EXCISE BOARD OF CLEVELAND COUNTY

AMENDED AGENDA

AUGUST 28, 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 31, 2014.

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

1. Accept the 2014 Cleveland County Valuations as certified by David Tinsley, County Assessor.

2. Approve the following Cash Fund Appropriations:

| a. | Bridge Capital Improvement Fund | \$ 31.19 |
|----|---|------------------|
| b. | Co. Bridge & Road Improvement Fund | \$ 60,044.06 |
| с. | Co. Assessor's Revolving Fund | \$ 420.00 |
| d. | Co. Commissioners Bldg. Fund | \$ 123.74 |
| e. | Co. Clerk's Lien Fee Fund | \$ 5,434.95 |
| f. | Co. Clerk's Preservation Fee Fund | \$ 29,537.71 |
| g. | County Health Fund | \$ 11,591.96 |
| h. | Co. Justice Center Fund | \$ 168,781.70 |
| i. | Court Clerk Revolving Fund | \$ 11,765.82 |
| j. | DA Incarceration Costs Fund | \$ 432.39 |
| k. | Drug Court Revolving Adult Fund | \$ 950.80 |
| 1. | Co. Fair Board Fund | \$ 27,650.50 |
| m. | First Choice Recovery Fund | \$ 1,000.00 |
| n. | Highway Unrestricted Fund | \$ 764,699.89 |
| 0. | Juvenile Drug Court Revolving Fund | \$ 439.82 |
| p. | S.T.O.P. Violence Against Women Grant Fund | \$ 2,549.00 |
| q. | Sales Tax Fund | \$ 696,537.47 |
| r. | Co. Sheriff Courthouse Security Service Fee Fd. | \$ 3,143.77 |
| s. | Co. Sheriff Revolving Fund | \$ 40,848.00 |
| t. | Co. Sheriff Service Fees Fund | \$ 74,393.01 |
| u. | Co. Sheriff Jail Fund | \$ 6,533.89 |
| v. | Co. Sheriff Environmental Reward Fund | \$ 97.50 |
| w. | Co. Sheriff Federal Share Revenue Fund | \$ 5.46 |
| х. | Co. Treasurer's Certification Fee Fund | \$ 5,475.00 |

3. Approve the following Lapsed Cash Fund Appropriations:

a. Court Clerk Revolving Fund \$ 5,000.00

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