

**EXCISE BOARD OF CLEVELAND COUNTY
AMENDED AGENDA**

April 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 March 22, 2012.
- D. Items of Business:
 - 1. Approve the following Cash Fund Appropriations:

a. County Assessor's Revolving	\$	564.50
b. Bridge Capital Improvement		49.93
c. County Commissioner Building Fund		26.37
d. County Bridge and Road Improvement Fund		55,046.01
e. County Clerk's Lien Fee		3,502.40
f. County Clerk's Preservation Fee		26,448.49
g. County Health		6,004.01
h. Court Clerk Revolving Fund		12,492.74
i. County Fair Board		17,682.95
j. Highway Unrestricted		527,253.76
k. S.T.O.P. Violence Against Women Grant		2,826.10
l. Sales Tax		609,073.77
m. County Sheriff Commissary		1,615.48
n. Sheriff Courthouse Security Service Fee		4,212.22
o. County Sheriff Environmental Reward		43.50
p. County Sheriff Federal Share Revenue		9.76
q. Sheriff Oxford House Grant		2,600.00
r. County Sheriff Property Forfeiture		7,000.00
s. County Sheriff Revolving		32,350.23
t. County Sheriff Service Fees		50,820.78
u. County Sheriff Jail Fund		9,572.25
v. County Treasurer's Certification Fee		5,170.00

2. Approve the following Transfer of Appropriations:
 - a. From Cleveland County Treasurer C2, Maintenance and Operations, \$35,500.00 to Cleveland County Treasurer C3, Capital Outlay, \$35,500.00.
 - b. From Cleveland County Election Board SL2, Maintenance and Operations, \$5,483.60 to Cleveland County Election Board SL1C, Travel, \$3,700.00 and SL3, Capital Outlay, \$1,783.60.
 - c. From Cleveland County Sheriff CFBCHS2, Courthouse Security Service Fee M & O, \$9,173.09 to Cleveland County Sheriff CFBCHS1A, Courthouse Security Service Fee Personal Svcs., \$9,173.09.
 - d. From Cleveland County Sheriff R3BS1A, Building Security Personal Services, \$1,801.88 to R3BS3A, Cleveland County Sheriff Building Security Capital Outlay, \$1,801.88.
 - e. From Cleveland County Sheriff CFBSCAGrnt1A, SCA 2010 Grant Personal Services, \$187.50 to Cleveland County Sheriff CFBSCAGrnt2, SCA 2010 Grant Material & Operations, \$187.50.
 - f. From Drug Court Revolving M & O, CFDCRE(A)2, \$9,373.28 to Drug Court Revolving Personal Services, CFDR(A)1A, \$6,750.00 and Drug Court Adult Revolving Travel, CFDCR(A)1C, \$2,623.28.

3. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Noble Board of Education, School District I-40, General Fund, \$17,514,041.00; Building Fund, \$1,221,954.00; Child Nutrition, \$777,012.00.

- 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: _____

County Clerk