

# EXCISE BOARD OF CLEVELAND COUNTY

## AGENDA

JANUARY 29, 2015

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 December 23, 2014.

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

**1. Approval** of the 2015 Holiday schedule for Cleveland County.

**2. Approve the following** Cash Fund Appropriations:

a. Co. Assessor's Revolving	\$	797.00
b. Bridge Capital Improvement	\$	21.61
c. Cleveland Co. Justice Center	\$	166,658.94
d. Co. Bridge and Road Improvement Fund	\$	54,990.19
e. Co. Clerk's Lien Fee	\$	3,355.25
f. Co. Clerk's Preservation Fee	\$	27,135.00
g. County Health	\$	6,651.05
h. Court Clerk Revolving Fund	\$	10,350.59
i. Drug Court Revolving Fund Adult	\$	960.42
j. Early Settlement Central Cleveland Co Program	\$	1,500.00
k. Co. Fair Board	\$	15,771.17
l. Highway Unrestricted	\$	558,500.74
m. Juvenile Drug Court Revolving Fund	\$	194.00
n. S.T.O.P. Violence Against Women Grant	\$	2,553.50
o. Safe Room Grant	\$	94,550.00
p. Sales Tax	\$	764,802.01
q. Sheriff Courthouse Security Service Fee	\$	3,592.62
r. Co Sheriff Donation Fund	\$	29,761.80
s. Co Sheriff Property Forfeiture	\$	2,256.59
t. Co Sheriff Revolving	\$	80,170.32
u. Co Sheriff Service Fee	\$	43,655.72
v. Co Sheriff Jail fund	\$	6,143.39
w. Co Treasurer's Certification Fee	\$	4,090.00

**3. Requested Transfer** of Appropriations regarding the following:

- a. From **Sheriff**, Service Fee Maintenance & Operations, CFB2, \$700,000.00 to Sheriff, Service Fee Personal Services, CFB1A, \$700,000.00;
- b. From **Sheriff**, Cleveland County Justice Center Personal Services, CCJC1A, \$955.02 to **Sheriff**, Cleveland County Justice Center Materials & Operations, CCJC2, \$955.02;
- c. From **Sheriff**, Courthouse Security Service Fee Maintenance & Operations, CFBCHS2, \$6,519.30 to **Sheriff**, Courthouse Security Service Fee Personal SVCS, CFBCHS1A, \$6,519.30.

**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:**

(Public Comment is specific to any item listed in the agenda or discussed by the Excise Board members in the meeting. Public Comment limitations are to two (2) minutes per item. Forms are available for completion at the beginning of the meeting to persons needing to speak and shall name the item they wish to discuss.)

**H. Adjourn.**

Date & Time Posted: \_\_\_\_\_

Country Clerk