

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, DECEMBER 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 November 30, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Approve the following Cash Fund Appropriations:

a.	Assessor Revolving	\$	11.00
b.	Bridge Capital Improvement		128.31
c.	CDB Grant Disaster Recovery		251,424.89
d.	Co Bridge and Road Improvement Fund		38,457.10
e.	Commissioners Building Fund		291.20
f.	County Clerk Lien Fee		3,700.85
g.	County Clerk Preservation Fee		23,196.40
h.	Court Clerk Revolving Fund		9,414.47
i.	Drug Court Revolving Fund Adult		1,648.49
j.	Early Settlement Central Cleveland Co. Program		7,421.65
k.	Fairgrounds		28,667.15
l.	Health		12,842.50
m.	Highway Unrestricted		808,220.77
n.	Juvenile Drug Court Revolving Fund		8,633.30
o.	S.T.O.P. Violence Against Women Grant		4,805.60
p.	Sales Tax		713,803.00
q.	Sheriff Cleveland County Justice Center		180,370.90
r.	Sheriff Commissary		62,083.23
s.	Sheriff Courthouse Security Service Fee		2,740.63

t.	Sheriff Federal Share Revenue	13.26
u.	Sheriff Jail Fund	3,116.65
v.	Sheriff Revolving	46,401.00
w.	Sheriff Service Fees	34,694.97
x.	Treasurer Certification Fee	4,205.00

2. Approve the following Cash Fund Appropriations – Lapsed Balances:

a.	County Bridge and Road Improvement Fund	\$ 33,077.48
b.	Fairgrounds	23,130.86

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.

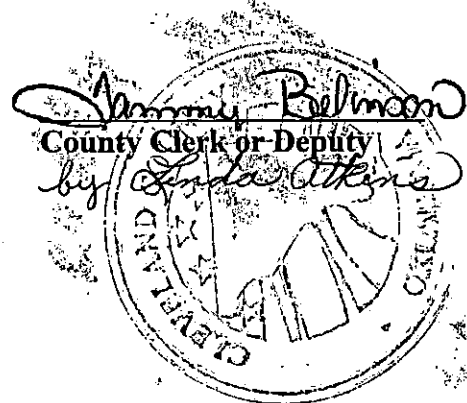
G. Public Comment:

(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

Dec. 27, 2017 @ 8:06 am.



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