

April 27, 2006

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

Others present were: Christine Brannon, Vickie Wilson, and Danny Hales.

After the reading of the minutes of the regular meeting of March 30, 2006, 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.

Chairman Blanton called for discussion, consideration, and/or action to approve the Cleveland County General Fund Revenue Projections and Fund Balances for FY2006/2007. Vickie Wilson, Budget Maker, gave the Board copies of Cleveland County's Revenue projections for next year. She is showing a five (5) percent increase in ad valorem and she stated that the Board knows the County has been getting more than that, but that is all she is showing to start off. Cleveland County has a smaller budget of \$18 million compared to \$21 million last year.

Chairman Blanton stated we went over the billion dollars base on ad valorem.

Dorinda Harvey, County Clerk, told the Board that the County has been spending the money on the new building.

Ms. Wilson told the Board that for years the County had the Capital Outlay and the County has spent about \$7.8 million. Ms. Wilson stated that the County knew the budget would be going down, but it is not affecting the operating, it was a one-time expenditure and the Board knew that.

Chairman Blanton stated he was talking about projections of collected money and is that going down?

Ms. Harvey stated no it was the fund balance that is going down.

Ms. Wilson stated that last year the budget received \$2 million from the Court Fund and things like that and this year next year the County would not have that money. All of that money was construction related. Ms. Wilson stated she thinks the county will see some growth and increase in the actual budget, but for right now she has taken a very conservative approach. The Budget Board even approved the budget going back to last year's budget

contingent upon the Excise Board approving this. Ms. Wilson thinks that there will be change orders for the building and that a little more of the balance will be used up.

Dorinda Harvey told the Board that the Budget Board voted to go back to last years funding until the final figures are obtained in August.

Waldo Blanton moved, seconded by Charles Thompson, to approve the Cleveland County General Fund Revenue Projections and Fund Balances for FY2006/2007.

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

Motion carried.

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

a.	District Attorney's Witness Fee	\$	340.34
b.	Sheriff's Service Fee Fund		40,532.61
c.	Sheriff's Commissary Fee Fund		5,580.12
d.	Sheriff's Federal Share Revenue		829.74
e.	Sheriff's Jail Fund		4,815.15
f.	Sheriff's Revolving Fee Fund		24,090.58
g.	Treasurer's Certification Fee Fund		7,590.00
h.	Commissioners Bldg. Fund		812.58
i.	County Clerk's Lien Fee		9,108.80
j.	County Clerk's Preservation Fee Fund		35,579.54
k.	County Assessor's Revolving Fund		329.25
l.	Court Clerk's Revolving Fund		11,154.51
m.	Highway Unrestricted Fund		404,917.34
n.	Bridge Capital Improvement		1,225.09
o.	Fair Board Fund		8,822.18
p.	STOP Violence Against Women Grant		5,420.00

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

Motion carried.

Charles Thompson moved, seconded by Pat Ross, to receive Notice of Transfers of Appropriation approved by the Budget Board for the month of April, 2006.

- a. From Sheriff's Lease/Purchase B5, \$10,027.78, to Sheriff's Personal Services, Part Time, B1B.
- b. From General Government Maintenance & Operations, R2, \$12,852.00, to Sheriff's Board of Prisons, B2B.
- c. From County Commissioners Maintenance & Operations, D2, \$10,000.00, to County Commissioners Capital Outlay, D3.
- d. From Highway General Maintenance & Operations, SA2, \$4,000.00, to Highway General Personal Service, SA1A.
- e. From Election Board Personal Service, Part Time, SL1B, \$3,063.52, to General Government, Maintenance & Operations, R2.

- f. From Sheriff's Service Fee Maintenance & Operations, CFB2, \$15,000.00, to Sheriff's Service Personal Services, CFB1A.
- g. From Sheriff's Capital Outlay, B3, \$14,000.00, to Sheriff's Personal Services, B1A.
- h. From County Clerk's Preservation Fee Fund, Maintenance and Operations, CFFP2, \$100,000.00, to County Clerk's Preservation Fee Fund Capital Outlay, CFFP3.

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

There being no further business to come before the Board, Waldo Blanton moved that the meeting be adjourned. Pat Ross seconded the motion.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.