

September 26, 2002

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26th day of September, 2002, in the conference room of the County Office Building by Chairman Walter J. Morris. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Walter J. Morris, Chairman
Pat Ross, Vice-Chairman
Waldo Blanton, Member
Dorinda Harvey, Secretary

Others present were: Vickie Wilson, Budget Maker and Denise Heavner, Assessor.

After the reading of the minutes of the regular meeting of August 29, 2002, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Waldo Blanton seconded the motion.

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

Chairman Morris called for Study & Review of the FY2002/2003 Budgets. Dorinda Harvey, County Clerk stated that all of the budgets have been filed in her office.

Chairman Morris asked Vickie Wilson, Budget Maker if she had looked at all of them and she replied that all of the budgets have gone to the Tax Conference, the Levies are correct and that the Levy Sheet had been prepared based on the budgets.

Waldo Blanton stated that he also had looked at the budgets.

Chairman Walter J. Morris moved, seconded by Pat Ross, to approve the Fiscal Year 2002/2003 Budgets as follows:

- a. Town of Etowah
- b. Town of Slaughterville
- c. Town of Lexington
- d. Town of Hall Park
- e. City of Moore Sinking Fund
- f. City of Noble Sinking Fund
- g. City of Norman Sinking Fund
- h. City of Oklahoma City Sinking Fund
- i. Moore-Norman Technology Center
- j. Moore School District I-2
- k. Norman School District I-29
- l. Noble School District I-40
- m. Lexington School District I-57
- n. Little Axe School District D-4
- o. Robin Hill School District D-16

- p. Noble Emergency Medical Service
- q. Little Axe Fire Protection District #70
- r. Cleveland County Health Department
- s. Cleveland County
- t. Pioneer Library System

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

Waldo Blanton moved, seconded by Pat Ross to approve the Certification of Tax Levies for FY 2002/2003.

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

Waldo Blanton moved, seconded by Pat Ross, to approve the following Transfer of Appropriation within the General Fund of the Town of Hall Park.

- a. From Capital Outlay, 94E, \$38,000.00, to Personal Services 90A, \$3,000.00, Personal Services 92A, \$5,000.00, Maintenance & Operations, 92D, \$20,000.00 and Maintenance & Operations, 94D, \$10,000.00.

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

Pat Ross moved, seconded by Waldo Blanton, to approve the Following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$	137.50
b. District Attorney's Witness Fee Reimb.		25.95
c. Sheriff's Service Fee Fund		33,184.89
d. Sheriff's Commissary Fund		823.79
e. Sheriff's Federal Share Revenue Fund		567.50
f. Sheriff's Revolving Fund		3,571.17
g. Sheriff's Criminal Alien Asst. Grant		10,465.00
h. Treasurer's Certification Fee Fund		7,510.00
i. Commissioners Bldg Fund		1,018.11
j. County Clerk's Lien Fee Fund		2,960.00
k. County Clerk's Preservation Fee Fund		30,898.75
l. Assessor's Revolving Fund		1,242.25
m. Local Law Enforcement Block Grant		39.09
n. Local Emergency Planning Committee		595.00
o. Highway Unrestricted		328,667.75

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

Waldo Blanton moved, seconded by Pat Ross, to receive Notice of Transfer of Appropriation approved by the Budget Board in September, 2002.

- a. From General Government Maintenance & Operation R2, \$15,458.00, to Sheriffs Board of Prisoners, B2B.
- b. From Fair Board Capital Outlay, FF3, \$2,081.02, to Fair Board Personal Services Part Time, FF1B.

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

There being no further business to come before the Board, Pat Ross moved that the meeting be approved. Waldo Blanton seconded the motion.
The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.