

**EXCISE BOARD OF CLEVELAND COUNTY
AGENDA**

February 23, 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 January 26, 2012.
- D. New Business:
 - 1. Approve the following Transfer of Appropriations:
 - a. From Sheriff's CFBSCAGrnt1C SCA2010 Grant Travel, \$400.00 and CFBSCAGrnt2, SCA2010 Grant M & O, \$1,409.86 to CFBSCAGrnt1A SAC2010 Grant Personal Services, \$1,809.86.
 - b. From R2 General Government Maintenance and Operations, \$500.00 to R1C General Government Travel, \$500.00.
 - c. From Sheriff's CFBCHS2 Courthouse Security Service Fee M & O, \$187,961.36 to CFBCHS1A Courthouse Security Service Fee Personal Services \$187,961.36.
 - 2. Approve the following Cash Fund Appropriations:

a. County Assessor Revolving	\$	307.00
b. Bridge Capital Improvement	\$	51.56
c. Cleveland County Justice Center	\$	1,000,000.00
d. County Bridge and Road Improvement Fund	\$	52,828.98
e. County Clerk's Lien Fee	\$	2,589.72
f. County Clerk's Preservation Fee	\$	22,440.00
g. Court Clerk Revolving Fund	\$	13,553.27
h. DA Incarceration Costs	\$	557.67
i. Drug Court Revolving Fund Adult	\$	934.92
j. County Fair Board	\$	19,902.40
k. Highway Unrestricted	\$	409,294.52
l. Local Emergency Planning Committee	\$	601.68

m. Sales Tax	\$ 666,671.39
n. County Sheriff Commissary	\$ 3,080.09
o. Sheriff Courthouse Security Service Fee	\$ 3,872.29
p. County Sheriff Environmental Reward	\$ 100.00
q. Sheriff Oxford House Grant	\$ 3,200.00
r. County Sheriff Revolving	\$ 54,906.62
s. County Sheriff Service Fees	\$ 54,934.49
t. County Sheriff Jail Fund	\$ 7,732.01
u. County Treasurer’s Certification Fee	\$ 5,080.00
v. County Sheriff Property Forfeiture	\$ 7,392.31

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: _____