

January 29, 2004

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 29th day of January, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Waldo Blanton. Dorinda Harvey, County Clerk/Secretary called the roll 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 December 23, 2003, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Waldo Blanton seconded the motion.

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

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

a. District Attorney's Incarceration Cost	\$ 108.00
b. District Attorney's Witness Fee Reimb.	97.30
c. Sheriff's Service Fee Fund	28,490.57
d. Sheriff's Commissary Fee Fund	1,112.92
e. Sheriff's Revolving Fee Fund	5,910.00
f. Treasurer's Certification Fee Fund	5,685.00
g. County Clerk's Lien Fee Fund	2,102.00
h. County Clerk's Preservation Fee Fund	30,128.00
i. County Assessor's Revolving Fund	467.75
j. Child Abuse Prevention	140.00
k. Highway Unrestricted Fund	313,803.11
l. Fair Board Fund	5,568.00

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

Charles Thompson moved, seconded by Pat Ross, to receive Notice of Transfer of Appropriations approved by the Budget Board in January, 2004.

- a. From General Government Maintenance & Operations, R2, \$12,974.00, to Sheriff's Board of Prisoners, B2B.
- b. From Election Board Personal Services, Full Time, SL1A, \$3,000.00, to Election Board Capital Outlay, SL3.
- c. From Sheriff's Revolving Fund, Maintenance & Operations, CFBRE2, \$10,000.00, to Sheriff's Revolving Fund Personal Services, Full Time, CFBRE1A.

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

There being no further business to come before the Board, Pat Ross moved that the meeting be adjourned. Charles Thompson seconded the motion.

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