

**EXCISE BOARD OF CLEVELAND COUNTY  
AGENDA**

**December 30, 2010**

**8:30 A.M.**

**REGULAR MEETING**

**CLEVELAND COUNTY OFFICE BUILDING  
201 SOUTH JONES, SUITE 200  
NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.
- B. Quorum call.
- C. Approve minutes of the regular meeting for November 18, 2010.
- D. New Business:
  - 1. Discussion, Consideration and/or Action to approve the 2011 Schedule of Meetings.
  - 2. Discussion, Consideration, and/or Action to Approve the Application for Temporary Appropriations for Little Axe Public Schools, District I-70, to the MAPS cash fund, Sales Tax Proceeds \$24,600.00.
  - 3. Discussion, Consideration, and/or Action to Approve the Application for Temporary Appropriations for Little Axe Public Schools, District I-70, to the Insurance Proceeds cash fund, Insurance Proceeds \$35,170.33.
  - 4. Approve the following Transfer of Appropriations:
    - a. From Free Fair Fund, Maintenance & Operations, SF2, \$1,000.00 to Free Fair Premiums & Awards, SF4.
  - 5. Approve the following Lapsed Balance Cash Fund Appropriations:

|   |    |            |
|---|----|------------|
| a. Sheriff's Service Fee Fund               | \$ | 5,148.53   |
| b. Sheriff's Revolving Fund                 |    | 8,475.50   |
| c. Sheriff's Commissary Fund                |    | 1,240.00   |
| d. County Clerk's Preservation Fee Fund     |    | 27,500.00  |
| e. County Fair Board                        |    | 275.00     |
| f. Commissioner's Highway Unrestricted Fund |    | 156,009.46 |

6. Approve the following Cash Fund Appropriations:

|   |              |
|---|--------------|
| a. Sheriff's Service Fee Fund                     | \$ 43,287.01 |
| b. Sheriff's Revolving Fund                       | 45,139.50    |
| c. Sheriff's Federal Share Revenue Fund           | 14.12        |
| d. Sheriff's Courthouse Security Service Fee Fund | 3,251.25     |
| e. Sheriff's SCA Grant 2010                       | 117,460.50   |
| f. Sheriff's Jail Fee Fund                        | 7,535.56     |
| g. Treasurer's Certification Fee Fund             | 5,145.00     |
| h. County Clerk's Lien Fee Fund                   | 5,258.21     |
| i. County Clerk's Preservation Fee Fund           | 24,956.41    |
| j. Court Clerk's Revolving Fund                   | 10,587.35    |
| k. Fair Board Fund                                | 29,103.00    |
| l. Bridge Capital Improvement Fund                | 96.26        |
| m. Highway Unrestricted Fund                      | 370,741.80   |
| n. County Assessor's Revolving Fund               | 1,222.53     |
| o. Bridge and Road Improvement Fund               | 40,179.12    |
| p. Sales Tax Fund                                 | 561,293.04   |
| q. County Commissioner's Building Fund            | 45.31        |
| r. District Attorney's Incarceration Cost Fund    | 1,875.91     |
| s. S.T.O.P. Violence Against Women Grant Fund     | 7,279.53     |

E. Miscellaneous Discussion.

F. Adjourn.

Date & Time Posted: \_\_\_\_\_

\_\_\_\_\_  
County Clerk