

**EXCISE BOARD OF CLEVELAND COUNTY
AGENDA**

DECEMBER 27, 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, Amend, or Modify the minutes:** of the Regular Meeting of November 27, 2012.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Approve the following Cash Fund Appropriations:

a. County Assessor's Revolving	\$	40.25
b. Bridge Capital Improvement	\$	79.69
c. Co. Bridge & Road Improvement Fund	\$	52,764.71
d. Co. Commissioner's Bldg. Fund	\$	28.18
e. Co. Clerk's Lien Fee	\$	3,248.84
f. Co. Clerk's Preservation Fee	\$	25,302.82
g. County Health	\$	283,029.03
h. Court Clerk Revolving Fund	\$	10,394.80
i. DA Incarceration Costs	\$	718.67
j. Drug Court Revolving Fund Adult	\$	2,148.82
k. Co. Fair Board	\$	31,797.06
l. Highway Unrestricted	\$	546,694.68
m. S.T.O.P. Violence Against Women Grant	\$	2,826.04
n. Sales Tax	\$	640,053.71
o. County Sheriff Environmental Reward	\$	100.00
p. Sheriff Courthouse Security Service Fee	\$	3,278.50
q. Co. Sheriff Federal Share Revenue	\$	6.23
r. Co. Sheriff Revolving	\$	9,139.94
s. Co. Sheriff Service Fees	\$	49,400.69
t. Co. Sheriff Jail Fund	\$	6,808.38
u. Co. Treasurer's Certification Fee	\$	5,455.00
v. Cleveland County Justice Center	\$	316,464.51

2. **Amend the 2013 Schedule of Regular Meetings to include July 1, 2013.**

3. **Approve the following Cash Fund Lapsed Balances:**

a.	Highway Unrestricted	\$ 7,736.75
b.	Sheriff Justice Assistance Grant	\$ 9.66
c.	Co. Sheriff Revolving	\$ 14,852.40
d.	Co. Sheriff Service Fees	\$ 330.00

4. **Requested Transfer of Appropriations regarding the following:**

- a. From OSU Extension, E1A, Personal Service, \$10,000.00, to OSU Extension, E3, Capital, \$10,000.00.
- b. From Sheriff's, CFBSCA2, Criminal Alien Assistance Grant M & O, \$4,756.00, to Sheriff's, CFBSCA1A, Criminal Alien Assistance Grant Personal Services, \$4,756.00.

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: 12-21-12 08:05 RCVD

Stammy Belmont
County Clerk
By Peggy Lee

