

October 27, 2005

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 27th day of October, 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

After the reading of the minutes of the regular meeting of September 29, 2005 and the special meeting of October 3, 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.

Waldo Blanton moved, seconded by Pat Ross, to approve the Holidays Schedule for 2006.

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

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

a. District Attorney's Witness Fee Fund	\$	598.95
b. Sheriff's Service Fee Fund		22,734.01
c. Sheriff's Commissary Fund		2,844.56
d. Sheriff's Revolving Fund		22,863.09
e. Treasurer's Certification Fee Fund		3,743.24
f. County Clerk's Preservation Fee Fund		257,808.27
g. Assessor's Revolving Fund		469.65
h. Highway Unrestricted		576,659.12
i. Fair Board Fund		8,318.22
j. Bridge Capital Improvement Fund		25,000.00
k. Health GASP Grant Fund		.41

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

Pat Ross moved, seconded by Waldo Blanton, to approve the October, 2005, Cash Fund Appropriations as follows:

a. District Attorney's Incarceration	\$	192.50
b. District Attorney's Witness Fee		471.27
c. Sheriff's Service Fee Fund		35,545.15
d. Sheriff's Commissary Fee Fund		6,190.38
e. Sheriff's Federal Share Revenue		179.92
f. Sheriff's Jail Fund		3,275.09
g. Sheriff's Revolving Fee Fund		14,436.00
h. Treasurer's Certification Fee Fund		7,730.00
i. Commissioners Bldg. Fund		600.05
j. Drug Court Revolving Fund (Adult)		338.00
k. County Clerk's Lien Fee		7,102.04
l. County Clerk's Preservation Fee Fund		33,239.31
m. County Assessor's Revolving Fund		1,870.50
n. Court Clerk's Revolving Fund		9,355.61
o. Highway Unrestricted Fund		497,021.53
p. Fair Board Fund		6,689.33
q. Bridge Capital Improvement		916.78
r. STOP Violence Against Women Grant		17,000.00

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 Transfers of Appropriation approved by the Budget Board in October, 2005.

- a. From Sheriff's Revolving Maintenance & Operations, CFBRE2, \$20,000.00, to Sheriff's Revolving Personal Services, CFBRE1A.
- b. From General Government Maintenance & Operations, R2, \$11,277.00 and General Government Capital Outlay, R3, \$18,000.00, to Highway General Capital Outlay, SA3, \$29,277.00.
- c. From Highway Lease Rentals, T2B, \$22,302.32, to Highway Maintenance & Operations, T2A.
- d. From General Government Maintenance & Operations, R2, \$15,722.00, 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, 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.