

Minutes

October 3, 2008

The special scheduled meeting of the Cleveland County Excise Board was called to order this 3rd day of October, 2008, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
 Charles Thompson, Vice-Chairman
 Pat Ross, Member
 Tammy Howard, Secretary

David Batton, Assistant District Attorney, and Vicki Wilson, Budget Marker was present.

After the reading of the minutes of the regular meeting of September 25, 2008, and there being no additions or corrections, Chairman Blanton moved the minutes be approved. Pat Ross seconded the motion.

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

The Board conducted a study and review session the FY 2008/2009 Budgets.

Chairman Blanton moved, seconded by Pat Ross, to approve the Fiscal Year 2008/2009 Budgets contingent upon the publication of the County Budgets as follows:

Cleveland County
 Budgets to be Approved
 2008-09

	General Fund	Building Fund	Child Nutrition Fund	Sinking Fund	Other Funds	Total
County	23,121,184.60					23,121,184.60
Health	6,384,331.93					6,384,331.93
Multi-County Library	14,139,545.00					14,139,545.00
Cities and Towns						
Etowah	-					-
Lexington						
Moore				1,900,412.51		1,900,412.51
Norman				3,467,139.40		3,467,139.40
Noble						
Slaughterville						
Noble Ambulance	793,414.99			53,909.31		847,324.30
Little Axe Fire Protection						
Cedar County Fire Protection District	107,454.10					107,454.10
School Districts						
Moore	135,983,567.27	5,962,373.20	7,317,252.68	19,693,760.76		168,956,953.91
Robin Hill	1,694,917.90	84,394.14	82,527.90	110,466.67		1,972,296.41
Norman	85,597,585.00	3,433,451.00	4,400,000.00	16,989,936.67		110,420,972.67
Noble	18,743,820.64	1,315,392.00		795,642.18	1,286,400.00	22,141,254.82
Lexington	7,547,127.89	197,222.08	388,042.84	601,530.83		8,733,923.64
Little Axe	7,683,666.27	88,845.70	543,516.56	243,287.50		8,559,316.03
Moore-Norman Technology	24,287,203.00	8,326,475.00			600,000.00	33,213,678.00

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

Chairman Blanton moved, seconded by Charles Thompson, to approve the Certification of Tax Levies for FY2008/2009.

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

Motion Carried.

CLEVELAND COUNTY
TAX LEVY SHEET
2008-09

	<u>General Fund</u>	<u>Building Fund</u>	<u>Sinking Fund</u>	<u>Total Mills</u>
Cleveland County	10.28	-	-	10.28
4-Mill Levy	4.11	-	-	4.11
Multi-County Library	6.11	-	-	6.11
County Health Department	2.57	-	-	2.57
Total County Wide Levy	23.07	-	-	23.07
CITIES AND TOWNS				
Moore	-	-	6.84	6.84
Norman	-	-	4.72	4.72
Noble	-	-	-	-
Noble Ambulance	3.08	-	2.22	5.30
Little Axe Fire Protection District No. 70	7.16	-	-	7.16
Cedar Country Fire Protection District	7.00	-	-	7.00
SCHOOL DISTRICTS				
I-2, Moore	36.07	5.15	25.89	67.11
C-16, Robin Hill	36.48	5.21	20.03	61.72
I-29, Norman	35.88	5.12	24.42	65.42
I-40, Noble	35.85	5.12	23.06	64.03
I-57, Lexington	36.55	5.22	40.11	81.88
I-70, Little Axe	35.69	5.10	13.54	54.33
VT-17, Moore-Norman Technology Center	10.27	4.11	-	14.38

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

(Clerk's Note: Agenda was posted on 9-30-08 @ 3:00 p.m.)