



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, OCTOBER 25, 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 September 27, 2018 and Special Meeting of October 04, 2018.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
- 1. Approve Notice of Schedule of Regular Meetings for 2019.**
  - 2. Approve 2019 Holiday Resolution for Cleveland County.**
  - 3. Recertification of Moore Public Schools Levies.**
  - 4. Approve the following Cash Fund Appropriations:**

a. Assessor's Revolving Fund	\$	664.00
b. Bridge Capital Improvement Fund	\$	162.51
c. CDB Grant Disaster Recovery	\$	626,697.37
d. Child Abuse Prevention	\$	73.68
e. Co Bridge and Road Improvement Fund	\$	64,416.56
f. Commissioners Building Fund	\$	493.20
g. County Clerk Lien Fee	\$	3,111.50
h. County Clerk Preservation Fee	\$	21,950.49
i. Court Clerk Revolving Fund	\$	11,176.13
j. DA Incarceration Costs	\$	417.98
k. Drug Court Revolving Fund Adult	\$	373.85

l. Early Settlement Central Cleveland Co Program	\$ 6,978.90
m. Fairgrounds	\$ 26,807.98
n. Health	\$ 3,036.00
o. Highway Unrestricted	\$ 380,109.76
p. Juvenile Drug Court Revolving Fund	\$ 454.59
q. S.T.O.P. Violence Against Women Grant	\$ 5,894.34
r. Sales Tax	\$ 822,882.63
s. Sheriff Commissary	\$ 34,162.14
t. Sheriff Courthouse Security Service Fee	\$ 12,989.44
u. Sheriff Environmental Reward	\$ 40.00
v. Sheriff Federal Share Revenue	\$ 22.48
w. Sheriff Jail Fund	\$ 3,091.35
x. Sheriff Revolving	\$ 9,573.72
y. Sheriff Service Fees	\$ 68,115.30
z. Treasurer Certification Fee	\$ 4,005.00

**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, \$13,000.00, to General Government, K3, Capital Outlay, \$13,000.00.

**6. Accept Notification of Error Correction to the Excise Board from the County Sheriff's Department on the following:**

(Request for Transfer within a Department under authority of 62 Okl.St. Ann. § 461.)

- a. **Transfer** of funds from CFBJ2-300, Sheriff Jail Fund M & O Detention, \$5,922.43 (**\$3,061.97 & \$2,860.46**) to CFBJ2, Sheriff Jail Fund M & O Detention, \$5,922.43.

**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.**

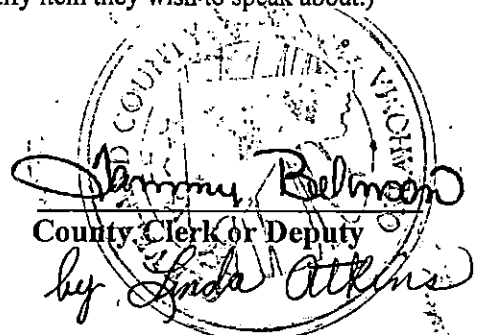
**G. Public Comment:**

(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: 10/23/2018 3:50 PM**

The seal of the County Clerk of Oklahoma County is circular, featuring a central figure and the text "OKLAHOMA COUNTY" and "COUNTY CLERK".  
*Tommy Belmont*  
County Clerk or Deputy  
*by Linda Atkins*