

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

NOVEMBER 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 October 29, 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	\$	463.00
b.	Bridge Capital Improvement		30.19
c.	Cleveland County Justice Center		183,688.20
d.	County Bridge and Road Improvement Fund		29,353.99
e.	County Commissioners Building Fund		113.98
f.	County Clerk's Lien Fee		2,318.05
g.	County Clerk's Preservation Fee		23,143.00
h.	County Health		4,143.09
i.	Court Clerk Revolving Fund		11,534.93
j.	DA Incarceration Costs		465.39
k.	Fairgrounds		24,593.90
l.	Highway Unrestricted		667,928.73
m.	Juvenile Drug Court Revolving Fund		97.50
n.	S.T.O.P. Violence Against Women Grant		2,552.75
o.	Sales Tax		739,492.30
p.	Sheriff Courthouse Security Service Fee		4,004.20
q.	County Sheriff Federal Share Revenue		5.30
r.	Sheriff Justice Assistance Grant		1,500.00
s.	County Sheriff Revolving		90,738.00
t.	County Sheriff Service Fees		49,229.27
u.	Co Sheriff Criminal Alien Assistance Grant		7,666.00

v. County Sheriff Jail Fund	6,281.53
w. County Treasurer’s Certification Fee	3,980.00

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