



LARRY HEIKKILA
Chairman

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

CHARLES THOMPSON
Vice-Chairman

BOBBY CLEVELAND
Member

**CLEVELAND COUNTY
EXCISE BOARD**

TAMMY BELINSON
County Clerk
Secretary to the Board

**THURSDAY, JANUARY 31, 2019
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 December 27, 2018.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Approval of the 2019 Holiday Schedule for Cleveland County.

2. Approve the following Cash Fund Appropriations:

a.	Assessor Revolving	\$	401.25
b.	Bridge Capital Improvement	\$	136.13
c.	Co Bridge and Road Improvement Fund	\$	69,752.50
d.	County Clerk Lien Fee	\$	2,425.60
e.	County Clerk Preservation Fee	\$	20,585.00
f.	Court Clerk Revolving Fund	\$	9,501.66
g.	DA Incarceration Costs	\$	412.07
h.	Drug Court Revolving Fund Adult	\$	1,534.47
i.	Early Settlement Central Cleveland Co Program	\$	8,051.40
j.	Fairgrounds	\$	28,622.19
k.	First Choice Recovery	\$	250.00
l.	Health	\$	4,979.15

m.	Highway Unrestricted	\$	422,884.34
n.	Juvenile Drug Court Revolving Fund	\$	4,815.41
o.	S.T.O.P. Violence Against Women Grant	\$	5,105.60
p.	Sales Tax	\$	879,068.11
q.	Sheriff Commissary	\$	55,619.02
r.	Sheriff Courthouse Security Service Fee	\$	8,603.64
s.	Sheriff Criminal Alien Asst Grant	\$	7,637.00
t.	Sheriff Environmental Reward	\$	40.00
u.	Sheriff Jail Fund	\$	2,185.73
v.	Sheriff Property Forfeiture	\$	823.83
w.	Sheriff Revolving	\$	58,475.07
x.	Sheriff Service Fees	\$	47,764.27
y.	Treasurer Certification Fee	\$	3,580.00

3. Approve the following Cash Fund Appropriations Lapsed Balances:

a. Highway Unrestricted \$107.11

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

January 28, 2019 @ 3:51pm

County Clerk or Deputy

Linda Atkins Deputy

