

February 23, 2006

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 23rd day of February, 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
Pat Ross, Member
Dorinda Harvey, Secretary

Vice-Chairman Charles Thompson was absent.

Also present was Christine Brannon, Chief Deputy County Clerk.

After the reading of the minutes of the regular meeting of January 26, 2006, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Waldo Blanton seconded the motion.

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

Waldo Blanton moved, seconded by Pat Ross, to approve the following Lapsed Balance for the Court Clerk's Revolving Fund in the amount of \$216,934.59.

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

Pat Ross moved, seconded by Waldo Blanton, to approve the February, 2006, Cash Fund Appropriations as follows:

a.	District Attorney's Incarceration Costs	\$ 426.50
b.	District Attorney's Witness Fee	574.44
c.	Sheriff's Service Fee Fund	25,432.22
d.	Sheriff's Commissary Fee Fund	6,474.54
e.	Sheriff's Federal Share Revenue	221.40
f.	Sheriff's Jail Fund	3,882.60
g.	Sheriff's Revolving Fee Fund	96,445.69
h.	Treasurer's Certification Fee Fund	6,825.00
i.	Commissioners Bldg. Fund	778.44
j.	County Clerk's Lien Fee	9,397.84
k.	County Clerk's Preservation Fee Fund	29,168.07
l.	County Assessor's Revolving Fund	301.25
m.	Court Clerk's Revolving Fund	10,121.03
n.	Drug Court Revolving Fund	82.60
o.	Highway Unrestricted Fund	459,152.62

p.	Bridge Capital Improvement	1,309.33
q.	Safe Room FEMA Grant	5,030.00
r.	Fair Board Fund	11,556.30
s.	S.T.O.P. Violence Against Women Grant	14,500.00

The vote was: Waldo Blanton, 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 February 13, 2006.

- a. From Sheriff's Revolving Fund Maintenance and Operations, CFBRE2, \$10,000.00 to Sheriff's Revolving Fund Personal Services, CFBRE1A.
- b. From General Government Maintenance and Operations, R2, \$15,934.00, to Sheriff's Board of Prisoners, B2B.
- c. From General Government Courthouse Security, R3BS, \$85,983.00, to General Government Courthouse Security Personal Services, R3BS1A, \$84,483.00 and General Government Courthouse Security Maintenance and Operations, R3BS2A, \$1,500.00.

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