

AGENDA

May 28, 2009

8:30 A. M.

FOR REGULAR MEETING OF THE CLEVELAND COUNTY EXCISE BOARD
ROOM 200 OF THE COUNTY OFFICE BUILDING 8:30 A.M.
201 SOUTH JONES, NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the regular meeting for April 30, 2009.
- D. New Business:
 - 1. Approve the following Transfer of Appropriations:
 - a. From Election Board, Personal Services Part-time, SL1B, \$16,500.00, Travel, SL1C, \$8,000.00, Capital Outlay, SL3, \$1,000.00 to Personal Services Full-time, SL1A, \$25,500.00.
 - b. From Crossroads Youth & Family Charity Juvenile, Personal Services, QSQ1A, \$5,000.00 to Maintenance & Operations, QSQ2.
 - c. From County Clerk Lien Fee Fund, Maintenance & Operations, CFF2, \$22,000.00 to Personal Services, CFF1A.
 - d. From Sheriff's Office, Capital Outlay – Admin, B3-100, \$7,000.00; Capital Outlay – Detention, B3-300, \$13,720.44; Capital Outlay – Court, B3-400, \$10,826.30; Capital Outlay – Support, B3-500, \$3,081.24, to Capital Outlay – Law Enforcement, B3-200, \$34,627.98.
 - e. From Commissioner's, Maintenance & Operations, SA2, \$30,000.00 to Capital Outlay, SA3.
 - f. From General Government, Maintenance & Operations, R2, \$14,094.00 to Sheriff's Department, Board of Prisoners, B2B-300.
 - g. From County Assessor Reval, Personal Services, HR1A, \$28,000.00 to Capital Outlay, HR3.
 - h. From County Assessor, Personal Services, H1A, \$26,000.00 to Capital Outlay, H3.
 - i. From County Assessor, Personal Services, H1A, \$24,000.00 to Maintenance & Operations, H2.
 - j. From County Assessor, Capital Outlay, H3, \$5,000.00 to Reval Capital Outlay, HR3.

2. Discussion, Consideration, and/or Action on Cleveland County FY 2009/2010 Budget.
3. Discussion, Consideration, and/or Action to Approve the Application for Temporary Appropriations for Lexington Public Schools, District 57, General Fund, \$6,792,415.10; Building Fund, \$177,499.87; Child Nutrition Fund, \$349,238.56.
4. Discussion, Consideration, and/or Action to Approve the Application for Temporary Appropriations for Moore Public Schools, District I-002, General Fund, \$135,983,567.27; Building Fund, \$3,577,423.92; Child Nutrition Fund, \$6,585,527.41.
5. Discussion, Consideration, and/or Action to Approve the Application for Temporary Appropriations for Noble Public Schools, District I-40, General Fund, \$18,613,000.00; Building Fund, \$1,025,000.00; Child Nutrition Fund, \$745,000.00.
6. Discussion, Consideration, and/or Action to Approve the Application for Temporary Appropriations for Little Axe Public Schools, District I-70, General Fund, \$7,683,666.27; Building Fund, \$53,307.42; Child Nutrition Fund, \$489,164.90.
7. Discussion, Consideration, and/or Action to Approve the Application for Cash Fund Estimate of Needs and Request for Appropriation for the Oklahoma City Metropolitan Area Public School (Maps) Trust Cash Fund of Robin Hill Public Schools, District C016, General Cash Fund, \$25,000.00.
8. Discussion, Consideration, and/or Action to Approve the Application for Cash Fund Estimate of Needs and Request for Appropriation for the Casualty/Flood Insurance Recovery Fund (Fund 86) of Robin Hill Public Schools, District C016, General Cash Fund, \$18,025.45.

9. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 45,448.52
b. Sheriff's Commissary Fee Fund	2,821.13
c. Sheriff's Courthouse Security Service Fee Fund	2,913.46
d. Sheriff's Jail Fund	6,703.76
e. Sheriff's Revolving Fund	42,516.36
f. Sheriff's Federal Share Revenue Fund	49.41
g. Sheriff's Environmental Reward	50.00
h. Treasurer's Certification Fee Fund	6,705.00
i. County Clerk's Lien Fee Fund	3,205.10
j. County Clerk's Preservation Fee Fund	27,283.56
k. Court Clerk's Revolving Fund	12,776.07
l. Fair Board Fund	16,229.50
m. Bridge Capital Improvement	115.31
n. Highway Unrestricted	510,790.61
o. Commissioner's Building Fund	95.32
p. Assessor's Revolving Fund	635.89
q. D.A. Incarceration Costs Fund	508.67
r. S.T.O.P. Violence Against Women Grant	4,000.00
s. Sales Tax Fund	351.51

E. Miscellaneous Discussion.

F. Adjourn.

Date & Time Posted: _____

County Clerk