

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

NOVEMBER 26, 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 October 30, 2014.

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

1. Requested Transfer of Appropriations regarding the following:

- a. From **Fair Board**, Fair Board M & O, FF2, \$5,000.00 to **Fair Board**, Fair Board Personal Services Part Time, FF1B, \$5,000.00.

2. Rescind approval of Cash Fund Appropriation - Safe Room FEMA Grant
Fund \$47, 275.00 approved on October 30, 2014.

3. Approve the following Cash Fund Appropriations:

a.	Co. Assessor's Revolving	\$	69.00
b.	Bridge Capital Improvement	\$	33.21
c.	Cleveland County Justice Center	\$	169,449.33
d.	Co Bridge & Road Improvement	\$	62,908.51
e.	Co Commissioners Building Fund	\$	117.56
f.	Co Clerk's Lien Fee	\$	4,590.45
g.	Co Clerk's Preservation Fee	\$	31,878.24
h.	County Health	\$	11,644.38
i.	Court Clerk Revolving	\$	10,722.32
j.	DA Incarceration Costs	\$	512.49
k.	County Fair Board	\$	29,833.40
l.	Highway Unrestricted	\$	620,469.89
m.	Juvenile Drug Court Revolving Fund	\$	1,485.50
n.	S.T.O.P. Violence Against Women Grant	\$	2,553.70
o.	Safe Room Grant Fund	\$	47,275.00

p.	Sales Tax	\$	703,694.53
q.	Sheriff Courthouse Security Service Fee	\$	3,226.25
r.	Co Sheriff Federal Share Revenue	\$	5.46
s.	Co Sheriff Revolving	\$	54,708.00
t.	Co Sheriff Service Fees	\$	60,409.58
u.	Co Sheriff Jail Fund	\$	5,880.40
v.	Co Treasurer’s Certification Fee	\$	4,545.00

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: 11-24-14 A08:19 RCVD

Country Clerk