

August 26, 2004

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26<sup>th</sup> day of August, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Vice-Chairman Charles Thompson. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Chairman Waldo Blanton was absent.

After the reading of the minutes of the regular meeting of July 29, 2004, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Charles Thompson seconded the motion.

The vote was: Charles Thompson, yes; Pat Ross, yes.

Motion carried.

Pat Ross moved, seconded by Charles Thompson to accept 2004 Cleveland County Valuations as certified by Denise Heavner, County Assessor.

The vote was: Charles Thompson, yes; Pat Ross, yes.

Motion carried.

Pat Ross moved, seconded by Charles Thompson, to approve the August, 2004, Cash Fund Appropriations as follows:

a. Sheriff's Service Fee Fund	34,318.86
b. Sheriff's Commissary Fee Fund	6,801.70
c. Sheriff's Federal Share Revenue	14.06
d. Sheriff's Revolving Fee Fund	13,626.00
e. Treasurer's Certification Fee Fund	8,680.00
f. Commissioners Bldg. Fund	173.72
g. County Clerk's Lien Fee Fund	4,384.00
h. County Clerk's Preservation Fee Fund	33,093.03
i. County Assessor's Revolving Fund	1,738.00
j. Court Clerk Revolving Fund	78,459.28
k. Highway Unrestricted Fund	350,309.04
l. Bridge Capital Improvement (Interest)	5,662.00
m. Bridge Capital Improvement (Investment)	200,000.00
n. Local Law Enforcement Block Grant	.49
o. Safe Room FEMA Grant Fund	3,581.21
p. Fair Board Fund	10,361.76

The vote was: Charles Thompson, yes; Pat Ross, yes.

Motion carried.

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

- a. From General Government Maintenance & Operation, R2, \$13,916.00, to Sheriff's Board of Prisoners, B2B.

The vote was: Charles Thompson, yes; Pat Ross, yes.

Motion carried.

Vice-Chairman Thompson called for miscellaneous discussion. Dorinda Harvey, County Clerk stated the next meeting all of the budgets will probably be ready for approval.

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 as: Charles Thompson, yes; Pat Ross, yes.

Motion carried.