

July 29, 2004

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 29<sup>th</sup> day of July, 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  
Charles Thompson, Vice-Chairman  
Pat Ross, Member  
Dorinda Harvey, Secretary

After the reading of the minutes of the special meeting of July 1, 2004, and there being no additions or corrections, Charles Thompson moved that the minutes be approved. Pat Ross seconded the motion.

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

Chairman Blanton called for discussion, consideration, and/or action on apportionment of millage Fiscal Year 2004/2005. Pat Ross moved, seconded by Charles Thompson, to give Cleveland County 10 mills and the schools 5 mills.

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

Charles Thompson moved, seconded by Waldo Blanton, to approve the July, 2004, Cash Fund Appropriations as follows:

|   |            |
|---|------------|
| a. District Attorney's Incarceration Cost | \$ 140.60  |
| b. District Attorney's Witness Fee Reimb. | 665.15     |
| c. Sheriff's Service Fee Fund             | 32,969.22  |
| d. Sheriff's Commissary Fee Fund          | 6,723.11   |
| e. Sheriff's Federal Share Revenue        | 14.52      |
| f. Sheriff's Revolving Fee Fund           | 14,444.04  |
| g. Sheriff's Criminal Alien Asst. Grant   | 2,912.00   |
| h. Treasurer's Certification Fee Fund     | 8,645.00   |
| i. Commissioners Bldg. Fund               | 179.44     |
| j. County Clerk's Lien Fee Fund           | 128.00     |
| k. County Clerk's Preservation Fee Fund   | 35,773.69  |
| l. County Assessor's Revolving Fund       | 1,176.00   |
| m. Highway Unrestricted Fund              | 709,836.76 |
| n. Bridge Capital Improvement             | 70.91      |
| o. Local Law Enforcement Block Grant      | .51        |
| p. Safe Room FEMA Grant Fund              | 4,575.00   |

|                               |            |
|-------------------------------|------------|
| q. Fair Board Fund            | 7,920.00   |
| r. Bridge Capital Improvement | 100,000.00 |

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

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

- a. From General Government Maintenance & Operation, R2, \$14,780.00, to Sheriff's Board of Prisoners, B2B.

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