



WALDO BLANTON
Chairman

**NOTICE OF REGULAR MEETING AND
AGENDA
FOR THE SPECIAL
MEETING
OF THE**

LARRY HEIKKILA
Vice-Chairman

CHARLES THOMPSON
Member

**CLEVELAND COUNTY
EXCISE BOARD**

TAMMY BELINSON
County Clerk
Secretary to the Board

**TUESDAY, FEBRUARY 27, 2018
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 January 25, 2018.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Approve the following Cash Fund Appropriations:

a.	Assessor Revolving	\$	229.00
b.	Bridge Capital Improvement	\$	75.91
c.	CDB Grant Disaster Recovery	\$	650,138.60
d.	Child Abuse Prevention	\$	491.24
e.	Co Bridge and Road Improvement Fund	\$	40,345.22
f.	Commissioners Building Fund	\$	148.03
g.	County Clerk Lien Fee	\$	6,159.95
h.	County Clerk Preservation Fee	\$	41,194.98
i.	Court Clerk Revolving Fund	\$	11,437.22
j.	DA Incarceration Costs	\$	403.19
k.	Drug Court Revolving Fund Adult	\$	547.60
l.	Early Settlement Central Cleveland Co Program	\$	8,514.84
m.	Fairgrounds	\$	17,386.70

n.	Health	\$	10,868.50
o.	Highway Unrestricted	\$	534,592.43
p.	Juvenile Drug Court Revolving Fund	\$	8,333.34
q.	Sales Tax	\$	787,261.13
r.	Sheriff Cleveland County Justice Center	\$	166,978.79
s.	Sheriff Commissary	\$	45,763.34
t.	Sheriff Courthouse Security Service Fee	\$	9,917.09
u.	Sheriff Donations Fund	\$	300.00
v.	Sheriff Federal Share Revenue	\$	6.74
w.	Sheriff Jail Fund	\$	3,072.93
x.	Sheriff Revolving	\$	50,824.70
y.	Sheriff Service Fees	\$	38,119.12
z.	Treasurer Certification Fee	\$	3,950.00

2. 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)

IT Department requested by Rod Cleveland, Commissioner:

- a. From IT, K2, General Government IT Maintenance & Operations, \$20,000.00 to IT, K1A, General Government IT Personal Services, \$20,000.00.

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 the item they wish to speak about.)

H. Adjourn.

Filed and Recorded in the County Clerk's Office

February 23, 2018 @ 8:00AM

County Clerk or Deputy

