

WALDO BLANTON  
Chairman

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

LARRY HEIKKILA  
Vice-Chairman

CHARLES THOMPSON  
Member

**CLEVELAND COUNTY  
EXCISE BOARD**

TAMMY BELINSON  
County Clerk  
Secretary to the Board

**MONDAY, APRIL 24, 2017  
11:00 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 March 30, 2017.
- 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 Noble Board of Education, School District I-40: General Fund, \$19,349,884.00; and Building Fund, \$1,043,152.00.
  - 2. Requested Transfer of Appropriations regarding the following:**
    - a. From **Commissioners**, R2, General Government Maintenance & Operations, \$8,000.00 to **Early Settlement**, CFESCCCP1A, Early Settlement Central Cleveland County Program, \$8,000.00;
    - b. From Sheriff, B1C, Travel, \$5,192.00 and B3, Capital Outlay, \$4,756.06, to Sheriff, B2A, Materials & Operations, \$9,948.06; and
    - c. From Sheriff, CFBRE3, Revolving Capital Outlay, \$3,889.65 to Sheriff, CFBRE2-300, Revolving M & O Detention, \$3,889.65.
  - 3. Approve the following Cash Fund Appropriations:**

a.	Assessor Revolving	\$	2.00
b.	Bridge Capital Improvement	\$	52.90
c.	CDB Grant Disaster Recovery	\$	1,146,038.09
d.	Child Abuse Prevention	\$	82.78
e.	Co Bridge and Road Improvement Fund	\$	34,627.88
f.	Commissioners Bldg Fund	\$	133.43
g.	County Clerk Lien Fee	\$	4,091.25
h.	County Clerk Preservation Fee	\$	27,678.99
i.	Court Clerk Revolving Fund	\$	14,002.48

j.	DA Incarceration Costs	\$	435.88
k.	Drug Court Revolving Fund Adult	\$	776.90
l.	Early Settlement Central Cleveland Co Program	\$	4,602.75
m.	Fairgrounds	\$	26,200.42
n.	Health	\$	5,808.00
o.	Highway Unrestricted	\$	465,492.94
p.	Juvenile Drug Court Revolving Fund	\$	52.34
q.	S.T.O.P. Violence Against Women Grant	\$	2,552.80
r.	Sales Tax	\$	712,410.17
s.	Sheriff Courthouse Security Service Fee	\$	5,854.55
t.	Sheriff Environmental Reward	\$	97.50
u.	Sheriff Federal Share Revenue	\$	6.20
v.	Sheriff Jail Fund	\$	6,221.21
w.	Sheriff Property Forfeiture	\$	1,367.09
x.	Sheriff Revolving	\$	251,352.09
y.	Sheriff Service Fees	\$	57,098.10
z.	Treasurer Certification Fee	\$	4,255.00

**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:**

(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**

4/20/2017 9:00 AM

*Jimmy Belman*  
County Clerk or Deputy  
*by Linda Athens*

