

September 30, 2004

The regularly scheduled meeting of the Cleveland County Excise Board, was called to order this 30th day of September, 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

Budget Maker Vickie Wilson was also present.

After the reading of the minutes of the regular meeting of August 26, 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; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

Chairman Blanton called for Study and Review of FY 2004/2005 Budgets.

Dorinda Harvey, County Clerk, stated that all of the Budgets were received and all of them complete.

Vickie Wilson stated that the tax conference had been held, all budgets had been reviewed, and that all are in agreement so there should not be any protest.

Waldo Blanton moved, seconded by Pat Ross to approve the Fiscal Year 2004/2005 Budgets as follows:

- a. Town of Etowah
- b. Town of Slaughterville
- c. Town of Lexington
- d. City of Moore Sinking Fund
- e. City of Noble Sinking Fund
- f. City of Norman Sinking Fund
- g. City of Oklahoma City Sinking Fund
- h. Moore-Norman Technology Center
- i. Moore School District I-2
- j. Norman School District I-29
- k. Noble School District I-40
- l. Lexington School District I-57
- m. Little Axe School District I-70
- n. Robin Hill School District C-16
- o. Noble Emergency Medical Service
- p. Little Axe Fire Protection District
- q. Cedar Country Fire Protection District

- r. Cleveland County Health Department
- s. Cleveland County
- t. Pioneer Library System

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

Chairman Blanton called for discussion, consideration, and/or action on Certification of Tax Levies for FY2004/2005. Ms. Wilson explained to the Board what levies were and the sinking fund.

Charles Thompson requested that next year he would like to have the amounts of the budgets on a summary sheet.

Ms. Wilson stated that she would do that.

Mills were discussed and the number of mills entities get.

Pat Ross moved, seconded by Charles Thompson to approve the Certification of Tax Levies for FY2004/2005.

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

Waldo Blanton moved, seconded by Pat Ross, to approve the following Cash Fund Appropriation Lapsed Balances:

a. Highway Unrestricted Fund	\$ 526,651.64
b. Sheriff's Service Fee Fund	12,818.37
c. Sheriff's Commissary Fund	300.00
d. Treasurer's Certification Fee Fund	2,239.47
e. Assessor's Revolving Fund	1,303.00
f. Fair Board Fund	6,604.31
g. Bridge Capital Improvement Fund	10,000.00
h. Sheriff's Revolving Fund	10,189.99

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

Charles Thompson moved, seconded by Pat Ross, to approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration	\$ 244.00
b. District Attorney's Witness Fee	865.86
c. Sheriff's Service Fee Fund	31,188.64
d. Sheriff's Commissary Fee Fund	6,405.97
e. Sheriff's D.A.R.E. Program	100.00
f. Sheriff's Federal Share Revenue	16.63
g. Sheriff's Jail Fund	225.00
h. Sheriff's Revolving Fee Fund	23,258.70
i. Treasurer's Certification Fee Fund	8,225.00
j. Commissioners Bldg. Fund	205.47

k. County Clerk's Lien Fee	4,833.50
l. County Clerk's Preservation Fee Fund	34,001.47
m. County Assessor's Revolving Fund	842.00
n. Court Clerk's Revolving Fund	92,370.92
o. Highway Unrestricted Fund	406,536.16
p. Bridge Capital Improvement	70.92
q. Local Law Enforcement Block Grant	.58
r. Safe Room FEMA Grant Fund	3,101.21
s. Fair Board Fund	6,929.45

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

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

- a. From Sheriff's Service Fee Fund Maintenance and Operations, CFB2, \$15,000.00, to Sheriff's Service Fee Fund Personal Services, CFB1A.
- b. From General Government Maintenance & Operations, R2, \$13,628.00 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.