

August 31, 2006

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 31st day of August, 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

Christine Brannon, Chief Deputy for the County Clerk's Office was also present.

After the reading of the minutes of the meeting of July 27, 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 Waldo Blanton, to accept the 2006 Cleveland County Valuations as certified by Denise Heavner, County Assessor.

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

Waldo Blanton moved, seconded by Pat Ross, to change the date of the Scheduled meeting for September, to September 21, 2006, at 8:30 A.M. (Previously the Board's Regular Meeting was set for September 28, 2006, and at that time the County Offices will be moving back to the County Administration Building.)

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

Waldo Blanton moved, seconded by Pat Ross, to approve the change of the meeting places for the remaining meetings for 2006.

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

Charles Thompson moved, seconded by Pat Ross, to approve the August, 2006, following Cash Fund Appropriations.

a. District Attorney's Incarceration Cost	\$ 167.30
b. Sheriff's Service Fee Fund	37,777.97
c. Sheriff's Commissary Fee Fund	4,430.18
d. Sheriff's Donation Fund	2,226.00
e. Sheriff's Federal Share Revenue	407.16

f. Sheriff's Jail Fund	4,273.50
g. Sheriff's Revolving Fee Fund	31,693.11
h. Treasurer's Certification Fee Fund	8,415.00
i. Commissioners Bldg. Fund	942.47
j. County Clerk's Lien Fee	10,452.68
k. County Clerk's Preservation Fee Fund	34,558.57
l. County Assessor's Revolving Fund	736.25
m. Court Clerk's Revolving Fund	11,184.69
n. Highway Unrestricted Fund	646,665.00
o. Fair Board Fund	15,915.85
p. Bridge Capital Improvement Fund	1,546.37
q. S.T.O.P. Violence Against Women Grant	2,539.72

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

Waldo Blanton moved, seconded by Charles Thompson, to receive Notice of Transfers of Appropriation approved by the Budget Board in August, 2006.

- a. From General Government Maintenance and Operations, R2, \$13,704.00, to Sheriff's Board of Prisoners, B2B
- b. From County Clerk's Lien Fee Fund Maintenance and Operations, CFF2, \$10,000.00, to County Clerk's Lien Fee Fund Capital Improvement, CFF3.

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

There being no further business to come before the Board, Charles Thompson 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.