

# EXCISE BOARD OF CLEVELAND COUNTY

## AGENDA

SEPTEMBER 26, 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 August 29, 2013.

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

1. A Study and Review of the FY 2013/2014 Budgets.

2. Discussion and/or Approval of Fiscal Year 2013/2014 Budgets.

3. Requested Transfer of Appropriations regarding the following:

- a. From **Fair Board**, Free Fair Capital Outlay, SF3, \$70,000.00 to **Fair Board**, Free Fair Personal Services, SF1A, \$70,000.00.
- b. From **Election Board**, Maintenance & Operations, SL2, \$2,500.00 to **Election Board**, Capital Outlay, SL3, \$2,500.00.

4. Approve the following Cash Fund Appropriations:

a.	Co. Assessor's Revolving	\$	26.00
b.	Bridge Capital Improvement	\$	42.78
c.	Cleveland County Justice Center	\$	156,114.94
d.	Co. Bridge & Road Improvement	\$	51,350.13
e.	Co. Commissioners Bldg. Fund	\$	28.21
f.	Co. Clerk's Lien Fee	\$	3,374.85
g.	Co. Clerk's Preservation Fee	\$	33,209.56
h.	County Health	\$	8,589.69
i.	Court Clerk Revolving	\$	10,779.91
j.	DA Incarceration Costs	\$	611.74
k.	Drug Court Revolving Fund Adult	\$	856.00
l.	Co. Fair Board	\$	23,034.80
m.	Highway Unrestricted	\$	683,669.00
n.	S.T.O.P. Violence Against Women	\$	2,706.00
o.	Sales Tax	\$	700,896.62
p.	Co. Sheriff Donation Fund	\$	1,500.00

q.	Sheriff Courthouse Security Service Fee	\$	3,805.43
r.	Co. Sheriff Federal Share Revenue	\$	3.49
s.	Sheriff Justice Assistance Grant	\$	2,000.00
t.	Co Sheriff Revolving	\$	39,784.06
u.	Co. Sheriff Service Fees	\$	59,854.66
v.	Co. Sheriff Jail Fund	\$	7,806.55
w.	Co. Treasurer’s Certification Fee	\$	5,435.00

**5. Approve the following Cash Fund Appropriations for FY 2011/2012:**

a.	Court Clerk Revolving Fund	\$	154.04
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**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: 09-20-13 @09:13am

Country Clerk