

October 28, 2004

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 28th day of October, 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 regular meeting of September 30, 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.

Waldo Blanton moved, seconded by Pat Ross, to approve the Holidays Schedule for 2005. The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

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

a. District Attorney's Incarceration	\$	95.00
b. District Attorney's Witness Fee		235.80
c. Sheriff's Service Fee Fund		32,246.30
d. Sheriff's Commissary Fee Fund		6,904.19
e. Sheriff's Jail Fund		424.30
f. Sheriff's Revolving Fee Fund		14,742.00
g. Treasurer's Certification Fee Fund		7,740.00
h. County Clerk's Lien Fee		3,447.00
i. County Clerk's Preservation Fee Fund		28,930.00
j. Assessor's Revolving Fund		1,312.75
k. Court Clerk's Revolving Fund		7,211.06
l. Highway Unrestricted Fund		459,819.52
m. Bridge Capital Improvement		5,930.85
n. Safe Room FEMA Grant Fund		3,200.00
o. Fair Board Fund		11,127.90
p. Bridge Capital Improvement (cashed CD)		300,000.00

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

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

- a. From General Government Maintenance & Operations, R2, \$13,156.00 to Sheriff's Board of Prisoners, B2B.
- b. From OSU Extension Center Personal Services, E1A, \$57,242.00 and OSU Extension Center Maintenance & Operations, E2, \$5,658.00, to General Government Capital Improvement R3B, 62,900.00.

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.