

LARRY HEIKKILA Chairman

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

BOBBY CLEVELAND Vice-Chairman

CHARLES THOMPSON Member

## CLEVELAND COUNTY EXCISE BOARD

TAMMY BELINSON County Clerk Secretary to the Board

## THURSDAY, AUGUST 29, 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 July 25, 2019.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. **Accept** the 2019 Cleveland County Valuations as certified by Douglas Warr, County Assessor.
  - 2. Accept Notification of error correction to the Budget 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, \$43,833.63 to Cleveland Commissioners HWY Unrestricted, \$43,833.63; and
- b. Transfer of funds from SHE1A Sheriff General Fund Personal, \$550.00 to CFB2 Sheriff Service Fee M & O, \$550.00.

#### 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 item they wish to speak about.)

## H. Adjourn

Filed and Recorded in the County Clerk's Office

8/28/2019 7:47 AM

ounty Clerk or Deputy