

**EXCISE BOARD OF CLEVELAND COUNTY
AGENDA**

SEPTEMBER 24, 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 August 27, 2015.

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

1. Accept the AMENDED 2015 Cleveland County Valuations as certified by David Tinsley, County Assessor.

2. Approve the Estimate of Needs for FY 2015/2016 for City of Moore, City of Norman, Little Axe Public Schools, Robin Hill Public Schools, City of Noble and City of Noble EMS.

3. Approve the following Cash Fund Appropriations:

a.	County Assessor's Revolving	\$	17.00
b.	Bridge Capital Improvement		20.21
c.	Cleveland County Justice Center		171,887.41
d.	County Bridge and Road Improvement Fund		33,989.34
e.	County Clerk's Lien Fee		4,404.85
f.	County Clerk's Preservation Fee		24,590.00
g.	County Health		8,233.64
h.	Court Clerk Revolving Fund		11,162.04
i.	DA Incarceration Costs		1,109.95
j.	Drug Court Revolving Fund Adult		1,522.75
k.	Early Settlement Central Cleveland Co. Program		1,760.00
l.	Fairgrounds		17,544.50
m.	First Choice Recovery		1,225.00
n.	Highway Unrestricted		477,246.54
o.	Juvenile Drug Court Revolving Fund		372.57
p.	S.T.O.P. Violence Against Women Grant		2,552.75
q.	Sales Tax		764,576.67
r.	Sheriff Courthouse Security Service Fee		3,680.13
s.	County Sheriff Revolving		52,503.00
t.	County Sheriff Service Fees		50,686.66
u.	County Sheriff Jail Fund		7,924.62
v.	County Treasurer's Certification Fee		4,910.00

4. Approve the following Cash Fund Appropriations - Lapsed Balances 2014-2015:

a. County Clerk’s Lien Fee	\$	9,440.25
b. County Clerk Preservation Fee	\$	14,429.43
c. Court Clerk Revolving	\$	132,407.23
d. First Choice Recovery	\$	50.00
e. Highway Unrestricted	\$	333,841.88
f. Stop Violence Against Women	\$	765.84
g. Safe Room FEMA Grant Fund	\$	382.83
h. Safe Room Grant	\$	1,999.00
i. Sheriff Commissary	\$	21,702.13
j. Sheriff Courthouse Security Service Fee	\$	28.55
k. Sheriff Jail Fund	\$	16,189.81
l. Sheriff Mobile Command Center	\$	1,395.72
m. Sheriff Property Forfeiture	\$	75.94
n. Sheriff Revolving	\$	18,060.87
o. Sheriff Service Fees	\$	15,833.18
p. Treasurers Certification Fee	\$	10,084.73

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