

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

MONDAY, JULY 3, 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 June 29, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Elect Chairman** of Cleveland County Excise Board FY2017/2018.
 - 2. Elect Vice-Chairman** of Cleveland County Excise Board FY2017/2018.
 - 3. Approve the following Cash Fund Appropriations Lapsed Balances:**

a. Assessor's Revolving Fund	\$ 9,617.35
b. Bridge Capital Improvement Fund	\$ 210,733.84
c. Child Abuse Prevention Fund	\$ 12,200.25
d. Bridge and Road Improvement Fund	\$3,342,847.51
e. Commissioners Building Fund	\$ 696,014.12
f. County Clerk's Lien Fee Fund	\$ 335,671.33
g. County Clerk's Preservation Fee Fund	\$ 471,297.62
h. Court Clerk Revolving Fund	\$ 579,692.70
i. DA Incarceration Cost Fund	\$ 25,107.78
j. Drug Court Revolving Adult Fund	\$ 18,089.78
k. Early Settlement Central Cleveland Co.	\$ 5,753.94
l. Emergency MGT/Risk ASMT Donations	\$ 2,000.00
m. Fairgrounds	\$ 457,596.16
n. First Choice Recovery	\$ 1,644.82
o. Highway Community Service	\$ 517.07
p. Highway Unrestricted	\$6,050,056.99
q. Juvenile Drug Court Revolving Fund	\$ 11,069.75
r. Local Emergency Planning Committee	\$ 11,497.76

s.	Safe Room FEMA Grant Fund	\$	2,789.18
t.	Sheriff Courthouse Security Service Fee Fund	\$	92,037.01
u.	Sheriff Criminal Alien Assistance Grant Fund	\$	10,980.41
v.	Sheriff Donations Fund	\$	1,778.00
w.	Sheriff Environmental Reward	\$	8,276.95
x.	Sheriff Federal Share Revenue Fund	\$	31,700.13
y.	Sheriff Justice Assistance Grant	\$	681.23
z.	Sheriff Mobile Command Center Donation	\$	45,080.44
aa.	Sheriff Property Forfeiture Fund	\$	38,305.55
bb.	Sheriff Reserve Deputies Donations	\$	11,442.23
cc.	Sheriff Revolving	\$	50,000.00
dd.	Sheriff Service Fees	\$	283,224.28
ee.	S.T.O.P. Violence Against Women Grant	\$	2,552.80
ff.	Hazard Mitigation Grant	\$	2,339.04
gg.	Treasurers Certification Fee Fund	\$	535,203.17

4. Approve the following Cash Fund Appropriations Lapsed Balances from 2015/2016 to 2014/2015:

a. Court Clerk Revolving Fund \$ 131,407.23

5. Approve the following Cash Fund Appropriations Lapsed Balances from 2015/2016 to 2017/2018:

a. Court Clerk Revolving Fund \$ 42.11

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 item they wish to speak about.)

H. Adjourn

Filed and Recorded in the County Clerk’s Office

6/29/2017 11:46 AM

Jimmy Belinson
County Clerk or Deputy
by Linda Atkins

