

November 30, 2004

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

Charles Thompson moved, seconded by Pat Ross, to approve the Notice of Regularly Scheduled Meetings for the Calendar Year 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 November, 2004, Cash Fund Appropriations as follows:

a. District Attorney's Witness Fee	27.28
b. Sheriff's Service Fee Fund	31,583.76
c. Sheriff's Commissary Fee Fund	6,212.53
d. Sheriff's Federal Share Revenue	28,710.34
e. Sheriff's Jail Fund	400.70
f. Sheriff's Revolving Fee Fund	14,418.00
g. Treasurer's Certification Fee Fund	7,190.00
h. Commissioner's Building Fund Fee	495.97
i. County Clerk's Lien Fee	3,440.00
j. County Clerk's Preservation Fee Fund	30,483.28
k. Assessor's Revolving Fund	162.50
l. Court Clerk's Revolving Fund	6,313.14
m. Highway Unrestricted Fund	356,380.32
n. Bridge Capital Improvement	194.71
o. Local Emergency Planning Committee	666.00
p. Local Law Enforcement Block Grant	1.39
q. Fair Board Fund	7,548.55

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

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

- a. From Sheriff's Revolving Maintenance & Operations, CFBRE2, \$10,000.00, to Sheriff's Revolving Personal Services, CFBRE1A.
- b. From General Government Maintenance & Operations, R2, \$13,646.00, to Sheriff's Board of Prisoners, B2B.
- c. From General Government Courthouse Security, R3BS, \$58,199.73, to Sheriff's Personal Services, B1A, \$52,720.36; Sheriff's Personal Services, Part Time, B1B \$4,455.74; Sheriff's Maintenance & Operations B2A, \$508.63 and Sheriff's Capital Outlay, B3, \$515.00.

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

There being no further business to come before the Board, Charles Thompson moved that the meeting be adjourned. Waldo Blanton seconded the motion.

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