39 |
| g. | Treasurer's Certification Fee Fund | 4,395.00 |
| h. | County Clerk's Lien Fee Fund | 4,216.06 |
| i. | County Clerk's Preservation Fee Fund | 26,790.69 |
| j. | Court Clerk's Revolving Fund | 13,107.45 |
| k. | Fair Board Fund | 14,196.70 |
| 1. | Commissioner's Building Fund | 302.09 |
| m. | Highway Unrestricted | 381,613.17 |
| n. | Bridge Capital Improvement | 334.19 |
| ο. | Assessor's Revolving Fund | 1,033.00 |
| p. | D.A. Incarceration Costs Fund | 451.79 |

- E. Miscellaneous Discussion.
- F. Adjourn.

| Date & Time Posted: | |
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| | County Clerk |