

**EXCISE BOARD OF CLEVELAND COUNTY
AMENDED AGENDA**

April 25, 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 March 28, 2013.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
- 1. Cleveland County General Fund Revenue Projections
Fund Balances for FY 2013/2014.**
 - 2. Action on the FY 2013/2014 County Budget.**
 - 3. Approve the following Cash Fund Appropriations:**

a. Co. Assessor's Revolving	\$ 35.00
b. Bridge Capital Improvement	\$ 21.61
c. Cleveland County Justice Center	\$ 180,566.74
d. Co. Bridge and Road Improvement Fund	\$ 53,601.14
e. Co. Clerk's Lien Fee	\$ 3,901.70
f. Co. Clerk's Preservation Fee	\$ 24,637.88
g. County Health	\$ 6,425.18
h. Court Clerk Revolving Fund	\$ 12,977.39
i. DA Incarceration Costs	\$ 1,669.22
j. Co. Fair Board	\$ 21,998.00
k. Highway Unrestricted	\$ 564,380.49
l. S.T.O.P Violence Against Women Grant	\$ 2,706.00
m. Sales Tax	\$ 629,884.93
n. Co. Sheriff Commissary	\$ 34,993.91
o. Co. Sheriff Courthouse Security Service Fee	\$ 4,310.47
p. Co. Sheriff Federal Share Revenue	\$ 4.05
q. Co. Sheriff Revolving	\$ 65,655.88
r. Co. Sheriff Service Fees	\$ 73,168.48
s. Co. Sheriff Jail Fund	\$ 8,355.47
t. Co. Treasurer's Certification Fee	\$ 5,680.00

u. Co. Commissioners Bldg. Fund	\$	12.53
v. Co. Sheriff Environmental Reward	\$	23.50
w. Drug Court Revolving Fund Adult	\$	2,026.92

4. Requested Transfer of Appropriations regarding the following:

- a. From Assessor Revolving Capital Outlay, CFHRE3, \$500.00; to Assessor Revolving M & O, CFHRE2, \$500.00.
- b. From Election Board Maintenance and Operations, SL2, \$27,000.00, and Election Board, Personal Services Part Time, SL1B, \$2,907.10; to Election Board, Personal Services Full Time, SL1A, \$29,907.10.
- c. From Purchasing, Personal Services, SP1A, \$1,500.00; to Purchasing, M & O, SP2, \$1,000.00 and Travel, SP1C, \$500.00.
- d. From Sheriff, Courthouse Security Service Fee M & O, CFBCHS2, \$42,840.90; to Sheriff Courthouse Security Service Fee Personal Services, CFBCHS1A, \$42,840.90.
- e. From Sheriff, Building Security Materials & Operations, R3BS2A, \$3,000.00, and Sheriff, Building Security Capital Outlay, R3BS3, \$21,983.79; to Sheriff, Building Security Personal Services, R3BS1A, \$24,983.79.
- f. From Free Fair Personal Services, SF1A, \$4,550.00; Free Fair Part Time Help, SF1B, \$3,106.20; Free Fair Travel, SF1A, \$295.00; To SF3 Free Fair Capital Outlay, \$7,951.20.

- 5. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Noble Board of Education, School District I-40, General Fund, \$19,700,000.00; Building Fund, \$1,100,000.00; Child Nutrition, \$810,000.00.

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