



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, APRIL 25, 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 March 28, 2019 and Special Meeting of April 8, 2019.
- D. **Items of Business: Discussion, Consideration, and/or Action regarding the following:**
  1. **Rescind notice** given pursuant to 62 O.S. § 461 of a **Transfer of Appropriations on March 28, 2019**, due to being replaced on a different form:
    - a. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$250,000.00 to **Sheriff, CFBRE3**, Sheriff Revolving Capital Outlay, \$250,000.00.
  2. **Notice** given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations** was **approved** by governing Budget Board on April 8, 2019, as follows:
    - a. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$300,000.00 to **Sheriff, CFBRE3**, Sheriff Revolving Capital Outlay, \$300,000.00;
    - b. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$109,000.00 to **Sheriff, CFB3**, Sheriff Service Fee Capital Outlay, \$109,000.00;

- c. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$109,000.00 to **Sheriff, CFB3**, Sheriff Service Fee Capital Outlay, \$109,000.00;
- d. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$171,000.00 to **Sheriff, CFB1A**, Sheriff Service Fee Personal Services, \$171,000.00;
- e. From **Sheriff, SHE2**, Sheriff M & O New, to **Sheriff, SHE3**, Sheriff Capital Outlay, \$10,000.00;
- f. From **General, SP3**, Capital Outlay, \$250.00 & **SP1C**, Travel, \$500.00 to **General, SP2**, M&O, \$750.00; and
- g. From **Election Board, SL3**, Capital Outlay, \$2,046.31 and **SL1C**, Travel, \$4,148.13 to **Election Board, SL1A**, Personal Services, \$6,194.44.

**3. 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.

**4. Discussion, Consideration and/or Action to approve** the Temporary Appropriations for the Noble Board of Education, School District I-40: General Fund, \$22,650,000.00; and Building Fund, \$1,270,000.00.

**5. Discussion, Consideration and/or Action to approve** the Temporary Appropriations for the Moore Board of Education, School District I-002L General Fund, \$194,820,833.25; Building Fund, \$9,302,575.84; and Child Nutrition Fund, \$12,069,893.61.

**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

April 22, 2019 @ 2:25 P.M. *Linda Atkins, Deputy*  
County Clerk or Deputy

