

May 27, 2004

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 27<sup>th</sup> day of May, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, 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 April 29, 2004, 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 May, 2004, Cash Fund Appropriations as follows:

a. District Attorney's Witness Fee Reimb.	130.20
b. Sheriff's Service Fee Fund	43,157.69
c. Sheriff's Commissary Fee Fund	9,247.09
d. Sheriff's Federal Share Revenue	4,827.62
e. Sheriff's Revolving Fee Fund	26,340.03
f. Treasurer's Certification Fee Fund	9,230.00
g. Commissioners Bldg. Fund	224.44
h. County Clerk's Lien Fee Fund	296.00
i. County Clerk's Preservation Fee Fund	32,175.74
j. County Assessor's Revolving Fund	1,717.00
k. Highway Unrestricted Fund	319,094.13
l. Bridge Capital Improvement	75.64
m. Local Law Enforcement Block Grant	.46
n. Fair Board Fund	7,664.49

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

Waldo Blanton moved, seconded by Charles Thompson, to receive Notice of Transfer of Appropriations approved by the Budget Board in May, 2004.

- a. From Highway General Maintenance & Operation, SA2, \$5,000.00 and Highway General Capital Outlay, SA3, \$9,800.00 to Highway General Payroll SA1A, \$14,800.00.
- b. From Highway Maintenance & Operation, T2A, \$30,000.00 to Highway Payroll T1A.
- c. From Sheriff's Capital Outlay, B3, \$50,000.00 to Sheriff's Maintenance & Operations, B2A, \$25,000.00 and Sheriff's Board of Prisoners, B2B, \$25,000.00.
- d. From Sheriff's Capital Outlay, B3, \$115,000.00, to Sheriff's Personal Services Full Time, B1A.
- e. From County Clerk's Personal Services Full Time, F1A, \$3,000.00, and County Clerk's Personal Services Part Time, F1B, \$3,000.00, to County Clerk Travel, F1C, \$1,000.00 and County Clerk Maintenance & Operations, F2, \$5,000.00.
- f. From Assessor's Maintenance & Operations, H2, \$3,000.00, to Assessor's Personal Services, H1A.
- g. From General Government Maintenance & Operations, R2, \$13,488.00, to Sheriff's Board of Prisoners, B2B.
- h. From General Government Courthouse Security, R3BS, \$83,609.93, to Sheriff's Personal Services Full Time, B1A, \$77,884.96, Sheriff's Personal Services Part Time, B1B, \$5,274.01, and Sheriff's Maintenance & Operations, B2A, \$450.96.
- i. From Highway General Maintenance & Operations, SA2, \$102,125.18, to Highway General Capital Outlay, SA3.

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.