

# EXCISE BOARD OF CLEVELAND COUNTY

## AGENDA

JULY 1, 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 June 25, 2015.

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

- 1. Elect Chairman of Cleveland County Excise Board FY2015/2016.
- 2. Elect Vice-Chairman of Cleveland County Excise Board FY2015/2016.
- 3. Approve the following Cash Fund Appropriations Lapsed Balances:

|                                            |                 |
|--------------------------------------------|-----------------|
| a. Assessor's Revolving Fund               | \$ 3,411.35     |
| b. Bridge Capital Improvement Fund         | \$ 209,837.73   |
| c. Child Abuse Prevention Fund             | \$ 11,111.02    |
| d. Bridge and Road Improvement Fund        | \$ 3,075,242.01 |
| e. Commissioners Building Fund             | \$ 693,025.89   |
| f. County Clerk's Lien Fee Fund            | \$ 270,630.76   |
| g. County Clerk's Preservation Fee Fund    | \$ 807,720.16   |
| h. Court Clerk Revolving Fund              | \$ 530,563.41   |
| i. DA Incarceration Cost Fund              | \$ 14,783.35    |
| j. Drug Court Revolving Adult Fund         | \$ 43,362.55    |
| k. Early Settlement Central Cleveland Co.  | \$ 2,400.00     |
| l. First Choice Recovery Fund              | \$ 819.82       |
| m. Hazard Mitigation Grant Fund            | \$ 2,339.04     |
| n. Highway Community Service Fund          | \$ 517.07       |
| o. Highway Unrestricted Fund               | \$7,158,636.67  |
| p. Local Emergency Planning Committee Fund | \$ 24,141.80    |
| q. S.T.O.P Violence Against Women Fund     | \$ 1,806.95     |
| r. Safe Room FEMA Grant Fund               | \$ 2,406.35     |
| s. Safe Room Grant Fund                    | \$ 149,127.00   |

|     |                                              |                |
|-----|----------------------------------------------|----------------|
| t.  | Juvenile Drug Court Revolving Fund           | \$ 6,596.71    |
| u.  | Sheriff Commissary Fund                      | \$ 233,321.61  |
| v.  | Sheriff Courthouse Security Service Fee Fund | \$ 3,520.31    |
| w.  | Sheriff Criminal Alien Assistance Grant Fund | \$ 675.76      |
| x.  | Sheriff Environmental Reward Fund            | \$ 7,784.45    |
| y.  | Sheriff Jail Fund                            | \$ 20,188.65   |
| z.  | Sheriff Federal Share Revenue Fund           | \$ 32,195.68   |
| aa. | Sheriff Revolving Fund                       | \$ 153,375.31  |
| bb. | Sheriff Service Fee Fund                     | \$1,123,415.48 |
| cc. | Sheriff Property Forfeiture Fund             | \$ 78,608.75   |
| dd. | Sheriff Justice Assistance Grant Fund        | \$ 278.86      |
| ee. | Sheriff Donations Fund                       | \$ 1,603.80    |
| ff. | Sheriff Mobile Command Center Fund           | \$ 51,199.96   |
| gg. | Treasurers Certification Fee Fund            | \$ 470,297.27  |

**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: \_\_\_\_\_

\_\_\_\_\_  
County Clerk