

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, JULY 27, 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 July 3, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

**1. Approve the following Cash Fund Appropriations Lapsed Balances:**

a. Assessor's Revolving Fund	\$	36.00
b. Bridge Capital Improvement Fund	\$	127.37
c. Child Abuse Prevention Fund	\$	159.39
d. Bridge and Road Improvement Fund	\$	7,150.47
e. Commissioners Building Fund	\$	290.83
f. County Clerk's Lien Fee Fund	\$	3,112.65
g. County Clerk's Preservation Fee Fund	\$	7,973.68
h. Drug Court Revolving Fund Adult	\$	1,785.09
i. Early Settlement Central Cleveland Co.	\$	582.16
j. Fairgrounds	\$	147,727.82
k. First Choice Recovery	\$	1,000.00
l. Highway Unrestricted	\$	1,363,734.10
m. Juvenile Drug Court Revolving Fund	\$	100.00
n. Sheriff Justice Center	\$	1,674.95
o. Sheriff Commissary	\$	94,479.01
p. Sheriff Courthouse Security Service Fee Fund	\$	6,115.47
q. Sheriff Donations Fund	\$	4,500.00
r. Sheriff Federal Share Revenue	\$	13.51
s. Sheriff Jail Fund	\$	3,263.92
t. Sheriff Revolving	\$	20,476.16
u. Sheriff Service Fees	\$	99,821.19
v. Treasurers Certification Fee Fund	\$	9,841.60

**2. Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving	\$	3.00
b. Bridge Capital Improvement	\$	22.31
c. CDB Grant Disaster Recovery	\$	47,633.05
d. Child Abuse Prevention	\$	142.29
e. Co Bridge and Road Improvement Fund	\$	38,363.45
f. County Clerk Lien Fee	\$	2,789.50
g. County Clerk Preservation Fee	\$	25,715.00
h. Court Clerk Revolving Fund	\$	11,219.51
i. DA Incarceration Costs	\$	1,229.44
j. Early Settlement Cleveland Co Program	\$	7,563.69
k. Fairgrounds	\$	23,010.99
l. Health	\$	6,539.65
m. Highway Unrestricted	\$	521,843.11
n. Juvenile Drug Court Revolving Fund	\$	15,325.00
o. S.T.O.P. Violence Against Women Grant	\$	2,552.80
p. Sales Tax	\$	749,018.63
q. Sheriff Courthouse Security Service Fee	\$	4,078.19
r. Sheriff Revolving Fund	\$	32,140.18
s. Sheriff Service Fees	\$	62,793.88
t. Treasurer Certification Fee	\$	4,500.00

**3. 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 Election Board requested by Anette Pretty, Assistant Executive Secretary:

- a. Transfer within the County Election Board’s Account, Maintenance & Operations – SL2, \$1,200.00 to Capital Outlay – SL3.

**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)

Request made by Early Settlement Central Program of Cleveland County:

- a. Transfer within the County Commissioners’ Account, General Government Maintenance & Operations – R2, \$12,000.00 to Personal Services (Payroll) – CFESCCCP1A, \$9,150.00; Travel & Training, CFESCCCP1C, \$2,200.00; and Maintenance & Operations, CFESCCCP2, \$650.00.

**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 item they wish to speak about.)

**H. Adjourn**

Filed and Recorded in the County Clerk's Office

7/25/2017 3:49 PM

County Clerk or Deputy

*Jimmy Belinson*  
*by Linda Atkins*

