

WALDO BLANTON
Chairman

**AMENDED 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, JUNE 29, 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 May 25, 2017 and the Special Meeting of June 19, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
- 1. Discussion, Consideration, and/or Action for Approval of the Cleveland County's FY 2017/2018 Budget.**
 - 2. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the fiscal year 2017-2018, the Moore Board of Education, School District I-002 of Cleveland County: General Fund, \$147,000,000.00; Building Fund, \$6,500,000.00; and Child Nutrition Fund, \$10,000,000.00.
 - 3. Approve the following Cash Fund Appropriations:**

a. Assessor Revolving	\$	36.00
b. Bridge Capital Improvement		127.37
c. CDB Grant Disaster Recovery		191,853.48
d. Child Abuse Prevention		159.39
e. Co Bridge and Road Improvement Fund		29,637.37
f. Commissioners BLDG Fund		290.83
g. County Clerk Lien Fee		3,112.65
h. County Clerk Preservation Fee		30,438.68
i. Court Clerk Revolving Fund		11,363.10
j. Drug Court Revolving Fund Adult		1,785.09
k. Early Settlement Central Cleve Co Program		5,753.94
l. Fairgrounds Fund		31,112.66

m. First Choice Recovery	1,000.00
n. Health Fund	10,641.19
o. Highway Unrestricted Fund	485,277.97
p. Juvenile Drug Court Revolving Fund	100.00
q. S.T.O.P. Violence Against Women Grant Fd	2,552.80
r. Sales Tax Fund	721,160.29
s. Sheriff Commissary	117,342.20
t. Sheriff Federal Share Revenue	6.87
u. Treasurer Certification Fee Fund	5,100.00

4. Requested Transfer of Appropriations regarding the following:

(Per O.S. Title 68, Chapter 1, Art. 30, Sect. 3021 & O.S. Title 62, Chapter 2, Sect. 461)

County Sheriff's Office requested by Joe Lester, County Sheriff:

- a. Transfer within the Sheriff's Building Security Account, Maintenance & Operations - R3BS2A, \$688.00 to Capital Outlay - R3BS3A.
- b. Transfer within the Sheriff's Cleveland County Justice Center Account, Travel - CCJC1C, \$2,276.47 to Maintenance & Operations – CCJC2.
- c. Transfer with the Sheriff's Administration & Operations Account, Travel – B1C, \$738.00 to Maintenance & Operations – B2A.

County Election Board requested by Anette Pretty, Assistant Executive Secretary:

- a. Transfer within the County Election Board's Account, Maintenance & Operations – SL2, \$650.00 to Personal Services – SL1A.

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

6/28/2017 4:58 PM

County Clerk or Deputy

Shammy Belmon

Liz Linda Atkins

