

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

MAY 28, 2015

8:30 A.M.

REGULAR MEETING

CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069

A. Meeting called to order.

B. Quorum call.

C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of April 30, 2015.

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

- 1. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Little Axe Board of Education, School District I-70, General Fund, \$8,315,224.91; Building Fund, \$118,188.41 and Child Nutrition Fund, \$558,115.50.
- 2. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Moore Board of Education, School District I-002, General Fund, \$143,600,000.00; Building Fund, \$7,500,000.00; Child Nutrition Fund, \$9,700,000.00.
- 3. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Lexington Board of Education School District No. 57, General Fund, \$6,224,337.43; Building Fund, \$303,937.32; Child Nutrition Fund, \$371,398.58.
- 4. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Robin Hill Board of Education, School District C-16, General Fund, \$1,636,686.00; Building Fund, \$101,348.00; Child Nutrition Fund, \$93,048.00.

5. Approve the following Cash Fund Appropriations:

a. County Assessor's Revolving	\$ 27.00
b. Bridge Capital Improvement	\$ 30.18
c. Cleveland County Justice Center	\$ 160,729.72
d. County Bridge and Road Improvement Fund	\$ 29,808.86
e. County Commissioners Building Fund	\$ 113.88
f. County Clerk's Lien Fee	\$ 5,352.25

g. County Clerk’s Preservation Fee	\$ 27,143.40
h. County Health	\$ 6,001.68
i. Court Clerk Revolving Fund	\$ 12,541.16
j. DA Incarceration Costs	\$ 726.57
k. Drug Court Revolving Fund Adult Fund	\$ 2,474.60
l. Early Settlement Central Cleve. Co. Program	\$ 1,820.00
m. County Fair Board	\$ 38,453.69
n. Highway Unrestricted	\$ 483,629.13
o. Juvenile Drug Court Revolving Fund	\$ 617.50
p. S.T.O.P. Violence Against Women Grant	\$ 2,552.79
q. Safe Room Grant	\$ 187,273.00
r. Sales Tax	\$ 754,863.94
s. Sheriff Courthouse Security Service Fee	\$ 3,783.09
t. Co Sheriff Federal Share Revenue	\$ 5.29
u. County Sheriff Revolving	\$ 62,315.16
v. County Sheriff Service Fees	\$ 50,471.62
w. County Sheriff Jail Fund	\$ 8,444.62
x. County Treasurer’s Certification Fee	\$ 4,620.00

6. Requested Transfer of Appropriations regarding the following:

- a. From **District Court, L1A, District Court Personal Services, \$1,000.00** to **District Court, L2, District Court Maintenance & Operations, \$1,000.00;**
- b. From **Sheriff, B2A, Materials & Operations, \$75,000.00** to **Sheriff, B1A, Personal Services, \$75,000.00;**
- c. From **Sheriff, CCJC3, Cleveland County Justice Center Capital Outlay, \$210.51** to **Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$210.51;**
- d. From **Sheriff, R3BS3A, Building Security Capital Outlay, \$68.56,** to **Sheriff, R3BS2A, Building Security Materials & Operations, \$68.56;**
- e. From **Sheriff, B1C, Travel, \$1,246.65** and **Sheriff, B2A, Material & Operations, \$865.00,** to **Sheriff, B3, Capital Outlay, \$2,111.65;** and
- f. From **Highway General, SA2, General Government Highway Maintenance & Operation, \$40,857.00** to **Highway General, SA3, General Government Highway Capital Outlay, \$40,857.00.**

E. New Business: (As per 2001 O.S. 25 § 311.A.9 – “New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. Board Members Discussions regarding County Business.

G. Public Comment:

(Public Comment is specific to any item listed in the agenda or discussed by the Excise Board members in the meeting. Public Comment limitations are to two (2) minutes per item. Forms are available for Completion at the beginning of the meeting to persons needing to speak and shall name the item they wish to discuss.)

H. Adjourn.

Date & Time Posted: _____

Country Clerk