

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

FEBRUARY 26, 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
January 29, 2015.

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

1. Approve the following Cash Fund Appropriations:

a. Co. Assessor's Revolving	\$ 311.00
b. Bridge Capital Improvement	\$ 41.78
c. Cleveland Co. Justice Center	\$ 175,926.99
d. Co. Bridge and Road Improvement Fund	\$ 49,144.27
e. Co. Commissioners Building Fund	\$ 295.80
f. Co. Clerk's Lien Fee	\$ 5,415.40
g. Co. Clerk's Preservation Fee	\$ 23,668.43
h. County Health	\$ 283,951.53
i. Court Clerk Revolving Fund	\$ 12,344.35
j. Drug Court Revolving Fund Adult	\$ 1,714.64
k. Early Settlement Central Cleveland Co Program	\$ 3,220.00
l. Co. Fair Board	\$ 15,744.50
m. Highway Unrestricted	\$ 470,650.03
n. Local Emergency Planning Committee	\$ 1,000.00
o. S.T.O.P. Violence Against Women Grant	\$ 2,553.50
p. Safe Room Grant	\$ 94,550.00
q. Sales Tax	\$ 767,634.15
r. Sheriff Courthouse Security Service Fee	\$ 3,898.83
s. Co Sheriff Federal Share Revenue	\$ 13.74
t. Co Sheriff Revolving	\$ 77,337.00
u. Co Sheriff Service Fees	\$ 58,342.86
v. Co Sheriff Jail fund	\$ 8,227.45
w. Co Treasurer's Certification Fee	\$ 4,070.00

2. Requested Transfer of Appropriations regarding the following:

- a. From County Commissioner, General Government Capital Outlay, R3, \$1,000.00 to Early Settlement, Early Settlement Central Cleveland County Program, FESCCCP1, \$1,000.00.

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:

(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