

**EXCISE BOARD OF CLEVELAND COUNTY
AGENDA**

May 24, 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 April 26, 2012.
- D. Approve minutes of the special meeting for May 7, 2012.
- E. Items of Business:
 - 1. Approve the following Cash Fund Appropriations:

a. County Assessor's Revolving	\$	323.00
b. Bridge Capital Improvement		44.56
c. Co. Bridge & Road Improvement Fund		52,745.19
d. Co. Commissioners Bldg. Fund		13.85
e. Co. Clerk's Lien Fee		5,246.38
f. Co. Clerk's Preservation Fee		24,694.68
g. County Health		8,719.70
h. Court Clerk Revolving Fund		12,495.17
i. DA Incarceration Costs		881.91
j. Drug Court Revolving Fund Adult		1,420.80
k. Co. Fair Board		16,551.87
l. First Choice Recovery		500.00
m. Highway Unrestricted		612,522.31
n. S.T.O.P. Violence Against Women Grant		2,826.10
o. Sales Tax		639,093.22
p. Sheriff Courthouse Security Service Fee		3,428.45
q. Co. Sheriff Federal Share Revenue		3.18
r. Sheriff Oxford House Grant		4,800.00
s. Co. Sheriff Revolving		32,715.00
t. Co. Sheriff Service Fees		45,487.31
u. Co. Sheriff Jail Fund		7,296.13
v. Co. Treasurer's Certification Fee		5,500.00

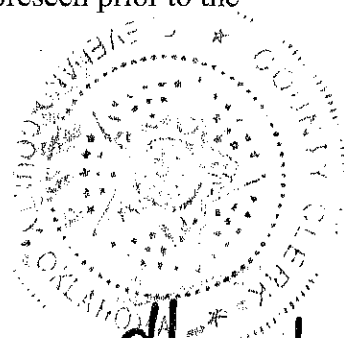
2. Receive Notice for Transfers of Appropriation approved by the budget Board in April, 2012.
 - a. From Cleveland County Sheriff, B1C Travel, \$27,000.00 to Cleveland County Sheriff, B2A, Maintenance and Operations, \$27,000.00.
 - b. From Cleveland County Sheriff, R3BS3A, Building Security Capital Outlay, \$4,000.00 to Cleveland County Sheriff, R3BS2A, Building Security Materials & Operations, \$4,000.00.
 - c. From Cleveland County Sheriff, CCJC3, Cleveland County Justice Center Capital Outlay, \$114,000.00 to Cleveland County Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$114,000.00.
 - d. From Free Fair Travel, SF1C, \$303.11, to Free Fair Personal Services, SF1A, \$303.11.
 - e. From OSU Extension, Personal Services, E1A, \$35,000.00 to OSU Extension, Capital, E3, \$35,000.00.
 - f. From Cleveland County Assessor, Re-Val Payroll, HR1A, \$15,000.00 to Cleveland County Assessor, HR1C, Re-Val Travel, \$15,000.00.
 - g. From Cleveland County Commissioners, SA2, Highway General Maintenance & Operations, \$8,200.00 to Cleveland County Commissioners, SA3, Highway General Capital Outlay, \$8,200.00.
 - h. From Cleveland County Treasurer, C1A, Personal Services, \$55,000.00 to Cleveland County Treasurer, C3, Capital Outlay, \$25,000.00 and Cleveland County Treasurer, C2, Maintenance and Operations, \$30,000.00.
3. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Little Axe Board of Education, School District I-70, General Fund, \$7,943,203.79; Building Fund, \$130,070.14; Child Nutrition, \$613,468.98.
4. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Moore Board of Education, School District I-002, General Fund, \$144,349,778.92; Building Fund, \$5,215,541.00; Child Nutrition, \$8,396,658.49.

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: 05-22-12A11:22 RCVD


Jammy Howard
County Clerk
By *Reggy Payne*