

May 12, 2005

The scheduled meeting of the Cleveland County Excise Board was called to order this 12th day of May, 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

Others present were: Christine Brannon, Vickie Wilson, and George Skinner.

After the reading of the minutes of the regular meeting of April 28, 2005, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. Pat Ross seconded the motion.

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

Chairman Blanton called for discussion, consideration, and/or action to approve the Cleveland County General Fund Revenue projections and Fund Balances for FY2005/2006. Vickie Wilson, Cleveland County Budget Maker, stated that the budget is down, there was twenty million dollars last year and it is down this year to sixteen million, but a lot of that is because of the building project. If you take the building project out of last years budget we are actually up one million three hundred eight-nine thousand. Ms. Wilson believes that in August this budget will be increased by the two million four hundred thousand that the court's have to contribute to the building fund and a million dollars that the County Treasurer is going to provide from Resale Property Fund.

Pat Ross moved, seconded by Charles Thompson, to approve the Cleveland County General Fund Revenue Projections and Fund Balances for FY2005/2006.

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. Waldo Blanton seconded the motion.

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