

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

MARCH 27, 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 February 27, 2014.

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

1. Approve the following Cash Fund Appropriations:

| | |
|-----------------------------------------|---------------|
| a. Co. Assessor's Revolving | \$ 223.00 |
| b. Bridge Capital Improvement | \$ 38.37 |
| c. Cleveland County Justice Center | \$ 175,196.88 |
| d. Co. Bridge and Road Improvement Fund | \$ 48,344.99 |
| e. Co. Commissioners Building Fund | \$ 8.35 |
| f. Co. Clerk's Lien Fee | \$ 6,613.15 |
| g. Co. Clerk's Preservation Fee | \$ 21,699.78 |
| h. County Health | \$ 5,249.19 |
| i. Court Clerk Revolving Fund | \$ 53.01 |
| j. DA Incarceration Costs | \$ 614.34 |
| k. Drug Court Revolving Fund Adult | \$ 1,138.60 |
| l. County Fair Board | \$ 14,879.75 |
| m. Highway Unrestricted | \$ 652,130.78 |
| n. Sales Tax | \$ 643,350.36 |
| o. Co. Sheriff Federal Share Revenue | \$ 2.73 |
| p. Co. Sheriff Revolving | \$ 160,143.00 |
| q. Co. Sheriff Service Fees | \$ 39,681.36 |
| r. Co. Treasurer's Certification Fee | \$ 3,635.00 |

2. Requested Transfer of Appropriations regarding the following:

- a. From **Sheriff**, Courthouse Security Service Fee M & O, CFBCHS2, \$28,000.00 to **Sheriff**, Courthouse Security Service Fee Personal Services, CFBCHS1A, \$28,000.00.
- b. From **Election Board**, Maintenance and Operations, SL2, \$6,000.00 to **Election Board**, Capital Outlay, SL3, \$4,000.00 and to **Election Board**, Travel, SL1C, \$2,000.00.

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:

(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