

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

OCTOBER 30, 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 September 25, 2014.

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

1. Notice of Schedule of Regular Meetings for 2015.

2. Approve the 2015 Holiday Schedule.

3. Requested Transfer of Appropriations regarding the following:

- a. From **Sheriff**, Materials & Operations, B2A, \$20,000.00 to **Sheriff**, Capital Outlay, B3, \$20,000.00; and
- b. From **County Commissioners**, General Government Capital Outlay, R3, \$3,000.00 to Early Settlement Central Cleveland County Program, CFESCCCP1A, \$3,000.00.

4. Approve the following Cash Fund Appropriations:

a.	Co. Assessor's Revolving	\$	214.00
b.	Bridge Capital Improvement	\$	29.18
c.	Child Abuse Prevention	\$	272.94
d.	Cleveland County Justice Center	\$	166,487.66
e.	Co Bridge & Road Improvement	\$	56,633.06
f.	Co Commissioners Building Fund	\$	113.75
g.	Co Clerk's Lien Fee	\$	4,683.60
h.	Co Clerk's Preservation Fee	\$	28,111.32
i.	County Health	\$	7,064.05
j.	Court Clerk Revolving	\$	10,240.92
k.	DA Incarceration Costs	\$	1,419.35
l.	Drug Court Revolving Fund Adult	\$	1,630.12

m.	Co Fair Board	\$	33,579.65
n.	Highway Unrestricted	\$	641,341.35
o.	Juvenile Drug Court Revolving Fund	\$	753.00
p.	S.T.O.P. Violence Against Women Grant	\$	2,604.00
q.	Safe Room Fema Grant Fund	\$	47,275.00
r.	Sales Tax	\$	735,441.85
s.	Co Sheriff Commissary	\$	74,669.33
t.	Sheriff Courthouse Security Service Fee	\$	3,540.52
u.	Co Sheriff Environmental Reward	\$	53.50
v.	Co Sheriff Federal Share Revenue	\$	5.28
w.	Co Sheriff Revolving	\$	103,346.16
x.	Co Sheriff Service Fees	\$	60,175.60
y.	Co Sheriff Criminal Alien Assistance Grant	\$	10,923.00
z.	Co Sheriff Jail Fund	\$	6,899.60
aa.	Co Treasurer’s Certification Fee	\$	4,350.00

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: _____

Country Clerk