

EXCISE BOARD OF CLEVELAND COUNTY

NOTICE OF MEETING AND AGENDA FOR THE REGULAR

SCHEDULED MEETING OF

THURSDAY, JUNE 30, 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 May 26, 2016.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Discussion, Consideration, and/or Action on Cleveland County's FY 2016/2017 Budget.**
 - 2. Discussion, Consideration, and/or Action to approve the Temporary Appropriations for the Lexington Board of Education, School District No. 57, General Fund, \$6,199,896.92; Building Fund, \$215,761.71 and Child Nutrition Fund, \$323,782.49.**
 - 3. Requested Transfer of Appropriations regarding the following:**
 - a. From County Commissioner, D3, Capital Outlay, \$1,100.00 to County Commissioner, D1A, Personal Services, \$1,100.00.**
 - b. From Assessor, HR1C, Assessor Reval Travel, \$8,000.00 to Assessor, HR2, Assessor Reval M & O, \$8,000.00.**
 - c. From Assessor, H1A, Assessor Payroll, \$3,000.00 to Assessor, H3, Assessor Capital Outlay, \$3,000.00.**
 - d. From Sheriff, CCJC1C, Cleveland County Justice Center Travel, \$1,500.00; and CCJC3, Cleveland County Justice Center Capital Outlay, \$1,732.25 to Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$3,232.25.**

- e. From **Sheriff, B1A**, Personal Services, **\$28,000.00**; **B1C**, Travel, **\$4,071.20**; and **B2A**, Material & Operations, **\$50,000.00** to **Sheriff, B3**, Capital Outlay, **\$82,071.20**.
- f. From **Sheriff, R3BS1A**, Building Security Personal Services, **\$77,000.00**; **R3BS1C**, Building Security Travel, **\$90.00**; and **R3BS2A**, Building Security Materials & Operations, **\$1,751.42** to **Sheriff, R3BS3A**, Building Security Capital Outlay, **\$78,841.42**.
- g. From **Election Board, SL1-A**, Personal Services, **\$4,500.00**; **SL1-B**, Personal Services Part Time, **\$87.10**; **SL1-C**, Travel, **\$850.00**; **SL-3**, Capital Outlay, **\$172.32** to **Election Board, SL2**, Maintenance and Operations, **\$5,609.42**.
- h. From **Election Board, SL1-A**, Personal Services, \$1,517.74 to **Election Board, SL2**, Maintenance and Operations, \$1,517.74.
- i. From **Sheriff, CCJC1C**, Cleveland County Justice Center Travel, \$823.51 to **Sheriff, CCJC2**, Cleveland County Justice Center Materials & Operations, \$823.51;
- j. From **Sheriff, B1A**, Personal Services, \$5,257.68; **B2A**, Materials & Operations, \$25,653.91 to **Sheriff, B3**, Capital Outlay, \$30,911.59;
- k. From **Sheriff, R3BS1A**, Building Security Personal Services, \$3,986.29; **R3BS2A**, Building Security Materials & Operations, \$204.99 to **Sheriff, R3BS3A**, Building Security Capital Outlay, \$4,191.28.

4. Approve the following Cash Fund Appropriations:

a.	County Assessor's Revolving	\$ 681.00
b.	Bridge Capital Improvement	37.78
c.	Co Bridge and Road Improvement Fund	24,945.48
d.	Co Commissioners Bldg Fund	147.45
e.	Co Clerk's Lien Fee	3,327.85
f.	Co Clerk's Preservation Fee	25,329.77
g.	Court Clerk Revolving Fund	12,550.11
h.	Drug Court Revolving Fund Adult	205.20
i.	Fairgrounds	45,691.50
j.	County Health	6,550.83
k.	Highway Unrestricted	507,735.76
l.	Sales Tax	682,403.08
m.	Co Sheriff Commissary	33,985.97
n.	Sheriff Courthouse Security Service Fee	4,042.55
o.	Co Sheriff Federal Share Revenue	6.85

p.	Co Sheriff Jail Fund	7,110.24
q.	Co Sheriff Revolving	87,177.00
r.	Co Sheriff Service Fees	83,790.79
s.	Co Treasurer’s Certification Fee	5,285.00

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.

Filed and Recorded in the County Clerk’s Office

June 28, 2016 @ 10:13 am

Syriola Atkins
County Clerk or Deputy

