

WALDO BLANTON
Chairman

**AMENDED NOTICE OF 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

**WEDNESDAY, MAY 17, 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 Special Meeting of April 24, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Requested Transfer of Appropriations regarding the following:

- a. From Sheriff, CCJC3, Cleveland County Justice Center Capital Outlay, \$778.00 to Sheriff, CCJC2A, Cleveland County Justice Center Material & Operations, \$778.00; and**
- b. From Sheriff, CFB2, Service Fee Maintenance & Operations, \$150,000.00 to Sheriff, CFB1A, Service Fee Personal Services, \$150,000.00.**

2. Approve the following Cash Fund Appropriations:

a. Sheriff Cleveland County Justice Center	\$342,300.01
b. Sheriff Courthouse Security Service Fee	4,275.40
c. Sheriff Donations Fund	5,000.00
d. Sheriff Federal Share Revenue	6.86
e. Sheriff Jail Fund	3,160.78
f. Sheriff Revolving	123,523.07
g. Sheriff Service Fees	30,386.06

E. Board Members Discussions regarding County Business.

F. 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.)

G. Adjourn.

Filed and Recorded in the County Clerk's Office

5/15/2017 9:49:29 AM

Sammy Belmon

County Clerk or Deputy

by Linda Atkins

