

# EXCISE BOARD OF CLEVELAND COUNTY

## AGENDA

DECEMBER 22, 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 November 25, 2015.

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

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

<b>a.</b>	County Assessor's Revolving	\$	404.00
<b>b.</b>	Bridge Capital Improvement		52.10
<b>c.</b>	CDB Grant Disaster Recovery		120,654.00
<b>d.</b>	Child Abuse Prevention		83.83
<b>e.</b>	Cleveland County Justice Center		182,904.51
<b>f.</b>	Co Bridge and Road Improvement Fund		24,214.48
<b>g.</b>	County Commissioners Building Fund		89.76
<b>h.</b>	County Health		3,287.15
<b>i.</b>	County Clerk's Lien Fee		3,891.55
<b>j.</b>	County Clerk's Preservation Fee		21,494.97
<b>k.</b>	Court Clerk Revolving Fund		11,022.94
<b>l.</b>	Early Settlement Central Cleveland Co Program		3,607.50
<b>m.</b>	Fairgrounds		37,525.90
<b>n.</b>	First Choice Recovery		50.00
<b>o.</b>	Highway Unrestricted		326,223.23
<b>p.</b>	S.T.O.P. Violence Against Women Grant		2,552.75
<b>q.</b>	Sales Tax		733,898.28
<b>r.</b>	Sheriff Courthouse Security Service Fee		4,013.15
<b>s.</b>	Co Sheriff Federal Share Revenue		4.17
<b>t.</b>	County Sheriff Service Fees		43,094.71
<b>u.</b>	County Sheriff Jail Fund		5,967.08

- v. County Treasurer’s Certification Fee 3,920.00
- w. County Sheriff Revolving 44,751.00

**2. Approve the following Cash Fund Appropriations – Lapsed Balances:**

- a. Highway Unrestricted 2014-2015 \$34,908.16
- b. Sheriff Revolving 2014-2015 \$ 94.60

**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