



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, FEBRUARY 28, 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 January 31, 2019 and Special Meeting of February 12 for Webinar Training Part 1. (Part 2, Webinar Training scheduled for February 19, 2019 was cancelled.)

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. 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, CFBMCC3**, Sheriff Mobile Command Center Capital Outlay, \$45,080.44 to **Sheriff, CFBG8**, Sheriff Miscellaneous Donations M & O, \$45,080.44;

b. From **Sheriff, CFB2**, Sheriff Service Fee M & O, \$250,000.00 to **Sheriff, CFB3**, Sheriff Service Fee Capital Outlay, \$250,000.00; and

c. From **General Government, R3B**, General Government Building Improvement, \$491,738.60, to **General, SHE2**, Maintenance & Operations, \$491,738.60.

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

February 26, 2019 @ 9:18 AM

County Clerk or Deputy

Jimmy Belinson
Linda Atkins, Deputy

