

January 26, 2006

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26th day of January, 2006, 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

Deputy County Clerk Christine Brannon was also present.

After the reading of the minutes of the regular meeting of December 29, 2005, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. Charles Thompson seconded the motion.
The vote as: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

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

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| a. District Attorney's Incarceration Cost Fund | \$ | 890.24 |
| b. County Clerk's Preservation Fee Fund | | 259,998.26 |
| c. Highway Unrestricted | | 43,992.69 |

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

Charles Thompson moved, seconded by Pat Ross, to approve the January, 2006, Cash Fund Appropriations as follows:

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| a. District Attorney's Witness Fee | \$ | 263.12 |
| b. Sheriff's Service Fee Fund | | 29,801.81 |
| c. Sheriff's Commissary Fee Fund | | 8,255.59 |
| d. Sheriff's Federal Share Revenue | | 2,709.59 |
| e. Sheriff's Jail Fund | | 3,706.16 |
| f. Sheriff's Revolving Fee Fund | | 16,968.00 |
| g. Treasurer's Certification Fee Fund | | 6,295.00 |
| h. Commissioners Bldg. Fund | | 671.59 |
| i. County Clerk's Lien Fee | | 6,857.82 |
| j. County Clerk's Preservation Fee Fund | | 30,228.04 |
| k. County Assessor's Revolving Fund | | 888.50 |
| l. Court Clerk's Revolving Fund | | 8,997.44 |

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| m. | Local Emergency Planning Committee | 1,000.00 |
| n. | Highway Unrestricted Fund | 441,897.52 |
| o. | Fair Board Fund | 1,606.75 |
| p. | Bridge Capital Improvement | 1,232.56 |
| q. | Safe Room FEMA Grant | 4,921.25 |

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

Waldo Blanton moved, seconded by Pat Ross, to receive Notice of Transfers of Appropriation approved by the Budget Board in January, 2006.

- a. From OSU Extension Travel, E1C, \$1,600.00, to OSU Extension Maintenance and Operations, E2.
- b. From County Clerk's Capital Outlay, F3, \$7,665.00, to General Government Capital Improvement R3B.
- c. From Sheriff's Federal Share Revenue Fund Capital Outlay, CFBFS3, \$7,500.00, to Sheriff's Federal Share Revenue Fund Travel, CFBFS1C, \$2,500.00, and to Sheriff's Federal Share Revenue Fund Maintenance and Operations CFBFS2A, \$5,000.00.
- d. From Sheriff's Revolving Fund Maintenance and Operations, CFBRE2, \$7,500.00, to Sheriff's Revolving Fund Personal Services, CFBRE1A.
- e. From General Government Maintenance and Operations, R2, \$15,774.00, to Sheriff's Board of Prisoners, B2B.
- f. From Election Board Maintenance and Operations, SL2, \$132.83, to County Clerk's Maintenance and Operations, F2.
- g. From Sheriff's Service Fee Fund Maintenance and Operations, CFB2, \$15,000.00, to Sheriff's Service Fee Fund Personal Services, CFB1A.

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.