

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, DECEMBER 29, 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 November 23, 2016.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Approve the following Cash Fund Appropriations:

a.	Assessor Revolving	\$	6.00
b.	Bridge Capital Improvement	\$	48.07
c.	CDB Grant Disaster Recovery	\$	17,526.00
d.	Co Bridge and Road Improvement Fund	\$	30,518.39
e.	Commissioners Building Fund	\$	142.87
f.	County Clerk Lien Fee	\$	2,715.35
g.	County Clerk Preservation Fee	\$	22,768.54
h.	Court Clerk Revolving Fund	\$	9,540.96
i.	DA Incarceration Costs	\$	247.80
j.	Drug Court Revolving Fund Adult	\$	799.72
k.	Early Settlement Central Cleveland Co. Program	\$	675.00
l.	Fairgrounds	\$	31,549.00
m.	Health	\$	5,433.79
n.	Highway Unrestricted	\$	406,109.81
o.	Juvenile Drug Court Revolving Fund	\$	390.00
p.	S.T.O.P. Violence Against Women Grant	\$	2,552.75
q.	Sales Tax	\$	712,869.97
r.	Sheriff Cleveland County Justice Center	\$	177,035.48
s.	Sheriff Commissary	\$	43,477.35
t.	Sheriff Courthouse Security Service Fee	\$	2,890.15

u.	Sheriff Federal Share Revenue	\$	6.64
v.	Sheriff Jail Fund	\$	3,780.58
w.	Sheriff Revolving	\$	44,352.00
x.	Sheriff Service Fees	\$	53,744.80
y.	Treasurer Certification Fee	\$	4,525.00

2. Requested Transfer of Appropriations regarding the following:

- a. **Transfer of \$25,621.56** from the County General Fund to the Treasurer Tax Resale Fund for overpayment of TIF funds for 2015;
- b. **Transfer of \$7,000.00** from the General Government Building Improvement (R3B) to the Flexible Spending Account – Medical (131) - \$6,000.00 and Flexible Spending Account – Dependent Care (132) - \$1,000.00; and
- c. From **Fairgrounds, SFG1B**, County Fair Part Time Help, \$3,548.61 to **Fairgrounds, SFG2**, County Fair M & O, \$3,548.61.

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

DEC 23 2016 @ 8:30 am

Linda Atkins, Deputy
County Clerk or Deputy

