

EXCISE BOARD OF CLEVELAND COUNTY

AGENDA

AUGUST 27, 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 30, 2015.

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

1. Accept the 2015 Cleveland County Valuations as certified by David Tinsley, County Assessor.

2. Approve the following Cash Fund Appropriations:

| | | | |
|-----------|---|----|------------|
| a. | County Assessor's Revolving | \$ | 1,517.00 |
| b. | Bridge Capital Improvement | | 32.59 |
| c. | Cleveland County Justice Center | | 168,053.59 |
| d. | County Bridge and Road Improvement Fund | | 38,182.78 |
| e. | County Commissioners Building Fund | | 117.74 |
| f. | County Clerk's Lien Fee | | 5,720.20 |
| g. | County Clerk's Preservation Fee | | 27,224.11 |
| h. | County Health | | 8,869.13 |
| i. | Court Clerk Revolving Fund | | 11,923.58 |
| j. | DA Incarceration Costs | | 433.79 |
| k. | Fairgrounds | | 26,174.75 |
| l. | Highway Unrestricted | | 497,534.48 |
| m. | Juvenile Drug Court Revolving Fund | | 1,121.87 |
| n. | S.T.O.P. Violence Against Women Grant | | 2,552.75 |
| o. | Safe Room Grant | | 1,344.00 |
| p. | Sales Tax | | 772,300.80 |
| q. | Sheriff Courthouse Security Service Fee | | 3,678.18 |
| r. | County Sheriff Environmental Reward | | 100.00 |
| s. | County Sheriff Federal Share Revenue | | 5.47 |
| t. | County Sheriff Revolving | | 36,021.00 |
| u. | County Sheriff Service Fees | | 100,759.24 |
| v. | County Sheriff Jail Fund | | 7,007.07 |
| w. | County Treasurer's Certification Fee | | 5,415.00 |

3. Requested Transfer of Appropriations regarding the following:

- a.** From **Fair Board**, FF2, Fair Board M & O, **\$10,529.00** to **Fairgrounds**, FG2, Fairgrounds M & O, **\$10,529.00.**

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