

November 29, 2005

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 29th day of November, 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

Marsha Blair, with the Town of Slaughterville, was also present.

After the reading of the minutes of the regular meeting of October 27, 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 Regularly Scheduled Meeting Dates for Calendar Year 2006.

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

Pat Ross moved, seconded by Charles Thompson, to approve the Supplemental Appropriation for 2005-2006 Fiscal Year Budget for the Town of Slaughterville in the amount of \$12,000.00.

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

Waldo Blanton moved, seconded by Charles Thompson, to approve the November, 2005, Cash Fund Appropriations as follows:

a.	District Attorney's Incarceration Costs	\$	182.40
b.	District Attorney's Witness Fee		328.59
c.	Sheriff's Service Fee Fund		31,818.57
d.	Sheriff's Commissary Fund		8,451.63
e.	Sheriff's Federal Share Revenue		4,168.92
f.	Sheriff's Jail Fund		2,741.10
g.	Sheriff's Revolving Fund		34,281.41
h.	Treasurer's Certification Fee Fund		8,220.00
i.	Commissioners Bldg. Fund		621.88
j.	County Clerk's Lien Fee		9,317.34

k.	County Clerk’s Preservation Fee Fund	33,924.23
l.	Assessor’s Revolving Fund	625.72
m.	Court Clerk Revolving Fund	9,335.12
n.	S.T.O.P. Violence Against Women Grant	6,127.41
o.	Highway Unrestricted	462,361.98
p.	Fair Board Fund	12,227.50
q.	Bridge Capital Improvement Fund	1,269.58

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

Charles Thompson moved, seconded by Waldo Blanton, to receive Notice of Transfers of Appropriation approved by the Budget Board in November, 2005.

- a. From OSU Extension Travel, E1C, \$1,571.76, and OSU Extension, Capital Outlay E3, \$6,000.00, to OSU Extension, Personal Services, E1A.
- b. From General Government Maintenance and Operations, R2, \$15,854.00, to Sheriff’s Board of Prisoners, B2B.
- c. From General Government Courthouse Security, R3BS, \$43,666.32, to Sheriff’s Personal Services, B1A, \$42,420.82 and Sheriff’s Maintenance and Operations, B2A, \$1,245.50.
- d. From General Government Courthouse Security, R3BS, \$52,000.00, to General Government Courthouse Security Personal Services, R3BS1A, \$50,000.00; General Government Courthouse Security Maintenance & Operations, R3BS2A, \$1,000.00; and General Government Courthouse Security Capital Outlay, R3BS3A, \$1,000.00.

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

There being no further business to come before the Board, 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.