



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, APRIL 26, 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 March 29, 2018
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Discussion, Consideration and/or Action to approve the Cleveland County General Fund Revenue Projections and Fund Balances for FY 2018/2019.

2. Approve the following Cash Fund Appropriations:

a. Assessor Revolving Fund	\$ 211.00
b. Bridge Capital Improvement Fund	\$ 22.31
c. CDB Grant Disaster Recovery Fund	\$ 50,722.60
d. County Bridge and Road Improvement Fund	\$ 47,205.42
e. County Clerk Lien Fee Fund	\$ 2,420.20
f. County Clerk Preservation Fee Fund	\$ 26,660.00
g. Court Clerk Revolving Fund	\$ 14,661.69
h. DA Incarceration Costs Fund	\$ 1,311.35
i. Drug Court Revolving Adult Fund	\$ 1,223.14
j. Early Settlement Central Cleveland County Fund	\$ 8,798.34
k. Fairgrounds Fund	\$ 20,912.33
l. Health Fund	\$ 4,691.77
m. Highway Unrestricted Fund	\$ 513,295.92

n. Juvenile Drug Court Revolving Fund	\$ 8,733.34
o. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.80
p. Sales Tax Fund	\$ 729,612.55
q. Sheriff Cleveland County Justice Center Fund	\$ 708,953.00
r. Sheriff Commissary Fund	\$ 41,887.11
s. Sheriff Courthouse Security Service Fee Fund	\$ 13,576.76
t. Sheriff Environmental Reward Fund	\$ 15.46
u. Sheriff Jail Fund	\$ 4,552.83
v. Sheriff Jail Fund	\$ 5,397.47
w. Sheriff Revolving Fund	\$ 9,051.22
x. Sheriff Service Fees Fund	\$ 86.50
y. Sheriff Service Fees Fund	\$ 96,933.80
z. Treasurer Certification Fee Fund	\$ 6,058.08

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)

- a. **From Sheriff, CFB2, Sheriff Service Fee Maintenance & Operations, \$9,100.00 to Sheriff, CFBRE2-300, Sheriff Revolving Maintenance & Operations Detention, \$9,100.00;**
- b. **From Sheriff, CFBRE2-300, Sheriff Revolving Maintenance & Operations Detention, \$51,000.00 to Sheriff, CFB2, Sheriff Service Fee Maintenance & Operations, \$51,000.00;**
- c. **From County Clerk, U1C, Excise/Equalization Bd. Travel, \$1,000.00 to County Clerk, U1A, Excise/Equalization Bd. Personal Services, \$1,000.00;**
- d. **From General Government, R3, Capital Outlay, \$70,000.00, to General Government, SC1, County Audit Personal Services, \$70,000.00;**
- e. **From General Government, R3B, Building Improvement, \$300,000.00 to Sheriff, SHE1A, Personal Services, \$300,000.00;**
- f. **From Election Board, SL2, Maintenance & Operations, \$600.00 to Election Board, SL3, Capital Outlay, \$600.00;**
- g. **From Fairgrounds, SFB1B, County Fair Part Time Help, \$3,287.84 to Fairgrounds, SFG2, County Fair M & O, \$3,287.84;**
- h. **From Fairgrounds, SFG1C, Fairgrounds Travel, \$1,000.00 to Fairgrounds, SFG3, Fairgrounds Capital Outlay, \$1,000.00;**
- i. **From Sheriff, SHE3, Sheriff Capital Outlay, \$8,738.61 to Sheriff, SHE1A, Sheriff Personal Services New, \$8,738.61;**
- j. **From Sheriff, CRBRE1A-300, Sheriff Revolving Personal Services Detention, \$88,434.55 to Sheriff, CFBRE2-300, Sheriff Revolving M & O Detention, \$88,434.55;**
- k. **From Sheriff, SHE1C, Sheriff Travel New, \$18,121.39 to Sheriff, SHE1A, Sheriff Personal Services New, \$18,121.39;**

- l. From Sheriff, CFBCHS2, Sheriff Courthouse Security Service Fee M & O, \$65,000.00 to Sheriff, CFBCHS1A, Sheriff Courthouse Personal Services, \$65,000.00;**
- m. From Sheriff, CFB3, Sheriff Service Fee Capital Outlay, \$556.95 to Sheriff, CFB2, Sheriff Service Fee M & O, \$556.95;**
- n. From Building Maintenance, SM2, Maintenance & Operations, \$12,875.18 to Building Maintenance, SM1A, Personal Services, \$12,875.18; and**
- o. From General, R3, Capital Outlay, \$32,576.05, to I.T./Commissioners, K1A, Personal Services, \$32,576.05.**

4. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Noble Board of Education, School District I-40: General Fund, \$21,014,280.00; and Building Fund, \$1,064,853.00.

E. 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

April 24, 2018 @ 10:48 AM

Jimmy Belmon
County Clerk or Deputy

by Linda Atkins

