

**EXCISE BOARD OF CLEVELAND COUNTY**

**NOTICE OF MEETING AND AGENDA FOR THE REGULAR**

**SCHEDULED MEETING OF**

**THURSDAY, AUGUST 25, 2016**

**8:30 A.M.**

**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 July 28, 2016.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

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

a.	Assessor's Revolving	\$	2.00
b.	Bridge Capital Improvement	\$	39.91
c.	CDB Grant Disaster Recovery	\$	189,100.00
d.	Co Bridge and Road Improvement Fund	\$	35,194.90
e.	Commissioners Building Fund	\$	147.51
f.	County Clerk Lien Fee	\$	2,604.15
g.	County Clerk Preservation Fee	\$	26,208.84
h.	Court Clerk Revolving Fund	\$	10,454.09
i.	Early Settlement Central Cleveland Co Program	\$	690.00
j.	Fairgrounds	\$	23,964.00
k.	Health	\$	3,606.34
l.	Highway Unrestricted	\$	570,603.11
m.	Juvenile Drug Court Revolving Fund	\$	600.00
n.	OBF Donations for Court Areas	\$	1,500.00
o.	S.T.O.P. Violence Against Women Grant	\$	2,552.75
p.	Sales Tax	\$	725,941.52
q.	Sheriff Cleveland County Justice Center	\$	162,600.89
r.	Sheriff Commissary	\$	48,110.50
s.	Sheriff Courthouse Security Service Fee	\$	3,295.88
t.	Sheriff Federal Share Revenue Fund	\$	6.85
u.	Sheriff Jail Fund	\$	4,349.50
v.	Sheriff Revolving Fund	\$	61,341.00
w.	Sheriff Service Fees	\$	56,756.24
x.	Treasurer Certification Fee	\$	4,890.00

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

**FY12-13**

a. Court Clerk Revolving \$ 2.78

**FY14-15**

a. Highway Unrestricted \$ 21,367.27

**FY15-16**

a. County Clerk's Lien Fee \$ 22,383.19  
b. County Clerk Preservation Fee \$ 603,991.40  
c. Drug Court Revolving Fund Adult \$ 28.00  
d. Juvenile Drug Court Revolving \$ 100.00  
e. Fairgrounds \$ 120,099.26  
f. Highway Unrestricted \$ 287,762.72  
g. Sheriff Cleveland County Justice Center \$ 419.78  
h. Sheriff Commissary \$ 13,531.57  
i. Sheriff Courthouse Security Service Fee \$ 277.04  
j. Sheriff Jail Fund \$ 695.24  
k. Sheriff Revolving \$ 918.05  
l. Sheriff Service Fees \$ 33,812.26  
m. Sheriff Property Forfeiture \$ 20.00  
n. Treasurer's Certification Fee \$ 72.24

**3. Requested Transfer of Appropriations regarding the following:**

a. From Sheriff, CCJC2, Cleveland County Justice Center M & O, \$10,000.00 to Sheriff, CCJC1C, Cleveland County Justice Center Travel, \$10,000.00.

**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:**

(Comments from public will be allowed on any item listed in the agenda or discussed by the Excise Board members in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify the item they wish to speak about.)

**H. Adjourn.**

Filed and Recorded in the County Clerk's Office

AUG 23 2016 @ 8:14 am

*Linda Atkins*  
County Clerk or Deputy

