

June 17, 2004

The special scheduled meeting of the Cleveland County Excise Board was called to order this 17th day of June, 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

Others present were: Vickie Wilson and Denise Heavner.

After the reading of the minutes of the regular meeting of May 27, 2004, and there being no additions or corrections, 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 discussion, consideration, and/or action on Cleveland County FY 2004/2005 Budget.

Vickie Wilson, Budget Maker, stated that the Budget Board held the public hearing on Monday, June 14, 2004, and the budget is now ready for the Excise Board to sign and then it goes to the State Auditor and Inspectors Office. Everyone stayed with their same budget as last year and the excess went in to Capital Improvement for the new building. There was about \$300,000.00 more this year and Ms. Wilson thinks it will be a better increase, but at this time she was very conservative and only did the five (5) percent increase on the valuation.

Waldo Blanton moved, seconded by Pat Ross, to approve the Cleveland County FY 2004/2005 Budget.

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. Waldo Blanton seconded the motion.

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