

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

July 1, 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 June 26, 2014.

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

1. Elect Chairman of Cleveland County Excise Board FY2014/2015.
2. Elect Vice-Chairman of Cleveland County Excise Board FY2014/2015.
3. Approve the following Cash Fund Appropriations Lapsed Balances:

a.	Co. Assessor's Revolving	\$	326.21
b.	Bridge Capital Improvement	\$	209,481.11
c.	Child Abuse Prevention	\$	10,247.75
d.	Co. Bridge & Road Improvement	\$	2,487,232.43
e.	Co. Commissioners Bldg. Fund	\$	728,352.64
f.	Co. Clerk's Lien Fee	\$	221,941.82
g.	Co. Clerk's Preservation Fee	\$	825,612.36
h.	Court Clerk Revolving	\$	524,228.99
i.	DA Incarceration Costs	\$	7,229.14
j.	Drug Court Revolving Fund Adult	\$	31,812.73
k.	Co. Fair Board	\$	208,614.90
l.	Hazard Mitigation Grant Fund	\$	2,339.04
m.	Highway Community Service	\$	5,170.03
n.	Highway Unrestricted	\$	6,904,030.16
o.	Local Emergency Planning Committee	\$	23,141.80
p.	S.T.O.P. Violence Against Women	\$	2,549.00
q.	Safe Room FEMA Grant Fund	\$	4,360.00
r.	Treasurers Certification Fee	\$	419,809.64
s.	First Choice Recovery	\$	1,569.82
t.	Juvenile Drug Court Revolving	\$	1,762.50
u.	Sheriff Commissary	\$	194,834.13

v.	Sheriff Cleve. Co. Justice Center	\$	137,887.12
w.	Sheriff Courthouse Security Service Fee	\$	8,195.89
x.	Sheriff's Criminal Alien Assistance Grant	\$	7,632.72
y.	Co. Sheriff Environmental Reward	\$	7,191.95
z.	Sheriff Jail Fund	\$	155,137.30
aa.	Co. Sheriff Federal Share Revenue	\$	32,126.42
bb.	Co. Sheriff Revolving	\$	903,960.26
cc.	Co. Sheriff Service Fees	\$	958,599.78
dd.	Co. Sheriff Property Forfeiture	\$	83,180.14
ee.	Sheriff Justice Assistance Grant	\$	278.86
ff.	Sheriff Donations	\$	1,500.00
gg.	Sheriff Mobile Command Center	\$	107,491.39

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 the Excise Board members 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: _____

County Clerk