

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, SEPTEMBER 28, 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 August 31, 2017 and Special Meeting of September 20, 2017.

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. Approve the following Cash Fund Appropriations:

a. Assessor's Revolving Fund	\$	202.00
b. Bridge Capital Improvement Fund	\$	83.92
c. CDB Grant Disaster Recovery	\$	394,352.72
d. Child Abuse Prevention Fund	\$	31.96
e. Bridge and Road Improvement Fund	\$	32,715.65
f. Commissioners Building Fund	\$	147.88
g. County Clerk's Preservation Fee Fund	\$	21,142.91
h. County Clerk Lien Fee	\$	1,336.75
i. Court Clerk Revolving Fund	\$	10,873.12
j. DA Incarceration Costs	\$	322.88
k. Drug Court Revolving Fund Adult	\$	670.42
l. Early Settlement Central Cleveland Co Program	\$	9,115.15
m. Fairgrounds	\$	17,013.13
n. Health	\$	5,565.15
o. Highway Unrestricted	\$	460,398.06
p. Juvenile Drug Court Revolving Fund	\$	1,995.00
q. Sales Tax	\$	744,453.08
r. Sheriff Cleveland County Justice Center	\$	176,561.84
s. Sheriff Commissary	\$	67,882.65
t. Sheriff Courthouse Security Service Fee	\$	3,400.04
u. Sheriff Environmental Reward	\$	97.50
v. Sheriff Federal Share Revenue	\$	6.74

w.	Sheriff Jail Fund (Missed for July Appropriations)	\$	4,983.29
x.	Sheriff Jail Fund	\$	3,467.33
y.	Sheriff Revolving	\$	102,737.30
z.	Sheriff Service Fees	\$	47,407.47
aa.	Treasurer Certification Fee	\$	4,710.00

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:

Tuesday, September 26, 2017 @ 4:23 P.M.

Jimmy Belmon

County Clerk or Deputy
Linda Atkins
