



WALDO BLANTON
Chairman

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

LARRY HEIKKILA
Vice-Chairman

CHARLES THOMPSON
Member

**CLEVELAND COUNTY
EXCISE BOARD**

TAMMY BELINSON
County Clerk
Secretary to the Board

**THURSDAY, JUNE 27, 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 May 30, 2019.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Study Session for Review of Cleveland County's FY 2019/2020**
 - 2. Discussion, Consideration, and/or Action for Approval of the Cleveland County General Fund Projected Revenues and Fund Balance.**
 - 3. Discussion, Consideration, and/or Action for Approval of the Cleveland County's FY 2019/2020 Budget.**
 - 4. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Board of Education of Lexington Public Schools, District No. 57, General Fund, \$7,440,486.20; Building Fund, \$352,817.81; and Child Nutrition Fund, \$315,675.41.**
- 5. 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 District Court, L1A, Personal Services, \$2,400.00 to District Court, L2, M & O, \$2,400.00;**

- b. **From** County Clerk, **F2**, County Clerk M & O, \$7,000.00 to County Clerk, **F3**, County Clerk Capital Outlay, \$7,000.00;
- c. **From** County Clerk, **U1C**, Travel, \$675.00 to County Clerk, **U1A**, Personal Services, \$675.00;
- d. **From** Election Board, **SL3**, Capital Outlay, \$2,046.31 and **SL1C**, Travel, \$6,209.60 to Election Board, **SL1A**, Personal Services, \$6,600.00 and **SL2**, M & O, \$1,655.91;
- e. **From** Commissioner, **SA2**, M & O, \$36,000.00 to Commissioner, **SA3**, Capital Outlay, \$36,000.00.
- f. **From** Assessor, **H2**, M & O, \$28,000.00 to Assessor, **H3**, Capital Outlay, \$28,000.00.
- g. **From** Early Settlement, **CFESCCCP1C**, Travel, \$500.00 to Early Settlement, **CFESCCCP3**, Capital Outlay, \$500.00.

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

June 25, 2019 @ 8:35AM

Linda Atkins, Deputy
County Clerk or Deputy

