

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

SEPTEMBER 25, 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 August 28, 2014.

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

1. A Study and Review of the FY 2014/2015 Budgets.

2. Discussion and/or Approval of Fiscal Year 2014/2015 Budgets.

3. Approve the following Cash Fund Appropriations:

a.	Co. Assessor's Revolving	\$	59.00
b.	Bridge Capital Improvement	\$	32.20
c.	Cleveland County Justice Center	\$	170,770.94
d.	Co. Bridge and Road Improvement Fund	\$	54,346.48
e.	Co. Commissioners Bldg Fund	\$	115.78
f.	Co. Clerk's Lien Fee	\$	5,736.75
g.	Co. Clerk's Preservation Fee	\$	28,864.38
h.	County Health	\$	6,953.00
i.	Court Clerk Revolving Fund	\$	11,040.62
j.	Drug Court Revolving Fund Adult	\$	330.40
k.	Co. Fair Board	\$	8,145.00
l.	Highway Unrestricted	\$	547,939.70
m.	Juvenile Drug Court Revolving Fund	\$	173.00
n.	S.T.O.P. Violence Against Women Grant	\$	2,549.00
o.	Sales Tax	\$	708,460.05
p.	Sheriff Courthouse Security Service Fee	\$	3,263.73
q.	Co. Sheriff Environmental Reward	\$	46.50
r.	Co. Sheriff Federal Share Revenue	\$	5.11
s.	Co. Sheriff Revolving	\$	55,908.17
t.	Co. Sheriff Service Fees	\$	54,860.06
u.	Co. Sheriff Jail Fund	\$	6,451.08
v.	Co. Treasurer's Certification Fee	\$	4,585.00

4. Approve the following Cash Fund Appropriations - Lapsed Balances:

a. Assessor’s Revolving	2013-2014	\$ 372.14
b. County Clerk Preservation Fee	2013-2014	\$ 20,708.64
c. Fair Board	2013-2014	\$ 41,233.81
d. Highway Unrestricted	2013-2014	\$ 528,388.19
e. Sheriff Cleveland County Justice Ctr.	2013-2014	\$ 864.96
f. Sheriff Commissary	2013-2014	\$ 12,370.30
g. Sheriff Courthouse Security Srvc. Fee	2013-2014	\$ 134.53
h. Sheriff Jail Fund	2013-2014	\$ 16,333.42
i. Sheriff Revolving	2013-2014	\$ 57,832.44
j. Sheriff Service Fees	2013-2014	\$ 59,322.42
k. Treasurer’s Certification Fee	2013-2014	\$ 15,239.93

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