

# EXCISE BOARD OF CLEVELAND COUNTY

## AGENDA

JUNE 25, 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  
May 28, 2015.

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

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

a. County Assessor's Revolving	\$ 417.00
b. Bridge Capital Improvement	\$ 31.20
c. Child Abuse Prevention	\$ 187.60
d. County Bridge and Road Improvement Fund	\$ 36,291.10
e. County Commissioners Building Fund	\$ 117.70
f. County Clerk's Lien Fee	\$ 3,235.30
g. County Clerk's Preservation Fee	\$ 24,447.44
h. County Health	\$ 5,760.61
i. Court Clerk Revolving Fund	\$ 11,901.50
j. DA Incarceration Costs	\$ 1,582.88
k. Drug Court Revolving Fund Adult Fund	\$ 1,388.12
l. County Fair Board	\$ 22,442.25
m. Highway Unrestricted	\$ 708,949.67
n. S.T.O.P. Violence Against Women Grant	\$ 2,552.79
o. Sales Tax	\$ 703,744.30
p. County Sheriff Commissary	\$ 27,597.08
q. Sheriff Courthouse Security Service Fee	\$ 3,389.33
r. Co Sheriff Federal Share Revenue	\$ 5.47
s. County Sheriff Property Forfeiture	\$ 1,906.14
t. County Sheriff Revolving	\$ 29,769.00
u. County Sheriff Service Fees	\$ 73,735.22
v. County Sheriff Jail Fund	\$ 7,249.06
w. County Treasurer's Certification Fee	\$ 4,900.00
x. Juvenile Drug Court Revolving Fund	\$ 149.14

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

- a. From **Sheriff**, CCJC1C, Cleveland County Justice Center Travel, **\$86.41**, to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$86.41**;
- b. From **Sheriff**, B2A, Materials & Operations, **\$40,000.00**, to **Sheriff**, B3, Capital Outlay, **\$40,000.00**;
- c. From **Assessor**, H1A, Assessor Payroll, **\$20,000.00** to **Assessor**, H2, Assessor Maintenance & Operations, **\$20,000.00**;
- d. From **Assessor**, HR1C, Assessor Reval Travel, **\$15,000.00** to **Assessor**, HR3, Assessor Reval Capital Outlay, **\$15,000.00**;
- e. From **Assessor**, HR1C, Assessor Reval Travel, **\$21,600.00** to **Assessor**, HR2, Assessor Maintenance & Operations, **\$21,600.00**;
- f. From **Assessor**, HR1A, Assessor Reval Payroll, **\$14,000.00** to **Assessor**, HR2, Assessor Maintenance & Operations, **\$14,000.00**;
- g. From **OSU**, E1A, Personal Service, **\$7,000.00** to **OSU**, E3, Capital, **\$5,000.00** and E1C, Travel, **\$2,000.00**;
- h. From **Election Board**, SL1B, Personal Services Part Time, **\$248.71**; SL1C, Travel, **\$4,514.11**; SL2, M & O, **\$1,500.00**; and SL3, Capital Outlay, **\$7,070.66** to **Election Board**, SL1A, Personal Services Full Time, **\$13,333.48**;
- i. From **Sheriff**, CCJC1C, Cleveland County Justice Center Travel, **\$2,724.75**, to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$2,724.75**; and
- j. From **Sheriff**, CFB2, Service Fee Maintenance & Operations, **\$150,000.00**, to **Sheriff**, CFB1A, Service Fee Personal Services, **\$150,000.00**.

**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