

**EXCISE BOARD OF CLEVELAND COUNTY
AMENDED AGENDA**

**June 28, 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 May 24, 2012, and the special meeting of May 31, 2012.
- D. Items of Business:
 - 1. Discussion, Consideration, and/or Action on Cleveland County FY 2011/2012 Budget.
 - 2. Approve the following Cash Fund Appropriations:
 - a. Co. Assessor's Revolving \$ 44.00
 - b. Child Abuse Prevention \$ 191.08
 - c. Bridge Capital Improvement \$ 44.06
 - d. Cleveland County Justice Center \$ 700,000.00
 - e. Co. Bridge and Road Improvement Fund \$ 59,382.75
 - f. Co. Commissioner's Bldg. Fund \$ 13.86
 - g. Co. Clerk's Lien Fee \$ 3,283.24
 - h. Co. Clerk's Preservation Fee \$ 28,752.67
 - i. County Health \$ 25,709.62
 - j. Court Clerk Revolving Fund \$ 11,845.34
 - k. Drug Court Revolving Fund Adult \$ 565.22
 - l. Co. Fair Board \$ 17,878.50
 - m. Highway Unrestricted \$ 650,476.14
 - n. Sales Tax \$ 624,117.23
 - o. Co. Sheriff Commissary \$ 40,189.05
 - p. Sheriff Courthouse Security Service Fee \$ 3,632.10
 - q. Co. Sheriff Environmental Reward \$ 51.25
 - r. Co. Sheriff Federal Share Revenue \$ 3.06
 - s. Co. Sheriff Revolving \$ 81,018.88
 - t. Co. Sheriff Service Fees \$ 68,082.42
 - u. Co. Sheriff Jail Fund \$ 8,150.14
 - v. Co. Treasurer's Certification Fee \$ 5,650.00

2. Receive Notice for Transfers of Appropriation approved by the Budget Board in June, 2012.
 - a. **From District Court Personal Services, L1A, \$20,000.00, to District Court Maintenance & Operations, L2, \$20,000.00.**
 - b. **From Commissioners' Travel, D1C, \$3,500.00 to Commissioners' Capital Outlay, D3, \$3,500.00.**
 - c. **From Commissioners' Highway General Maintenance & Operations, SA2, \$118,000.00 and Commissioners' Highway General Personal Services, SA1A, \$14,000.00 to Highway General Capital Outlay, SA3, \$132,000.00.**
 - d. **From Sheriff, Personal Services, B1A, \$150,000.00, Sheriff's Travel, B1C, \$100.00 and Sheriff's Materials & Operations, B2A, \$10,000.00 to Sheriff's Capital Outlay, B3, \$160,100.00.**
 - e. **From Sheriff, Building Security Capital Outlay, R3BS3A, \$2,541.88 to Sheriff, Building Security Materials & Operations, R3BS2A, \$2,541.88.**
 - f. **From Sheriff, SCA2010 Grant Personal Services, CFBSCAGrnt1A, \$2,500.00 to Sheriff, SCA2010 Grant Materials & Operations, \$CFBSCAGrnt2, \$2,500.00.**
 - g. **From Fair Board M & O, FF2, \$30,000.00 to Fair Board Personal Services Part Time, FF1B, \$5,000.00 and Fair Board Capital Outlay, FF3, \$25,000.00.**
 - h. **From Fair Board Free Fair Travel, SF1C, \$260.59, Free Fair M & O, SF2 and \$11,366.32 to Fair Board Free Fair Capital Outlay, SF3, \$11,626.91.**
 - i. **From Election Board Maintenance & Operations, SL2, 190.00 to Election Board Travel, SL1C, \$190.00.**
 - j. **From County Assessor M & O, H2, \$15,000.00 and Assessor Payroll, H1A, \$10,000.00 to Assessor Capital Outlay, H3, \$25,000.00.**
 - k. **From Election Board Personal Services Full Time, SL1A, \$749.16, and Personal Services Part Time, SL1B, \$151.93 to Election Board Maintenance and Operations, SL2, \$901.09.**
 - l. **From Sheriff, Cleveland County Justice Center Travel, CCJC1C, \$28,352.68 and Sheriff, Cleveland County Justice Center M & O, CCJC2, \$7,000.00 to Sheriff, Cleveland County Justice Center Capital Outlay, CCJC3, \$35,352.68.**
 - m. **From Sheriff, Personal Services, B1A, \$67,377.24 and Maintenance & Operations, B2A, \$15,644.38 to Sheriff, Capital Outlay, \$83,021.62.**
3. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Robin Hill Board of Education, School District C-16, General Fund, \$1,468,058.00; Building Fund, \$54,198.00; Child Nutrition, \$88,464.00; 2010 Building Fund, \$275,000.00; Insurance Fund, \$1,143.00.

- 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. Board Members Discussions regarding County Business:**

- G. Public Comment:**
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

- H. Adjourn**

Date & Time Posted: 06-27-12A08:51 RCVD

Jammy Howard
County Clerk
By Peggy Seifert

A circular seal of the County Clerk's Office is visible in the background of the signature area. The seal contains the text "COUNTY CLERK" and "OFFICE OF THE COUNTY CLERK" around the perimeter, with a central emblem.