

**EXCISE BOARD OF CLEVELAND COUNTY  
AMENDED AGENDA**

**January 26, 2012**

**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 December 22, 2011.
- D. New Business:
  - 1. Confirm the 2012 Holiday Schedule.
  - 2. Approve the following Cash Fund Appropriations:
    - a. County Assessor's Revolving \$ 604.00
    - b. Bridge Capital Improvement \$ 38.90
    - c. County Bridge and Road Improvement Fund \$ 50,293.09
    - d. County Commissioners Building Fund \$ 15.19
    - e. County Detention Transition Account \$ 26,508.90
    - f. County Clerk's Lien Fee \$ 3,401.86
    - g. County Clerk's Preservation Fee \$ 26,234.08
    - h. County Health \$ 115,817.61
    - i. Court Clerk Revolving Fund \$ 10,826.33
    - j. Drug Court Revolving Fund – Adult \$ 220.00
    - k. County Fair Board \$ 3,632.60
    - l. Highway Unrestricted \$ 425,878.41
    - m. S.T.O.P. Violence Against Women Grant \$ 7,849.02
    - n. Sales Tax \$ 653,428.90
    - o. County Sheriff Commissary \$ 2,681.06
    - p. Sheriff Courthouse Security Service Fee \$ 3,939.38
    - q. County Sheriff Environmental Reward \$ 56.50
    - r. County Sheriff Federal Share Revenue \$ 7.73
    - s. County Sheriff Property Forfeiture \$ 1,197.93
    - t. County Sheriff Revolving \$ 35,294.12
    - u. County Sheriff Service Fees \$ 56,807.15
    - v. County Sheriff Jail Fund \$ 7,082.42
    - w. County Treasurer's Certification Fee \$ 5,365.00

E. Discussion, Consideration, and/or Action request CBRI Funds for the Following projects in Cleveland County District #2:

a. Cemetery Road, 132<sup>nd</sup> to 144<sup>th</sup>, \$103,092.43.

b. Cemetery Road, 144<sup>th</sup> to 156<sup>th</sup>, \$101,386.30.

(Approved on October 17, 2011 by the Board of County Commissioners.)

F. 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.)

G. Miscellaneous Discussion.

H. Adjourn.

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