

**EXCISE BOARD OF CLEVELAND COUNTY**

**7**

**AGENDA**

**DECEMBER 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 November 27, 2013.

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

**1. Approve the following Cash Fund Appropriations:**

a.	Co. Assessor's Revolving	\$	314 .00
b.	Bridge Capital Improvement	\$	40.78
c.	Co. Bridge and Road Improvement Fund	\$	49,919.19
d.	Co. Commissioners Bldg Fund	\$	21.50
e.	Co. Clerk's Lien Fee	\$	2,012.70
f.	Co. Clerk's Preservation Fee	\$	22,884.06
g.	County Health	\$	30,139.49
h.	Court Clerk Revolving	\$	10,525.77
i.	DA Incarceration Costs	\$	576.40
j.	Drug Court Revolving Fund Adult	\$	1,426.00
k.	Co. Fair Board	\$	11,159.78
l.	Highway Unrestricted	\$	459,971.68
m.	Sales Tax	\$	708,072.06
n.	Sheriff Courthouse Security Service Fee	\$	3,110.86
o.	Co. Sheriff Federal Share Revenue	\$	6.95
p.	Sheriff Justice Assistance Grant	\$	2,000.00
q.	Co. Sheriff Revolving	\$	163,933.00
r.	Co. Sheriff Service Fees	\$	45,734.73
s.	Co. Sheriff Jail Fund	\$	6,854.32
t.	Co. Treasurer's Certification Fee	\$	3,990.00

**2. Approve the Following Cash Fund Appropriations – Lapsed Balances:**

a.	Assessor’s Revolving Cash Fund	\$	8.60
b.	County Clerk’s Lien Fee Cash Fund	\$	6,419.24
c.	County Clerk Preservation Fee Cash Fund	\$	9,465.95
d.	DA Incarceration Cost Cash Fund	\$	571.43
e.	Fair Board Cash Fund	\$	19,134.77
f.	Highway Unrestricted Cash Fund	\$	507,746.33
g.	Sheriff Cleveland County Justice Center	\$	56.76
h.	Sheriff Commissary Cash Fund	\$	14,621.72
i.	Sheriff Courthouse Security Service Fee	\$	87.69
j.	Sheriff Federal Share Revenue Cash Fund	\$	2,173.16
k.	Sheriff Revolving Cash Fund	\$	100,136.64
l.	Sheriff Service Fees Cash Fund	\$	72,791.40
m.	Sheriff Property Forfeiture Cash Fund	\$	61,289.77
n.	Treasurer’s Certification Fee Cash Fund	\$	8,575.88

**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 members of the Excise Board 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