

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

FEBRUARY 25, 2016

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 January 28, 2016.

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

1. Requested Transfer of Appropriations regarding the following:

a. From **Sheriff**, CFB2, Service Fee Maintenance & Operations, **\$300,000.00** to **Sheriff**, CFB1A, Service Fee Personal Services, **\$300,000.00;**

b. From **Sheriff**, CCJC1A, Cleveland County Justice Center Personal Services, **\$1,474.39** to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$1,474.39;** and

c. From **IT**, K2, IT General Maintenance and Operations, **\$1,000.00** to **IT**, K1A, IT General Personal Services, **\$1,000.00.**

2. Approve the following Cash Fund Appropriations:

a.	County Assessor's Revolving	\$	211 .00
b.	Bridge Capital Improvement		51.43
c.	Cleveland County Justice Center		175,359.33
d.	Co Bridge & Road Improvement Fund		26,427.30
e.	Co Commissioners Bldg Fund		271.06
f.	Co Clerk's Lien Fee		2,595.75
g.	Co Clerk's Preservation Fee		22,192.13
h.	County Health		5,732.27
i.	Court Clerk Revolving Fund		11,700.71
j.	DA Incarceration Costs		360.70
k.	Drug Court Revolving Fund Adult		640.52
l.	Fairgrounds		17,531.50

m.	Highway Unrestricted	778,358.38
n.	Juvenile Drug Court Revolving Fund	329.59
o.	S.T.O.P. Violence Against Women Grant	2,553.06
p.	Sales Tax	793,421.44
q.	Sheriff Courthouse Security Service Fee	4,164.01
r.	Co Sheriff Federal Share Revenue	12.59
s.	Co Sheriff Revolving	39,834.00
t.	Co Sheriff Service Fees	94,600.40
u.	Co Sheriff Jail Fund	6,243.61
v.	Co Treasurer’s Certification Fee	3,205.00

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