

September 25, 2003

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 25th day of September, 2003, in the conference room of the County Office Building by Chairman Waldo Blanton. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Waldo Blanton, Chairman
Pat Ross, Vice-Chairman
Charles Thompson, Member
Dorinda Harvey, Secretary

After the reading of the minutes of the regular meeting of August 28, 2003, Pat Ross moved that the minutes be approved. Charles Thompson seconded the motion.
The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

Chairman Blanton called for Study and Review the FY 2003/2004 Budgets.

Pat Ross moved, seconded by Charles Thompson, to approve Fiscal Year 2003/2004 Budgets as follows:

- a. Town of Etowah
- b. Town of Slaughterville
- c. Town of Lexington
- d. City of Moore Sinking Fund
- e. City of Noble Sinking Fund
- f. City of Norman Sinking Fund
- g. City of Oklahoma City Sinking Fund
- h. Moore-Norman Technology Center
- i. Moore School District I-2
- j. Norman School District I-29
- k. Noble School District I-40
- l. Lexington School District I-57
- m. Little Axe School District I-70
- n. Robin Hill School District C-16
- o. Noble Emergency Medical Service
- p. Little Axe Fire Protection District #70
- q. Cedar Country Fire Protection District
- r. Cleveland County Health Department
- s. Cleveland County
- t. Pioneer Library System

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

Pat Ross moved, seconded by Charles Thompson, to approve the Certification of Tax Levies for FY2003/2004.

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

Pat Ross moved, seconded by Charles Thompson, to approve the following Cash Fund Appropriations, Lapsed Balances:

a. Sheriff's Service Fee Fund	\$ 5,300.60
b. Sheriff's Commissary Fee Fund	12.00
c. Sheriff's Revolving Fee Fund	14,451.90
d. Sheriff's Criminal Alien Assistance Grant Fund	426.00
e. Highway Community Service Fund	99.00
f. County Clerk's Preservation Fee Fund	233,037.60
g. Assessor's Revolving Fund	449.96
h. Local Law Enforcement Block Grant Fund	40.00
i. Highway Unrestricted Fund	472,061.66
j. Bridge Capital Improvement Fund	21,000.00
k. Fair Board Fund	8,435.71

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

Charles Thompson moved, seconded by Pat Ross to approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$ 129.50
b. District Attorney's Witness Fee Reimb.	153.02
c. Sheriff's Service Fee Fund	35,766.88
d. Sheriff's Commissary Fee Fund	219.43
e. Sheriff's Federal Share Revenue	3,095.59
f. Sheriff's Revolving Fee Fund	10,080.00
g. Treasurer's Certification Fee Fund	12,255.00
h. Commissioners Bldg. Fund	460.55
i. County Clerk's Lien Fee Fund	3,358.00
j. County Clerk's Preservation Fee Fund	41,670.01
k. County Assessor's Revolving Fund	802.75
l. Local Law Enforcement Block Grant	3.74
m. Highway Unrestricted Fund	384,289.91
n. Bridge Capital Improvement	75.85

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

Waldo Blanton moved, seconded by Pat Ross, to receive Notice of Transfer of Appropriation approved by the Budget Board in September, 2003.

- a. From Election Board Travel, SL1C, \$101.90, to Election Board Personal Services Part Time, SL1B;
- b. From General Government Maintenance & Operations, R2, \$14,396.00, to Sheriff's Board of Prisoners, B2B.

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

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