

**EXCISE BOARD OF CLEVELAND COUNTY  
AGENDA**

**March 24, 2011**

**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 February 24, 2011.
- D. Items of Business:
  - 1. Approve the following Transfer of Appropriations:
    - a. From Commissioner's, Unrestricted Capital Outlay, T3, \$4,239.00 to Sheriff's Revolving Capital Outlay, CRBRE3.
    - b. From the CFCBRIF County Road and Bridge Improvement Fund to T2A Highway Unrestricted Fund for reimbursement to Cleveland County District #2 for surfacing of 180<sup>th</sup> Avenue; beginning at Cedar Lane, extending 4.0 miles North to State Highway 9 in the amount of \$610,058.87.
    - c. From the CFCBRIF County Road and Bridge Improvement Fund to T2A Highway Unrestricted Fund for reimbursement to Cleveland County District #3 for resurfacing of the following projects:
      - a. 1 Mile: 36<sup>th</sup> between Post Oak & Etowah \$173,606.88
      - b. 1 Mile: 48<sup>th</sup> between Post Oak & Etowah \$184,798.24
      - c. 1 Mile: 48<sup>th</sup> between Maguire & Cemetery \$186,769.09
    - d. From Commissioner's Highway General Maintenance & Operations, SA2, \$60,000.00 to Commissioner's Highway General Capital Outlay, SA3.
    - e. From County Assessor's Office, Maintenance & Operations, H2, \$10,000.00 and Capital Outlay, H3, \$28,000.00 to Payroll, H1A, \$38,000.00.00.
    - f. From County Assessor's Office, Reval Maintenance & Operation, HR2, \$15,000.00 to Reval Travel, HR1C.

2. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 47,358.70
b. Sheriff's Revolving Fund	\$ 33,714.00
c. Sheriff's Federal Share Revenue Fund	\$ 11.94
d. Sheriff's Commissary	\$ 2,073.47
e. Sheriff's Jail Fund	\$ 10,131.67
f. Sheriff's Courthouse Security Service Fee Fund	\$ 4,402.98
g. Treasurer's Certification Fee Fund	\$ 3,705.00
h. County Clerk's Lien Fee Fund	\$ 3,464.70
i. County Clerk's Preservation Fee Fund	\$ 18,763.10
j. Court Clerk's Revolving Fund	\$ 12,041.11
k. Fair Board Fund	\$ 5,334.00
l. Bridge Capital Improvement	\$ 87.22
m. Highway Unrestricted	\$329,182.09
n. D.A. Incarceration Costs Fund	\$ 659.99
o. Assessor's Revolving Fund	\$ 63.75
p. Sales Tax Fund	\$552,036.04
q. County Bridge & Road Improvement Fund	\$ 45,321.13
r. County Detention Transition Account Fund	\$ 28,474.17
s. County Commissioner's Bldg. Fund	\$ 37.75
t. Drug Court Revolving Fund (Adult)	\$ 3,161.02
u. S.T.O.P. Violence Against Women Grant	\$ 5,232.34

E. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. Miscellaneous Discussion.

G. Adjourn.

Date & Time Posted: 03-22-11 P03:22 RCVD

