

WALDO BLANTON  
Chairman

**NOTICE OF REGULAR 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, OCTOBER 26, 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 September 28, 2017 and Special Meeting of October 16, 2017.

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

- 1. Approve Notice of Schedule of Regular Meetings for 2018.**
- 2. Approve 2018 Holiday Resolution for Cleveland County.**
- 3. Approve the following Cash Fund Appropriations:**

a. Assessor Revolving	\$	20.00
b. Bridge Capital Improvement	\$	83.92
c. CDB Grant Disaster Recovery	\$	283,612.97
d. Co Bridge and Road Improvement Fund	\$	38,215.14
e. Commissioners Building Fund	\$	147.91
f. County Clerk Lien Fee	\$	5,123.65
g. County Clerk Preservation Fee	\$	28,258.42
h. Court Clerk Revolving Fund	\$	10,087.77
i. DA Incarceration Costs	\$	449.43
j. Drug Court Revolving Fund Adult	\$	697.39
k. Early Settlement Central Cleveland Co. Program	\$	8,069.40
l. Fairgrounds	\$	25,458.48
m. Health	\$	5,443.86
n. Highway Unrestricted	\$	563,326.36
o. Juvenile Drug Court Revolving Fund	\$	11,350.00

p.	S.T.O.P. Violence Against Women Grant	\$ 5,105.60
q.	Sales Tax	\$ 769,333.88
r.	Sheriff Cleveland County Justice Center	\$ 175,939.88
s.	Sheriff Commissary	\$ 36,590.89
t.	Sheriff Courthouse Security Service Fee	\$ 2,759.14
u.	Sheriff Federal Share Revenue	\$ 6.74
v.	Sheriff Jail Fund	\$ 3,258.23
w.	Sheriff Revolving	\$ 55,635.00
x.	Sheriff Service Fees	\$ 39,078.65
y.	Treasurer Certification Fee	\$ 3,850.00

**4. Approve the following Cash Fund Appropriations – Lapsed Balances:**

a.	Co Bridge and Road Improvement Fund	\$ 20,683.45
b.	County Clerk Lien Fee	905.70
c.	County Clerk Preservation Fee	104,154.18
d.	Drug Court Revolving Fund Adult	2,473.20
e.	Employee Flexible Spending Acct	25,619.08
f.	Fairgrounds	24,598.10
g.	Highway Unrestricted	109,507.57
h.	Sheriff Commissary	24,976.13
i.	Sheriff Donations Fund	60.30
j.	Sheriff Jail Fund	560.10
k.	Sheriff Revolving	1,724.50
l.	Sheriff Service Fees	1,151.48
m.	Treasurer Certification Fee	20.32

**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.**

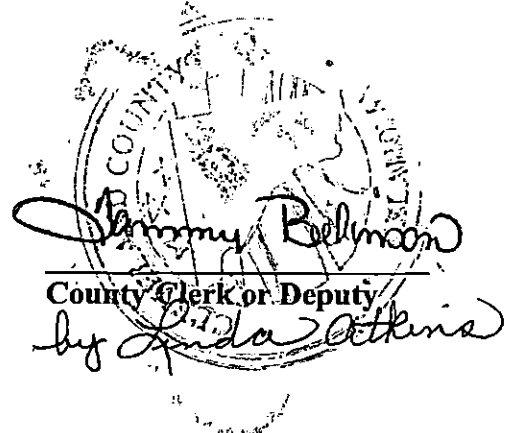
**G. Public Comment:**

(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**

October 24, 2017 @ 9:09 A.M.



*Jimmy Belmon*  
County Clerk or Deputy  
by *Linda Atkins*