

**EXCISE BOARD OF CLEVELAND COUNTY
AMENDED AGENDA**

May 30, 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 April 25, 2013.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
1. Discussion, Consideration, and/or Action on Cleveland County FY 2013/2014 Budget.
 2. Approve the following Cash Fund Appropriations:
 - a. Co. Sheriff Service Fees Fund \$ 64,040.03
 - b. Co. Sheriff Commissary Fund 5,721.31
 - c. Co. Sheriff Courthouse Security Service Fee 4,382.32
 - d. Co. Sheriff Jail Fund 8,406.09
 - e. Co. Sheriff Revolving Fund 152,129.27
 - f. Co. Sheriff Federal Share Revenue Fund 4.19
 - g. Co. Sheriff Environmental Reward Fund 31.00
 - h. Co. Treasurer's Certification Fee Fund 5,785.00
 - i. Co. Clerk's Lien Fee Fund 5,533.05
 - j. Co. Clerk's Preservation Fee Fund 29,405.17
 - k. Court Clerk Revolving Fund 13,469.68
 - l. County Health Fund 8,013.10
 - m. Co. Fair Board Fund 22,664.30
 - n. Bridge Capital Improvement Fund 30.50
 - o. Co. Bridge and Road Improvement Fund 45,164.17
 - p. Highway Unrestricted Fund 384,600.54
 - q. Co. Commissioners Building Fund 12.98
 - r. Co. Assessor's Revolving Fund 667.00
 - s. DA Incarceration Costs 633.76
 - t. S.T.O.P. Violence Against Women Grant 2,706.00
 - u. Sales Tax Fund 619,275.21

3. Requested Transfer of Appropriations regarding the following:
 - a. From FF2, Fair Board, \$600.00; to FF1C, Fair Board Travel, \$600.00;
 - b. From T2A, Unrestricted Highway, Maintenance & Operations, \$250,000.00 to T3, Unrestricted Highway, Capital Outlay, \$250,000.00;
 - c. From SL2, Election Board, Maintenance & Operations, \$207.88, and SL3, Election Board, Capital Outlay, \$242.12; to SL1C, Election Board Travel, \$450.00; and
 - d. From CFBRE2, Sheriff, Revolving Personal Services, \$15,000.00; to CFBRE1C, Sheriff, Revolving Travel, \$15,000.00.
4. Approve Temporary Appropriations for the Little Axe Board of Education, School District I-70, General Fund, \$8,163,716.28; Building Fund, \$160,231.14; Child Nutrition, \$568,325.61.
5. Approve Temporary Appropriations for the Lexington Board of Education, School District No. 57, General Fund, \$6,071,915.19; Building Fund, \$279,708.93; Child Nutrition Fund, \$399,226.93.

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