



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, MARCH 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 February 28, 2019.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 1. Notice given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations** was approved by governing Budget Board on March 11, 2019, as follows:
 - a. From **General, R3**, Capital Outlay, \$50,000.00 to **Commissioner, DIC**, Travel, \$50,000.00.
 - b. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$250,000.00 to **Sheriff, CFBRE3**, Sheriff Revolving Capital Outlay, \$250,000.00.
 2. 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 CFBRE2-300 Sheriff Revolving M & O Detention, \$14,158.04 to CFB2-300 Sheriff Service Fee M & O Detention, \$14,158.04.

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

March 26, 2019 @ 10:12 AM

Linda Atkins, Deputy
County Clerk or Deputy

