



LARRY HEIKKILA
Chairman

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

SID PORTER
Member

**CLEVELAND COUNTY
EXCISE BOARD**

TAMMY BELINSON
County Clerk
Secretary to the Board

**THURSDAY, OCTOBER 31, 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 September 26, 2019 and the Special Meeting of October 9, 2019.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Approve Notice of Schedule of Regular Meetings for 2020.**
 - 2. Approve 2019 Holiday Resolution** for Cleveland County.
 - 3. Accept 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 116552-54000, Sheriff Service Fee M & O Detention, \$19,815.15 and 116552-54000, Sheriff Service Fee M & O Detention, \$7,125.42 to 116500-5400, Sheriff Service Fee, \$19,815.15 and 116500-54000, Sheriff Service Fee, \$7,125.42;**
 - b. Transfer of funds from 116500-54000, Sheriff Service Fee M & O, \$4.44 to 116574-55000 Sheriff Federal Share, \$4.44;**

- c. Transfer of funds from 116500-5400, Sheriff Service Fee M & O, \$4.59 to 116574-5500, Sheriff Federal Share, \$4.59;
- d. Transfer of funds from 116500-5400, Sheriff Service Fee M & O, \$45.00 to 116552-5400, Sheriff Service Fee M & O Detention, \$45.00;
- e. Transfer of funds from 100500-51000, Sheriff General Fund Personal, \$250,000 to 100500-54000, Sheriff General Fund M & O, \$250,000; and
- f. Transfer of funds from 116500-5400, Sheriff Service Fee M & O, \$75.00 to 116552-54000, Sheriff Service Fee M & O Detention, \$75.00.

4. Notice given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations was done as follows:**

- a. From Sheriff, 116551-54000, Courthouse Security Service Fee M & O, \$55,000.00 to Sheriff, 116551-55000, Courthouse Security Service Capital, \$55,000.00.

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:

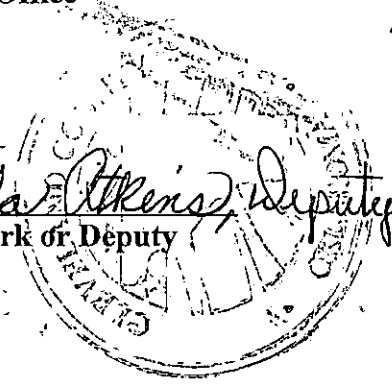
(Comments from public will be allowed on any item listed in the agenda or discussed by the Excise Board members in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

H. Adjourn.

Filed and Recorded in the County Clerk's Office

10/29/2019 8:30 AM

Linda Atkins, Deputy
County Clerk of Deputy

The seal of the County Clerk of Deputy is circular and features a central emblem surrounded by text. The text around the perimeter of the seal includes "COUNTY CLERK OF DEPUTY" and "GLENVIEW, MISSOURI". The seal is partially obscured by the signature and the text "County Clerk of Deputy" written below it.