

**EXCISE BOARD OF CLEVELAND COUNTY**

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

**SCHEDULED MEETING OF**

**THURSDAY, SEPTEMBER 29, 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 August 25, 2016.

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

- 1. Discussion/Consideration, and/or Action** on Certification of Tax Levies for 2016-2017.
- 2. Study and Review** of the FY 2016-2017 Budgets.
- 3. Discussion and/or Approval** of FY 2016-2017 Budgets.
- 4. Approve the following** Cash Fund Appropriations:

a.	Bridge Capital Improvement	\$	21.55
b.	CDB Grant Disaster Recovery	\$	352,917.00
c.	Co Bridge and Road Improvement Fund	\$	32,326.93
d.	County Clerk Lien Fee	\$	3,672.95
e.	County Clerk Preservation Fee	\$	27,630.00
f.	Court Clerk Revolving Fund	\$	10,742.18
g.	DA Incarceration Costs	\$	287.88
h.	Drug Court Revolving Fund Adult	\$	1,650.77
i.	Emergency Management/Risk Assessment Donations	\$	2,000.00
j.	Fairgrounds	\$	19,728.00
k.	Health	\$	8,027.84
l.	Highway Unrestricted	\$	540,346.54
m.	Juvenile Drug Court Revolving Fund	\$	400.00
n.	S.T.O.P. Violence Against Women Grant	\$	2,552.75
o.	Sales Tax	\$	720,214.02
p.	Sheriff Cleveland County Justice Center	\$	170,710.92
q.	Sheriff Courthouse Security Service Fee	\$	3,535.09
r.	Sheriff Jail Fund	\$	4,885.64
s.	Sheriff Revolving Fund	\$	19,467.00

t.	Sheriff Service Fees	\$	73,376.83
u.	Treasurer Certification Fee	\$	5,020.00

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

- a. From **Sheriff, B2A**, Materials & Operation, \$6,500.00 to **Sheriff, B1C**, Travel, \$6,500.00; and
- b. From **Sheriff, CFB2**, Service Fee Maintenance & Operations, \$20,000.00 to **Sheriff, CFB1C**, Service Fee Travel, \$20,000.00.

**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**

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County Clerk or Deputy