## EXCISE BOARD OF CLEVELAND COUNTY

# **AGENDA**

July 31, 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 July 1, 2014.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - **1. Approve the following** Cash Fund Appropriations:

Co. Assessor's Revolving	\$	295 .00
Bridge Capital Improvement	\$	39.06
Co. Bridge & Road Improvement	\$	56,727.74
Co. Commissioners Bldg. Fund	\$	140.71
Co. Clerk's Lien Fee	\$	4,901.05
Co. Clerk's Preservation Fee	\$	26,702.05
Court Clerk Revolving	\$	11,780.58
Drug Court Revolving Fund Adult	\$	1,155.80
Co. Fair Board	\$	31,360.34
Highway Unrestricted	\$	440,704.55
S.T.O.P. Violence Against Women	\$	2,549.57
Sheriff Cleve. Co. Justice Center	\$	165,681.15
Co. Sheriff Commissary	\$	39,416.24
Sheriff Courthouse Security Service Fee	\$	2,794.49
Co. Sheriff Environmental Reward	\$	200.00
Sheriff Jail Fund	\$	6,530.71
Co. Sheriff Federal Share Revenue	\$	10.74
Co, Sheriff Revolving	\$	62,126.24
Co. Sheriff Service Fees	\$	63,673.97
Child Abuse Prevention	\$	177.29
Co. Treasurer's Certification Fee	\$	4,695.00
County Health	\$	19,667.90
Sales Tax	\$	717,006.62
	Co. Bridge & Road Improvement Co. Commissioners Bldg. Fund Co. Clerk's Lien Fee Co. Clerk's Preservation Fee Court Clerk Revolving Drug Court Revolving Fund Adult Co. Fair Board Highway Unrestricted S.T.O.P. Violence Against Women Sheriff Cleve. Co. Justice Center Co. Sheriff Commissary Sheriff Courthouse Security Service Fee Co. Sheriff Environmental Reward Sheriff Jail Fund Co. Sheriff Federal Share Revenue Co, Sheriff Service Fees Child Abuse Prevention Co. Treasurer's Certification Fee County Health	Bridge Capital Improvement Co. Bridge & Road Improvement Co. Commissioners Bldg. Fund Sco. Clerk's Lien Fee Co. Clerk's Preservation Fee Scourt Clerk Revolving Scourt Revolving Scourt Revolving Fund Adult Sco. Fair Board Sco. Sheriff Cleve. Co. Justice Center Sco. Sheriff Commissary Sco. Sheriff Courthouse Security Service Fee Co. Sheriff Environmental Reward Sco. Sheriff Federal Share Revenue Sco. Sheriff Federal Share Revenue Sco. Sheriff Service Fees Schild Abuse Prevention Sco. Treasurer's Certification Fee Scounty Health

## 2. Requested Transfer of Appropriations regarding the following:

- **a.** From **Sheriff**, CFB2, Service Fee Maintenance & Operations, \$20,000.00 to **Sheriff**, CFB1C, Service Fee Travel, \$20,000.00; and
- **b.** From **Sheriff**, CFBRE2, Revolving Materials & Operations, \$20,000.00 to **Sheriff**, CFBRE1C-300, Revolving Travel-Detention, \$20,000.00.

### **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:

(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	