



**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, MAY 30, 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 April 25, 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 May 13, 2019, as follows:**
    - a. From Commissioner, T2A, Maintenance & Operations, \$70,952.94 to Commissioner, T3, Outlay, \$70,952.94;**
    - b. From General/IT, K1A, Personal Services, \$96,000.00 to General/IT, K3, Capital Outlay, \$96,000.00;**
    - c. From Health, MD3, Health Capital Outlay, \$2,000,000.00 to Health, MD3C, Health-Healthy Living Block, \$2,000,000.00;**
    - d. From Fairgrounds, SFG1B, County Fair Part Time Help, \$2,925.00, to Fairgrounds, SFG2, County Fair M & O, \$2,925.00;**
    - e. From Fairgrounds, SFG1C, Fairgrounds Travel, \$1,000.00 to Fairgrounds, SFG3, Fairgrounds Capital Outlay, \$1,000.00;**

- f. From Commissioner, **SA2**, M & O, \$100,000.00 to Commissioner, **SA3**, Capital Outlay, \$100,000.00;
- g. From Sheriff, **CFBC2**, Sheriff Commissary M & O, \$250,000.00 to Sheriff, **CFB3**, Sheriff Service Fee Capital Outlay, \$250,000.00;
- h. From Sheriff, **CFBJ2**, Sheriff Jail Fund M & O, \$50,000.00 to Sheriff, **CFB3**, Sheriff Service Fee Capital Outlay, \$50,000.00.
- i. From Assessor, **HR1A**, Reval Payroll, \$85,000.00 to Assessor, **HR3**, Reval Capital Outlay, \$85,000.00.
- j. From OSU Extension, **E2**, M & O, \$3,000.00 to OSU Extension, **E3**, Capital Outlay, \$3,000.00.

**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 **CFB2-300**, Sheriff Service M & O Detention, \$46,098.86 to **CFB2** Sheriff Service Fee M & O, \$46,098.86.

**3. Discussion, Consideration and/or Action to approve** the Temporary Appropriations for the Robin Hill Board of Education, School District C-16: General Fund, \$2,107,449.00; and Building Fund, \$97,096.00; and Child Nutrition Fund, \$114,160.00.

**4. Discussion, Consideration and/or Action to approve** the Temporary Appropriations for the Little Axe Board of Education, School District I-70: General Fund, \$10,435,076.18; and Building Fund, \$139,040.01; and Child Nutrition Fund, \$544,302.60.

**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

May 28, 2019 @ 3:20 pm

*Linda Atkins*  
County Clerk or Deputy