

EXCISE BOARD OF CLEVELAND COUNTY

AMENDED AGENDA

APRIL 24, 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 March 27, 2014.

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

1. **Discussion, Consideration and/or Action** to approve the estimated revenue estimates for fiscal year 2014-2015.

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

a. Co. Assessor's Revolving	\$ 564.00
b. Bridge Capital Improvement	\$ 20.21
c. Child Abuse Prevention	\$ 46.78
d. Cleveland County Justice Center	\$ 179,525.44
e. Co. Bridge and Road Improvement Fund	\$ 57,888.53
f. Co. Clerk's Lien Fee	\$ 4,383.15
g. Co. Clerk's Preservation Fee	\$ 25,100.00
h. County Health	\$ 7,889.09
i. Court Clerk Revolving Fund	\$ 26,704.64
j. DA Incarceration Costs	\$ 1,695.52
k. Drug Court Revolving Fund Adult	\$ 1,908.85
l. County Fair Board	\$ 27,426.38
m. Highway Unrestricted	\$ 585,421.77
n. Juvenile Drug Court Revolving Fund	\$ 702.50
o. S.T.O.P. Violence Against Women Grant	\$ 5,099.90
p. Sales Tax	\$ 658,866.80
q. Sheriff Courthouse Security Service Fee	\$ 8,936.43
r. Co. Sheriff Revolving	\$ 153,536.00
s. Co. Sheriff Jail Fund	\$ 21,077.96
t. Co. Sheriff Service Fees	\$ 111,724.42
u. Co. Treasurer's Certification Fee	\$ 4,330.00

3. Requested Transfer of Appropriations regarding the following:

- a. From **Fair Board**, Free Fair Personal Services, SF1A, \$7,460.00, and Free Fair Premiums and Awards, SF4, \$1,000.00 to **Fair Board**, Free Fair Travel, SF1C, \$450.00, Free Fair M&O, SF2, \$6,510.00, Free Fair Capital Outlay, SF3, \$1,500.00;
- b. From **Assessor**, Assessor Cap Outlay, H3, \$9,000.00 to **Assessor**, Assessors Regular Payroll, H1A, \$9,000.00;
- c. From **Sheriff**, Material & Operations, B2A, \$697.80 to **Sheriff**, Travel, B1C, \$697.80;
- d. From **Sheriff**, Building Security Capital Outlay, R3BS3A, \$3,015.30 to **Sheriff**, Building Security Materials & Operations, R3BS2A, \$3,015.30;
- e. From **General**, Capital Outlay, SA3, \$230,000.00 to **General**, Maintenance & Operations, SA2, \$230,000.00; and
- f. From **OSU**, Personal Service, E1A, \$1,578.00 to **OSU**, Travel, E1C, \$1,578.00;
- g. From **Election Board**, Maintenance & Operations, SL2, \$10,000.00 to **Election Board**, Capital Outlay, SL3, \$10,000.00.

4. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Noble Board of Education, School District I-40, General Fund, \$20,850,000.00; Building Fund, \$1,200,000.00.

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