

**EXCISE BOARD OF CLEVELAND COUNTY
AGENDA**

February 28, 2013

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 January 31, 2013.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Reappoint Excise Board Members.**
 - 2. Approve the following Cash Fund Appropriations:**
 - a. Bridge Capital Improvement \$
 - b. Cleveland County Justice Center \$
 - c. Co. Bridge and Road Improvement Fund \$
 - d. Co. Clerk's Lien Fee \$
 - e. Co. Clerk's Preservation Fee \$
 - f. County Health \$
 - g. Court Clerk Revolving Fund \$
 - h. DA Incarceration Costs \$
 - i. Drug Court Revolving Fund Adult \$
 - j. Co. Fair Board \$
 - k. First Choice Recovery \$
 - l. Highway Unrestricted \$
 - m. Local Emergency Planning Committee \$
 - n. Sales Tax \$
 - o. Co. Sheriff Commissary \$
 - p. Sheriff Courthouse Security Service Fee \$
 - q. Co. Sheriff Environmental Reward \$
 - r. Co. Sheriff Revolving \$
 - s. Co. Sheriff Service Fees \$
 - t. Co. Sheriff Jail Fund \$
 - u. Co. Treasurer's Certification Fee \$

3. Requested Transfer of Appropriations regarding the following:

- a. From Assessor Reval Payroll, HR1A, \$12,600.00 to Assessor Reval Travel, HR1C, \$12,600.00.

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: _____

County Clerk