

March 31, 2005

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 31st day of March, 2005, 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

Christine Brannon, Deputy County Clerk was also present.

After the reading of the minutes of the regular meeting of February 24, 2005, 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 March, 2005, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Fund	\$ 3,859.65
b. District Attorney's Witness Fee Fund	10.00
c. Sheriff's Service Fee Fund	36,437.22
d. Sheriff's Commissary Fee Fund	6,521.53
e. Sheriff's Federal Share Revenue Fund	1,954.81
f. Sheriff's Revolving Fee Fund	15,138.00
g. Sheriff's Jail Fund	2,751.50
h. Treasurer's Certification Fee Fund	6,690.00
i. Commissioners Bldg. Fund	365.69
j. County Clerk's Lien Fee Fund	3,078.45
k. County Clerk's Preservation Fee Fund	25,496.66
l. County Assessor's Revolving Fund	358.50
m. Court Clerk's Revolving Fund	8,440.74
n. Highway Unrestricted Fund	373,930.55
o. Bridge Capital Improvement Fund	692.71
p. Local Emergency Planning Committee Fund	1,000.00
q. Fair Board Fund	3,183.50

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

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

a.	County Clerk's Preservation Fund	\$ 40,723.92
b.	Highway Unrestricted Fund	3,768.30
c.	Fair Board Fund	1,371.00

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

Waldo Blanton moved, seconded by Pat Ross, to approve the receiving of Notice of Transfer of Appropriations approved by the Budget Board in March, 2005.

- a. From General Government Maintenance and Operations, R2, \$15,190.00, 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, 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.