

July 3, 2006

The scheduled meeting of the Cleveland County Excise Board was called to order this 3rd day of July, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Waldo Blanton. Roll was called by Christine Brannon, Deputy County Clerk/Secretary and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Pat Ross, Member
Christine Brannon, Secretary

Sarita Scott, Deputy County Clerk, was also present.

After the reading of the minutes of the regular meeting of June 29, 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.

Pat Ross moved, seconded by Charles Thompson, to elect Waldo Blanton as Chairman of Cleveland County Excise Board FY2006/2007.

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

Pat Ross moved, seconded by Waldo Blanton, to elect Charles Thompson as Vice-Chairman of Cleveland County Excise Board FY2006/2007.

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

Waldo Blanton moved, seconded by Pat Ross, to approve the Following Cash Fund Appropriations, lapsed balances:

a. D. A.'s Incarceration Cost	\$ 2,708.29
b. D. A.'s Witness Fee Reimbursement Fund	12,142.58
c. Sheriff's Service Fee Fund	477,710.78
d. Sheriff's Commissary Fee Fund	32,522.16
e. Sheriff's DARE Fund	6,449.57
f. Sheriff's Environmental Reward Fund	145.12
g. Sheriff's Federal Share Revenue Fund	89,707.62
h. Sheriff's Donation Fund	2,556.91
i. Sheriff's Jail Fund	35,601.02
j. Sheriff's Property Forfeiture Fund	565.40
k. Sheriff's Revolving Fund	135,471.66
l. Sheriff's Criminal Alien Assistance Grant	2,716.56

m. Sheriff's Special Training Fund	277.73
n. Treasurer's Certification Fee Fund	166,748.80
o. Commissioner's Building Fund	210,496.24
p. Highway Community Service	9,558.03
q. County Clerk's Lien Fee Fund	271,040.57
r. County Clerk's Preservation Fund	562,780.47
s. Assessor's Revolving Fund	20,040.19
t. Child Abuse Prevention Fund	2,377.97
u. Court Clerk's Revolving	238,482.55
v. Drug Court Revolving Fund (Adult)	3,272.20
w. Local Emergency Planning Committee Fund	11,054.12
x. Hazard Mitigation Grant Fund	36,000.00
y. Court Fund Remodeling	4,429.89
z. Safe Room FEMA Grant	4,360.00
aa. Fair Board Fund	30,634.90
bb. Highway Unrestricted	2,659,135.24
cc. Bridge Capital Improvement	808,701.03
dd. S.T.O.P. Violence Against Women Grant Fund	9,723.98

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

Pat Ross moved, seconded by Waldo Blanton, to approve the following Temporary Appropriations:

- a. Lexington Public School District I-57, General Fund, \$5,359,386.91; Building Fund, \$151,516.84; Child Nutrition Fund, \$291,405.64.
- b. Little Axe School District I-70, General Fund, \$6,482,423.95; Building Fund, \$50,195.51; Child Nutrition Fund, \$430,352.79; MAPS Fund \$150,000.00.
- c. Moore Independent School District #2, General Fund, \$109,000,000.00; Building Fund, \$3,900,000.00; Child Nutrition Fund, \$6,000,000.00; MAPS Trust, \$9,000,000.00.
- d. Noble Public School District I-40, General Fund, \$15,134,595.00; Building Fund, \$393,123.00; Child Nutrition Fund, \$776,600.00.
- e. Robin Hill District #C-16, General Fund, \$1,413,409.00; Building Fund, \$78,128.00; Child Nutrition Fund, \$78,416.00; 2005 Building Bond Fund, \$150,000.00.

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

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