

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

MAY 26, 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 April 28, 2016.

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

- 1. Discussion, Consideration, and/or Action** to Approve the Cleveland County General Fund Revenue projections and Fund Balances for FY 2016/2017.
- 2. Discussion, Consideration, and/or Action** to approve the Temporary Appropriations for the Moore Board of Education, School District I-002: General Fund, \$142,000,000.00; Building Fund, \$6,000,000.00; and Child Nutrition Fund, 10,000,000.00.
- 3. Discussion, Consideration, and/or Action** to approve the Temporary Appropriations for the Little Axe Board of Education, School District I-70, General Fund, \$8,870,947.57; Building Fund, \$86,956.87 and Child Nutrition Fund, \$604,488.00.
- 4. Discussion, Consideration, and/or Action** to approve the Temporary Appropriations for the Robin Hill Board of Education, School District C-16, General Fund, \$1,713,028.00; Building Fund, \$109,237.00 and Child Nutrition Fund, \$87,461.00.

5. Requested Transfer of Appropriations regarding the following:

- a. From **Co. Commissioner, CFLEPC3**, Local Emergency Planning Capital Outlay, \$5,000.00 to **Co. Commissioner, CFLEPC2**, Local Emergency Planning M & O, \$5,000.00;
- b. From **Sheriff, B2A**, Materials & Operations, \$100,000.00 to **Sheriff, B3**, Capital Outlay, \$100,000.00;
- c. From **Fairgrounds, SFG4**, County Fair Premiums & Awards, \$8,000.00 to **Fairgrounds, SFG3**, Fairgrounds Capital Outlay, \$8,000.00;
- d. From **Assessor, H1A**, Assessor Payroll, \$16,000.00 to **Assessor, H2**, Assessor M & O, \$16,000.00;
- e. From **Assessor, HR1A**, Assessor Reval Payroll, \$14,000.00 to **Assessor, HR2**, Assessor Reval M & O, \$14,000.00.

6. Approve the following Cash Fund Appropriations:

a.	County Assessor's Revolving	\$ 258.00
b.	Bridge Capital Improvement	35.53
c.	CDB Grant Disaster Recovery	1,195,086.37
d.	Child Abuse Prevention	59.23
e.	Co Bridge and Road Improvement Fund	26,384.53
f.	Co Commissioners Bldg Fund	137.91
g.	Co Clerk's Lien Fee	3,473.00
h.	Co Clerk's Preservation Fee	26,344.49
i.	Court Clerk Revolving Fund	15,003.88
j.	DA Incarceration Costs	1,221.83
k.	Drug Court Revolving Fund Adult	889.50
l.	Early Settlement Cntrl Cleveland Co Program	1,245.00
m.	Fairgrounds	20,648.25
n.	County Health	8,454.09
o.	Highway Unrestricted	522,919.73
p.	Juvenile Drug Court Revolving Fund	26.33
q.	S.T.O.P. Violence Against Women Grant	2,552.75
r.	Sales Tax	742,989.24
s.	Cleveland County Justice Center	156,722.53
t.	Sheriff Courthouse Security Service Fee	5,405.67
u.	Co Sheriff Federal Share Revenue	6.41
v.	Co Sheriff Jail Fund	12,150.72
w.	Co Sheriff Revolving	16,446.00
x.	Co Sheriff Service Fees	86,160.63
y.	Co Treasurer's Certification Fee	4,660.00

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