# EXCISE BOARD OF CLEVELAND COUNTY

## **AGENDA**

## **NOVEMBER 27, 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 October 31, 2013.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. Requested Transfer of Appropriations regarding the following:
    - a. From **Assessor**, Assessor Reval Payroll, HR1A, \$40,000.00 to **Assessor**, Assessor Reval M & O, HR2, \$40,000.00.
  - **2. Approve the following** Cash Fund Appropriations:

a.	Co. Assessor's Revolving	\$ 544.00
b.	Bridge Capital Improvement	\$ 30.27
c.	Cleveland County Justice Center	\$ 167,189.30
d.	Co. Bridge & Road Improvement	\$ 63,150.20
e.	Co Commissioners Bldg Fund	\$ 13.88
f.	Co. Clerk's Lien Fee	\$ 3,648.05
g.	Co. Clerk's Preservation Fee	\$ 27,186.16
h.	County Health	\$ 35,942.32
i.	Court Clerk Revolving	\$ 10,352.88
j.	Co. Fair Board	\$ 49,476.79
k.	Highway Unrestricted	\$ 596,366.95
1.	S.T.O.P. Violence Against Women	\$ 2,706.00
m.	Sales Tax	\$ 672,633.82
n.	Sheriff Courthouse Security Service Fee	\$ 3,016.22
o.	Co. Sheriff Federal Share Revenue	\$ 21,733.29
p.	Co Sheriff Revolving	\$ 97,000.00
q.	Co. Sheriff Service Fees	\$ 52,334.10
r.	Co. Sheriff Criminal Alien Asst. Grant	\$ 9,785.00
s.	Co. Sheriff Jail Fund	\$ 7,545.07
t.	Co. Treasurer's Certification Fee	\$ 4,695.00

- **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:	
	Country Clerk