



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, NOVEMBER 29, 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 October 25, 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	\$ 5.25
b. Bridge Capital Improvement Fund	\$ 69.16
c. CDB Grant Disaster Recovery	\$ 193,799.37
d. Child Abuse Prevention	\$ 24.36
e. Co Bridge and Road Improvement Fund	\$ 65,280.32
f. County Clerk Lien Fee	\$ 2,987.40
g. County Clerk Preservation Fee	\$ 29,895.00
h. Court Clerk Revolving Fund	\$ 11,474.79
i. Drug Court Revolving Fund Adult	\$ 484.15
j. Early Settlement Central Cleveland Co Program	\$ 7,796.40
k. Fairgrounds	\$ 32,223.35
l. Health	\$ 5,786.89
m. Highway Unrestricted	\$ 449,406.09
n. Juvenile Drug Court Revolving Fund	\$ 9,294.60
o. S.T.O.P. Violence Against Women Grant	\$ 2,552.80
p. Sales Tax	\$ 776,125.60
q. Sheriff Commissary	\$ 55,150.15

r. Sheriff Courthouse Security Service Fee	\$ 13,288.73
s. Sheriff Environmental Reward	\$ 40.00
t. Sheriff Jail Fund	\$ 2,742.77
u. Sheriff Revolving	\$ 90,965.36
v. Sheriff Service Fees	\$ 51,677.25
w. Treasurer Certification Fee	\$ 4,090.00

2. Approve the following 2017-2018 Lapsed Appropriations:

a. County Clerk Preservation Fee Fund	\$ 25,533.92
b. Fairgrounds Fund	\$ 122.50
c. Highway Unrestricted Fund	\$ 12,788.89
d. Sheriff Commissary Fund	\$ 84.90
e. Sheriff Revolving Fund	\$ 3,099.15
f. Sheriff Service Fee Fund	\$ 297.78

3. 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, \$3,091.35 to CFBJ2, Sheriff Jail Fund M & O Detention, \$3,091.35.

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: 11/26/2018 3:04 P.M.

