



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, JUNE 28, 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 May 31, 2018

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

- 1. Discussion, Consideration, and/or Action for Approval of the Cleveland County's FY 2018/2019 Budget.**
- 2. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Board of Education of Robin Hill, District No. C-16, General Fund, \$2,021,900.00; Building Fund, \$126,438.00; and Child Nutrition Fund, \$95,893.00.**
- 3. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Board of Education of Lexington Public Schools, District No. 57, General Fund, \$6,504,947.27; Building Fund, \$339,585.76; and Child Nutrition Fund, \$354,507.60.**
- 4. Approve the following Cash Fund Appropriations:**

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|---|------------------------|
| a. Bridge Capital Improvement Fund | \$ 21.61 |
| b. CDB Grant Disaster Recovery Fund | \$ 2,153,691.98 |
| c. County Bridge and Road Improvement Fund | \$ 56,336.69 |
| d. County Clerk Lien Fee Fund | \$ 3,698.30 |

| | |
|---|---------------|
| e. County Clerk Preservation Fee Fund | \$ 25,930.00 |
| f. Court Clerk Revolving Fund | \$ 12,766.95 |
| g. DA Incarceration Costs | \$ 696.91 |
| h. Drug Court Revolving Fund Adult | \$ 1,827.41 |
| i. Early Settlement Central Cleveland County Fund | \$ 8,538.84 |
| j. Fairgrounds Fund | \$ 24,568.79 |
| k. First Choice Recovery | \$ 1,000.00 |
| l. Health Fund | \$ 12,858.77 |
| m. Highway Unrestricted | \$ 512,282.81 |
| n. Juvenile Drug Court Revolving Fund | \$ 4,393.48 |
| o. S.T.O.P. Violence Against Women Grant | \$ 7,658.40 |
| p. Sales Tax | \$ 767,920.71 |
| q. Sheriff Commissary | \$ 29,173.59 |
| r. Sheriff Courthouse Security Service Fee | \$ 12,600.93 |
| s. Sheriff Environmental Reward | \$ 137.50 |
| t. Sheriff Jail Fund | \$ 3,786.05 |
| u. Sheriff Revolving Fund | \$ 53,966.16 |
| v. Sheriff Service Fees Fund | \$ 44,201.56 |
| w. Treasurer Certification Fee Fund | \$ 5,030.00 |
| x. Wellness Committee Donation Fund | \$ 400.00 |

5. 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** General Government, **K2**, IT Maintenance & Operations, \$17,000.00 **to** General Government, **K3**, Capital Outlay, \$17,000.00;
- b. **From** General Government, **SA2**, Highway Maintenance & Operations, \$105,742.39 **to** Highway General, **SA3**, Capital Outlay, \$105,742.39;
- c. **From** Assessor, **HR1C**, Assessor Reval Travel, \$10,000.00 **to** Assessor, **HR2**, Assessor Reval M & O, \$10,000.00;
- d. **From** Assessor, **H1C**, Assessor Travel, \$5,000.00 **to** Assessor, **H2**, Assessor M & O, \$5,000.00; and
- e. **From** Emergency Management, **X3**, General Government Emergency Management/Risk Assessment Capital Outlay, \$4,000.00 **to** Emergency Management, **X2**, General Government Emergency Management/Risk Assessment M & O, \$4,000.00.

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

June 26, 2018 @ 9:00AM

Shirley Belmoon
County Clerk or Deputy
by *Andrea Atkins*

