

**EXCISE BOARD OF CLEVELAND COUNTY
AGENDA**

May 26, 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 April 28, 2011.
- D. New Business:
 - 1. Discussion, Consideration and/or Action to approve the Cleveland County General Fund Revenue Projections and Fund Balances for FY 2011/2012.
 - 2. Approve the following Transfer of Appropriations:
 - a. OSU Extension Center, Personal Services Fund, E1A, \$15,000.00 to Capital Outlay Fund, E3;
 - b. Commissioner's Highway General, Maintenance & Operations, SA2, \$71,000.00 to Capital Outlay, SA3.
 - c. From County Assessor, Reval Capital Outlay, HR3, \$1,500.00 to Reval Maintenance & Operations, HR2.
 - d. From Election Board Secretary, Personal Services, SL1A, \$11,300.00, Personal Services Part-Time, SL1B, \$1,215.18, Travel, SL1C, \$3,900.76, & Capital Outlay, SL3, \$4,863.47 to Maintenance & Operations, SL2, \$21,369.41;
 - e. From General Government, Maintenance & Operations, R2, \$13,500.00 to Personal Services, R1A;
 - f. From Crossroad's Youth & Family, Personal Services, QSQ1A, \$1,583.76 to Maintenance & Operations, QSQ2.
 - 3. Approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 56,737.23
b. Sheriff's Revolving Fund	\$ 36,189.00
c. Sheriff's Federal Share Revenue Fund	\$ 10.86
d. Sheriff's Commissary	\$ 2,972.54
e. Sheriff's Jail Fund	\$ 9,599.07
f. Sheriff's Courthouse Security Service Fee Fund	\$ 4,184.41
g. Treasurer's Certification Fee Fund	\$ 3,950.00
h. County Clerk's Lien Fee Fund	\$ 2,963.84
i. County Clerk's Preservation Fee Fund	\$ 21,380.35
j. Court Clerk's Revolving Fund	\$ 12,803.41
k. Fair Board Fund	\$ 11,342.50

l. Bridge Capital Improvement	\$ 75.35
m. Highway Unrestricted	\$320,512.57
n. County Commissioner’s Building Fund	\$ 17.25
o. Assessor’s Revolving Fund	\$ 223.00
p. Sales Tax Fund	\$592,076.36
q. County Bridge & Road Improvement Fund	\$ 41,189.79
r. County Detention Transition Account Fund	\$ 24,628.13
s. S.T.O.P. Violence Against Women Grant	\$ 2,616.17
t. SCA Grant 2010 Fund	\$117,460.50
u. Sheriff’s Environmental Reward Fund	\$ 100.00
v. Sheriff’s Property Forfeiture Fund	\$ 5,716.38
w. Child Abuse Prevention Fund	\$ 561.26
x. Drug Court Revolving Adult Fund	\$ 310.40
y. DA Incarceration Cost Fund	\$ 1,113.42

- 4. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Lexington Board of Education, School District 57, General Fund, \$5,948,420.60; Building Fund, \$222,679,394; Child Nutrition, \$396,282.92.
- 5. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Moore Board of Education, School District I-002, General Fund, \$136,100,000.00; Building Fund, \$5,100,000.00; Child Nutrition, \$7,800,000.00.
- 6. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Little Axe Board of Education, School District I-70, General Fund, \$7,859,653.80; Building Fund, \$116,909.47; Child Nutrition, \$588,135.31.

- 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: 05-24-11 10:54 RCVD

