

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

JULY 30, 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 July 1, 2015.

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

1. Approve the following Cash Fund Appropriations:

a.	Bridge Capital Improvement	\$ 30.19
b.	Child Abuse Prevention	\$ 232.80
c.	Cleveland County Justice Center	\$ 339,085.11
d.	County Bridge and Road Improvement Fund	\$ 25,307.92
e.	Co Commissioners Bldg. Fund	\$ 113.92
f.	County Clerk's Lien Fee	\$ 8,224.45
g.	Co Clerk's Preservation Fee	\$ 26,584.45
h.	County Health	\$ 12,250.03
i.	Court Clerk Revolving Fund	\$ 10,819.09
j.	Drug Court Revolving Fund Adult Fund	\$ 1,048.79
k.	Early Settlement Central Cleveland Co Program	\$ 3,460.00
l.	County Fair Board	\$ 10,529.00
m.	Fairgrounds	\$ 24,050.00
n.	Highway Unrestricted	\$ 413,119.96
o.	Juvenile Drug Court Revolving Fund	\$ 311.42
p.	S.T.O.P. Violence Against Women Grant	\$ 2,552.79
q.	Sales Tax	\$ 723,192.79
r.	County Sheriff Commissary	\$ 40,482.22
s.	Sheriff Courthouse Security Service Fee	\$ 3,492.90
t.	County Sheriff Federal Share Revenue	\$ 5.29
u.	County Sheriff Revolving	\$ 108,109.38
v.	County Sheriff Service Fees	\$ 35,589.11
w.	County Sheriff Jail Fund	\$ 6,162.40
x.	Co Treasurer's Certification Fee	\$ 4,860.00

2. Requested Transfer of Appropriations regarding the following:

- a. From **Sheriff, CCJC2**, Cleveland County Justice Center Materials & Operations, **\$500,000.00**, to **Sheriff, CCJC1A**, Cleveland County Justice Center Personal Services, **\$500,000.00**;
- b. From **Sheriff, CFB2**, Service Fee Maintenance & Operations, **\$500,000.00**, to **Sheriff, CFB1A**, Service Fee Personal Services, **\$500,000.00**; and
- c. From **Fair Board, FF1B**, Fair Board Personal Services Part Time, **\$2,603.73**; **FF1C**, Fair Board Travel, **\$1.60**; **FF2**, Fair Board M & O, **\$362,281.38**; **FF3**, Fair Board Capital Outlay, **\$2,082.17** to **Fairgrounds, FG1B**, Fairgrounds Personal Services Part Time, **\$2,603.73**; **FG1C**, Fairgrounds Travel, **\$1.60**; **FG2**, Fairgrounds M & O, **\$362,281.38**; **FG3**, Fairgrounds Capital Outlay, **\$2,082.17**.

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