



LARRY HEIKKILA
Chairman

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

WALDO BLANTON
Vice-Chairman

CHARLES THOMPSON
Member

**CLEVELAND COUNTY
EXCISE BOARD**

TAMMY BELINSON
County Clerk
Secretary to the Board

**THURSDAY, JULY 26, 2018
11:00 A.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069**

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- A. Meeting called to order.**
 - B. Quorum call.**
 - C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of July 2, 2018.
 - D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Approve the following Cash Fund Appropriations:

a. Assessor's Revolving Fund	\$	1,972.00
b. Bridge Capital Improvement Fund	\$	128.48
c. CDB Grant Disaster Recovery	\$	95,729.50
d. Child Abuse Prevention	\$	76.39
e. Co Bridge and Road Improvement Fund	\$	44,738.70
f. Commissioners Bldg Fund	\$	548.30
g. County Clerk Lien Fee	\$	4,649.85
h. County Clerk Preservation Fee	\$	23,687.59
i. Court Clerk Revolving Fund	\$	11,681.16
j. Drug Court Revolving Adult Fund	\$	1,015.65
k. Fairgrounds	\$	19,697.00
l. Health	\$	6,805.30
m. Highway Unrestricted	\$	494,595.13

n. Juvenile Drug Court Revolving Fund	\$ 4,823.14
o. Sales Tax	\$ 791,807.06
p. Sheriff Cleveland County Justice Center	\$ 2,160,000.00
q. Sheriff Commissary	\$ 42,600.53
r. Sheriff Courthouse Security Service Fee	\$ 10,813.12
s. Sheriff Environmental Reward	\$ 40.00
t. Sheriff Federal Share Revenue Fund	\$ 24.97
u. Sheriff Jail Fund	\$ 3,156.29
v. Sheriff Revolving	\$ 33,799.50
w. Sheriff Service Fees	\$ 32,433.25
x. Treasurers Certification Fee Fund	\$ 4,270.00

2. Approve the following Cash Fund Appropriations Lapsed Balances:

a. Bridge Capital Improvement	\$ 21.61
b. CDB Grant Disaster Recovery	\$ 15,750.00
c. Co Bridge and Road Improvement Fund	\$ 438,003.99
d. County Clerk Lien Fee	\$ 44,927.40
e. County Clerk Preservation Fee	\$ 203,444.98
f. Court Clerk Revolving Fund	\$ 14,311.40
g. DA Incarceration Costs	\$ 696.91
h. Drug Court Revolving Fund Adult	\$ 1,827.41
i. Early Settlement Central Cleveland Co Program	\$ 1,977.84
j. Fairgrounds	\$ 83,324.09
k. First Choice Recovery	\$ 1,000.00
l. Highway Unrestricted	\$ 1,036,203.86
m. Juvenile Drug Court	\$ 4,450.53
n. Sheriff Cleveland County Justice Center	\$ 96,356.47
o. Sheriff Commissary	\$ 79,514.11
p. Sheriff Courthouse Security Service Fee	\$ 22,710.57
q. Sheriff Environmental Reward	\$ 137.50
r. Sheriff Jail Fund	\$ 47,804.93
s. Sheriff Revolving	\$ 197,515.17
t. Sheriff Service Fees	\$ 594,124.36
u. Treasurer Certification Fee	\$ 5,368.30
v. Wellness Committee Donation	\$ 400.00

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:

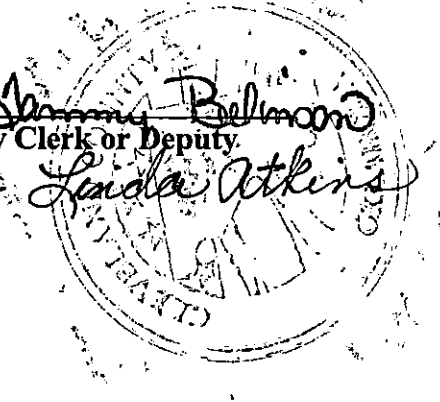
(Comments from public will be allowed on any item listed in the agenda or discussed by the Excise Board members in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

H. Adjourn

Filed and Recorded in the County Clerk's Office

July 24, 2018 @ 9:00 AM

Jimmy Belmon
County Clerk or Deputy
by *Linda Atkins*

The seal of the County Clerk's Office is circular and contains the text "COUNTY CLERK" at the top and "CLERK OF THE COUNTY" at the bottom. In the center of the seal is a depiction of a building, likely the County Courthouse. The seal is partially obscured by the handwritten signature and the printed text.