

December 30, 2004

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

Pat Ross moved, seconded by Charles Thompson, to approve the Estopped Warrants Lapsed Balances for FY02-03:

a. Highway Unrestricted	\$ 247.50
b. Sheriff's Revolving Fund	1,073.94
c. Fair Board Fund	65.00

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

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

a. District Attorney's Incarceration	\$ 149.50
b. District Attorney's Witness Fee	160.55
c. Sheriff's Service Fee Fund	27,391.34
d. Sheriff's Commissary Fee Fund	5,351.58
e. Sheriff's Federal Share Revenue	66.34
f. Sheriff's Jail Fund	925.00
g. Sheriff's Revolving Fee Fund	24,383.83
h. Treasurer's Certification Fee Fund	6,630.00
i. Commissioners Bldg. Fund	295.35
j. County Clerk's Lien Fee	232.00
k. County Clerk's Preservation Fee Fund	27,424.63
l. County Assessor's Revolving Fund	1,791.00
m. Child Abuse Prevention Fund	71.25

n. Court Clerk's Revolving Fund	7,223.30
o. Highway Unrestricted Fund	367,572.38
p. Bridge Capital Improvement	1,029.70
q. Local Emergency Planning Committee	1,000.00
r. Fair Board Fund	20,317.05

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 December, 2004.

- a. From General Government Maintenance & Operations, R2, \$13,538.00, to Sheriff's Board of Prisoners, B2B.
- b. From Sheriff's Service Fee Maintenance & Operations, CFB2, \$25,000.00, to Sheriff's Service Fee Personal Services, CFB1A.
- c. From Sheriff's Revolving Maintenance & Operations, CFBRE2, \$10,000.00, to Sheriff's Revolving Personal Services, CFBRE1A

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. Pat Ross seconded the motion.

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