



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, MAY 31, 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 April 26, 2018

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

- 1. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Little Axe Board of Education, School District I-70: General Fund, \$9,229,479.15; and Building Fund, \$116,756.56; and Child Nutrition Fund, \$551,632.07.**
- 2. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Board of Education of Moore, School District I-002 General Fund, \$169,540,000.00; and Building Fund, \$9,100,860.00; and Child Nutrition Fund, \$12,500,000.00.**
- 3. Approve the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 962.00
b. Bridge Capital Improvement Fund	\$ 127.08
c. CDB Grant Disaster Recovery Fund	\$246,217.58
d. Child Abuse Prevention	\$ 74.34
e. County Bridge and Road Improvement Fund	\$ 36,339.00
f. Commissioners Building Fund	\$ 291.49
g. County Clerk Lien Fee Fund	\$ 4,474.80

h. County Clerk Preservation Fee Fund	\$ 26,907.58
i. Court Clerk Revolving Fund	\$ 12,282.94
j. Early Settlement Central Cleveland County Fund	\$ 8,831.34
k. Fairgrounds Fund	\$ 31,461.05
l. Health Fund	\$ 3,430.43
m. Highway Unrestricted Fund	\$411,924.34
n. Juvenile Drug Court Revolving Fund	\$ 4,179.34
o. Sales Tax Fund	\$796,258.50
p. Sheriff Commissary Fund	\$ 35,321.39
q. Sheriff Courthouse Security Service Fee Fund	\$ 12,539.63
r. Sheriff Donations Fund	\$ 250.00
s. Sheriff Environmental Reward Fund	\$ 40.00
t. Sheriff Federal Share Revenue	\$ 13.28
u. Sheriff Jail Fund	\$ 4,547.41
v. Sheriff Revolving Fund	\$ 93,126.40
w. Sheriff Service Fees Fund	\$ 48,956.23
x. Treasurer Certification Fee Fund	\$ 4,732.71

4. 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, SHE2, Sheriff Maintenance & Operations New, \$30,000.00 to Sheriff, SHE1A, Sheriff Personal Services New, \$30,000.00;**
- b. **From Assessor, HR1A, Assessor Reval Payroll, \$35,000.00 to Assessor, HR2, Assessor Reval M & O, \$35,000.00;**
- c. **From Assessor, HR1A, Assessor Reval Payroll, \$10,000.00 to Assessor, HR3, Assessor Reval Capital Outlay, \$10,000.00;**
- d. **From Assessor, H2, Assessor M & O, \$5,000.00 to Assessor, H3, Assessor Capital Outlay, \$5,000.00;**
- e. **From Assessor, H1A, Assessor Payroll, \$15,000.00 to General, H3, Capital Outlay, \$15,000.00; and**
- f. **From Fairgrounds, SFG1A, Fairgrounds Personal Service Full Time, \$13,000.00 to Fairgrounds, SFG3, Fairgrounds Capital Outlay, \$13,000.00.**

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

May 29, 2018 @ 3:30 PM

County Clerk or Deputy

by *Linda Atkins* Deputy

