

# EXCISE BOARD OF CLEVELAND COUNTY

## AGENDA

JUNE 26, 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  
May 29, 2014.

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

1. **Discussion, Consideration, and/or Action** on Cleveland County 2014/2015 Budget.
2. **Approve the following** Cash Fund Appropriations:

a. Bridge Capital Improvement	\$ 22.31
b. Co. Bridge and Road Improvement Fund	\$ 60,885.16
c. Co. Commissioners Bldg. Fund	\$ 625,000.00
d. Co. Clerk's Lien Fee	\$ 4,158.10
e. Co. Clerk's Preservation Fee	\$ 25,215.00
f. County Health	\$ 15,783.38
g. Court Clerk Revolving Fund	\$ 14,510.49
h. DA Incarceration Costs	\$ 473.18
i. Drug Court Revolving Fund Adult	\$ 934.92
j. County Fair Board	\$ 9,921.00
k. Highway Unrestricted	\$ 606,853.72
l. Juvenile Drug Court Revolving Fund	\$ 1,060.00
m. S.T.O.P. Violence Against Women Grant	\$ 2,549.00
n. Sales Tax	\$ 702,034.47
o. Sheriff Courthouse Security Service Fee	\$ 4,008.87
p. Co. Sheriff Revolving	\$ 210,295.00
q. Co. Sheriff Service Fees	\$ 63,158.19
r. Co. Sheriff Jail Fund	\$ 10,125.80
s. Co. Treasurer's Certification Fee	\$ 4,610.00

**3. Requested Transfer of Appropriations regarding the following:**

- a. From Cleveland County Commissioners, D2, Commissioner’s Maintenance & Operations, \$3,900.00 to Cleveland County Commissioners, D3, Commissioner’s Capital Outlay, \$3,900.00;
- b. From District Court, L3, District Court Capital Outlay, \$1,199.00 to District Court, L2, District Court Maintenance & Operations, \$1,199.00;
- c. From District Court, L1A, District Court Personal Services, \$8,100.00 to District Court, L2, District Court Maintenance & Operations, \$8,100.00;
- d. From Fair Board, SF2, Free Fair Maintenance & Operations, \$4,000.00; SF3, Free Fair Capital Outlay, \$1,500.00 to Fair Board, SF1A, Free Fair Personal Services, \$5,500.00;
- e. From Fair Board, SF2, Free Fair Maintenance & Operations, \$4,000.00; SF3, Free Fair Capital Outlay, \$1,500.00 to Fair Board, SF1A, Free Fair Personal Services, \$5,500.00;
- f. From Sheriff, B2A, Materials & Operations, \$128,000.00 to Sheriff, B3, Capital Outlay, \$128,000.00;
- g. From Sheriff, CCJC1C, Cleveland County Justice Center Travel, \$762.90 to Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$762.90; and
- h. From Sheriff, R3BS1A, Building Security Personal Services, \$999.13 to Sheriff, R3BS2A, Building Security Materials & Operations, \$999.13.

**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

