EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

JANUARY 30, 2014

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 December 26, 2013.

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

- 1. Approval of the 2014 Holiday schedule for Cleveland County.
- 2. Approve the following Cash Fund Appropriations:

a.	Co. Assessor's Revolving	\$	413.00
b.	Bridge Capital Improvement	\$	20.91
	Cleveland Co. Justice Center	\$	175,027.88
c.			,
d.	Co. Bridge and Road Improvement Fund	\$	60,234.70
e.	Co. Clerk's Lien Fee	\$	3,893.05
f.	Co. Clerk's Preservation Fee	\$	21,655.00
g.	County Health	\$	5,156.05
h.	Court Clerk Revolving Fund	\$	9,115.73
i.	DA Incarceration Costs	\$	473.02
j.	Drug Court Revolving Fund Adult	\$	395.20
k.	Co. Fair Board	\$	10,965.70
1.	Highway Unrestricted	\$	1,279,210.07
m.	S.T.O.P. Violence Against Women Grant	\$	5,412.00
n.	Sales Tax	\$	730,402.77
0.	Co. Sheriff Commissary	\$	87,981.13
p.	Sheriff Courthouse Security Service Fee	\$	3,181.08
q.	Co. Sheriff Revolving	\$	115,791.00
r.	Co. Sheriff Service Fees	\$	49,796.72
s.	Co. Sheriff Jail Fund	\$	7,339.68
t.	Co. Treasurer's Certification Fee	\$	4,370.00
		,	,

3. Approve the Following Cash Fund Appropriations – Lapsed Balances:

a. Court Clerk Revolving Fund \$ 34.13

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:

(Public Comment is specific to any item listed in the agenda or discussed by the Excise Board members in the meeting. Public Comment limitations are to two (2) minutes per item. Forms are available for completion at the beginning of the meeting to persons needing to speak and shall name the item they wish to discuss.)

H. Adjourn.

Date & Time Posted:_____

Country Clerk