

WALDO BLANTON  
Chairman

**NOTICE OF REGULAR MEETING AND  
AGENDA  
FOR THE REGULAR  
SCHEDULED MEETING  
OF THE**

LARRY HEIKKILA  
Vice-Chairman

CHARLES THOMPSON  
Member

**CLEVELAND COUNTY  
EXCISE BOARD**

TAMMY BELINSON  
County Clerk  
Secretary to the Board

**THURSDAY, OCTOBER 27, 2016  
8:30 A.M.**

**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 September 29, 2016 and Special Meeting of October 11, 2016.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
- 1. Approve Notice of Schedule of Regular Meetings for 2017.**
  - 2. Approve 2017 Holiday Resolution** for Cleveland County.
  - 3. Approve the Little Axe Fire Protection FY2016-2017 Budget and to resign Certification Page Exhibit "Y" of County Budget.**
  - 4. Approve the following Cash Fund Appropriations:**

a.	Assessor Revolving	\$	730.25
b.	Bridge Capital Improvement	\$	60.37
c.	Child Abuse Prevention	\$	35.74
d.	Co Bridge and Road Improvement Fund	\$	31,450.28
e.	Commissioners Building Fund	\$	290.35
f.	County Clerk Lien Fee	\$	4,512.80
g.	County Clerk Preservation Fee	\$	25,294.99
h.	Court Clerk Revolving Fund	\$	10,861.57
i.	DA Incarceration Costs	\$	712.07
j.	Drug Court Revolving Fund Adult	\$	331.20
k.	Early Settlement Central Cleveland Co. Program	\$	2,298.00
l.	Fairgrounds	\$	26,436.00
m.	Health	\$	14,770.87
n.	Highway Unrestricted	\$	520,191.63
o.	Juvenile Drug Court Revolving Fund	\$	800.00

p.	S.T.O.P. Violence Against Women Grant	\$ 2,552.75
q.	Sales Tax	\$ 741,238.69
r.	Sheriff Cleveland County Justice Center	\$ 172,394.54
s.	Sheriff Courthouse Security Service Fee	\$ 3,746.73
t.	Sheriff Federal Share Revenue	\$ 13.48
u.	Sheriff Jail Fund	\$ 5,007.91
v.	Sheriff Revolving	\$ 39,393.00
w.	Sheriff Service Fees	\$ 70,702.44
x.	Treasurer Certification Fee	\$ 4,930.00

**5. Requested Transfer of Appropriations regarding the following:**

- a. From **Election Board, SL2**, Maintenance and Operations, \$2,000.00 to **Election Board, SL3**, Capital Outlay, \$2,000.00.

**6. Approve the following Cash Fund Appropriations – Lapsed Balances:**

a.	Sheriff Revolving	\$ 335.03
b.	Drug Court Revolving Fund Adult	1,915.00
c.	County Clerk’s Lien Fee	91.00
d.	County Clerk Preservation Fee	1,345.54
e.	Assessor’s Revolving	2,530.00
f.	Fairgrounds	3,320.48
g.	Highway Unrestricted	40,665.27

**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:**

(Comments from public will be allowed on any item listed in the agenda or discussed by the Excise Board members in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify the item they wish to speak about.)

**H. Adjourn.**

Filed and Recorded in the County Clerk’s Office

OCT 25 2016 @ 8:16 AM

*Linda Attkins*, Deputy  
County Clerk or Deputy

