June 22, 2006

(The agenda stated a regular meeting but this was a special meeting.)

The scheduled meeting of the Cleveland County Excise Board was called to order this 22nd day of June, 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, Denise Heavner, Billijo Ragland, and Vickie Wilson.

Chairman Blanton called for discussion, consideration, and/or action on Cleveland County FY 2006/2007 Budget.

Dorinda Harvey, County Clerk, explained to the Board this is the budget that you as a Board have already approved the revenue for back in April. All Departments just went back to last years budget and anything that was extra the Budget Board put in the Capital Improvement Account and of course the fund balance is down because of all of the money that has been spent on the new building. Therefore there is a decrease in the total budget.

Waldo Blanton moved, seconded by Pat Ross, to Approve the Cleveland County FY 2006/2007 Budget.

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.