

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

August 29, 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 July 25, 2013.

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. Accept the 2013 Cleveland County Valuations as certified by David Tinsley, County Assessor.
2. Approve the following Cash Fund Appropriations:

a.	Co. Assessor's Revolving	\$	791.50
b.	Bridge Capital Improvement	\$	21.61
c.	Cleveland County Justice Center	\$	152,747.94
d.	Co. Bridge & Road Improvement	\$	60,286.01
e.	Co. Clerk's Lien Fee	\$	4,464.85
f.	Co. Clerk's Preservation Fee	\$	34,085.00
g.	County Health	\$	9,290.56
h.	Court Clerk Revolving	\$	11,794.88
i.	DA Incarceration Costs	\$	692.98
j.	Drug Court Revolving Fund Adult	\$	854.00
k.	Co. Fair Board	\$	22,343.50
l.	Highway Unrestricted	\$	486,906.76
m.	S.T.O.P. Violence Against Women	\$	2,706.00
n.	Sales Tax	\$	705,887.62
o.	Co. Sheriff Commissary	\$	37,261.43
p.	Sheriff Courthouse Security Service Fee	\$	3,693.77
q.	Co. Sheriff Revolving	\$	118,719.00
r.	Co. Sheriff Service Fees	\$	177,952.74
s.	Sheriff Jail Fund	\$	7,339.50
t.	Co. Treasurer's Certification Fee	\$	6,975.00

3. Requested Transfer of Appropriations regarding the following:

- a. From Election Board, Personal Services, SL1A, \$2,500.00 and Maintenance & Operations, SL2, \$2,200.00 to Election Board, Personal Services Part Time, SL1B, \$2,500.00 and Capital Outlay, SL3, \$2,200.00.

4. Approve the following Cash Fund Appropriations - Lapsed Balances:

- a. Highway Unrestricted \$ 417.40
- b. Fair Board \$ 140.00
- c. Court Clerk Revolving 2010-2011 \$ 35.94
- d. Court Clerk Revolving 2011-2012 \$ 77.02
- e. Sheriff Revolving 2010-2011 \$ 8.00
- f. Sheriff Revolving 2011-2012 \$ 6529.99

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