



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, AUGUST 30, 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 July 26, 2018.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. **Accept** the 2018 Cleveland County Valuations as certified by Douglas Warr, County Assessor.

2. **Approve the following** Cash Fund Appropriations:

|                                                  |               |
|--------------------------------------------------|---------------|
| a. Assessor's Revolving Fund                     | \$ 223.00     |
| b. Bridge Capital Improvement Fund               | \$ 20.92      |
| c. CDB Grant Disaster Recovery                   | \$ 443,057.59 |
| d. Co Bridge and Road Improvement Fund           | \$ 41,751.32  |
| e. County Clerk Lien Fee                         | \$ 4,810.39   |
| f. County Clerk Preservation Fee                 | \$ 26,120.00  |
| g. Court Clerk Revolving Fund                    | \$ 11,364.96  |
| h. DA Incarceration Costs                        | \$ 572.62     |
| i. Early Settlement Central Cleveland Co Program | \$ 15,063.91  |
| j. Fairgrounds                                   | \$ 36,727.14  |
| k. Health                                        | \$ 11,896.00  |
| l. Highway Unrestricted                          | \$ 486,972.65 |

|                                            |               |
|--------------------------------------------|---------------|
| m. Juvenile Drug Court Revolving Fund      | \$ 1,971.87   |
| n. Local Emergency Planning Committee      | \$ 1,000.00   |
| o. S.T.O.P. Violence Against Women Grant   | \$ 4,316.86   |
| p. Sales Tax                               | \$ 787,912.23 |
| q. Sheriff Commissary                      | \$ 54,130.55  |
| r. Sheriff Courthouse Security Service Fee | \$ 12,085.13  |
| s. Sheriff Federal Share Revenue Fund      | \$ 40.00      |
| t. Sheriff Jail Fund                       | \$ 3,061.97   |
| u. Sheriff Revolving                       | \$ 31,439.01  |
| v. Sheriff Service Fees                    | \$ 142,784.89 |
| w. Treasurers Certification Fee Fund       | \$ 4,895.00   |

**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, CFBPF3, Sheriff Property Forfeiture Capital Outlay, \$24,584.36 to Sheriff, CFBPF2, Sheriff Property Forfeiture M & O, \$24,584.36.**

**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**

Date and Time Posted August 28, 2018 @ 8:45AM

