

WALDO BLANTON
Chairman

**NOTICE OF 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, MAY 25, 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 May 17, 2017.
- D. **Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. **Discussion, Consideration and/or Action** to approve the Cleveland County General Fund Revenue Projections and Fund Balances for FY 2017/2018.
 - 2. **Discussion, Consideration and/or Action** to approve the **Cash Fund Estimate of Needs and Request for Appropriation** for the Building Cash Fund of the Little Axe Public Schools I-70, Insurance Proceeds, \$58,007.00.
 - 3. **Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Little Axe Public Schools I-70: General Fund, \$8,860,928.28; and Building Fund, \$147,822.77; and Child Nutrition Fund, \$597,165.39.
 - 4. **Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Robin Hill Public Schools C-16: General Fund, \$1,935,634.00; and Building Fund, \$108,109.00; and Child Nutrition Fund, \$99,462.00.
 - 5. **Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Lexington Public Schools District No. 57: General Fund, \$6,178,802.37; and Building Fund, \$281,334.33; and Child Nutrition Fund, \$296,559.31.

6. Approve the following Cash Fund Appropriations:

a. Assessor Revolving	\$ 36.00
b. Bridge Capital Improvement	54.60
c. CDB Grant Disaster Recovery	723.44
d. Child Abuse Prevention	83.65
e. Co Bridge and Road Improvement Fund	28,652.39
f. Commissioners BLDG Fund	147.75
g. County Clerk Lien Fee	4,192.52
h. County Clerk Preservation Fee	24,493.40
i. Court Clerk Revolving Fund	10,091.14
j. DA Incarceration Costs	623.37
k. Early Settlement Central Cleve Co Program	4,239.19
l. Fairgrounds Fund	29,198.82
m. Health Fund	14,568.38
n. Highway Unrestricted Fund	389,895.57
o. Juvenile Drug Court Revolving Fund	940.00
p. S.T.O.P. Violence Against Women Grant Fd	2,552.80
q. Sales Tax Fund	737,564.79
r. Treasurer Certification Fee Fund	5,305.00

7. Requested Transfer of Appropriations regarding the following:

- a. From **OSU Extension, E1A**, Personnel Services, \$10,000.00 to **OSU Extension, E3**, Capital Outlay, \$10,000.00;
- b. From **Fairgrounds, SFG4**, County Fair Premiums & Awards, \$8,093.00, and SFG1C, Fairgrounds Travel, 1,000.00 to **Fairgrounds, SFG3**, Fairgrounds Capital Outlay, \$9,093.00.

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:

5/23/2017 8:48 AM



County Clerk
by *Linda Altman*

