



LARRY HEIKKILA
Chairman

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

SID PORTER
Vice-Chairman

RICK ATKINS
Member

**CLEVELAND COUNTY
EXCISE BOARD**

TAMMY BELINSON
County Clerk
Secretary to the Board

**THURSDAY, JANUARY 30, 2020
10:00 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 December 26, 2019.

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

1. Approval of the 2020 Holiday schedule for Cleveland County.

2. Accept Notice of 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, Sheriff, General Fund Personal, #100500-5100, \$100,000.00 to Sheriff, General Fund Capital, #10500-55000, \$100,000.00;
- b. From, Sheriff, Sheriff Service Fee Detention M & O, #116552-54000, \$100,000.00 to Sheriff, Sheriff Service Fee Detention Personal, #116552-51000, \$100,000.00;
- c. From, Sheriff, Sheriff Service Fee Detention M & O, #116552-54000, \$50,000.00 to Sheriff, Sheriff Service Fee Detention Capital, #116552-55000, \$50,000.00.

- d. From, Assessor, M&O, #H2 100133 54000, \$6,000.00 to Assessor, Assessor Travel, #H1C 100133 53000, \$6,000.00.

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:

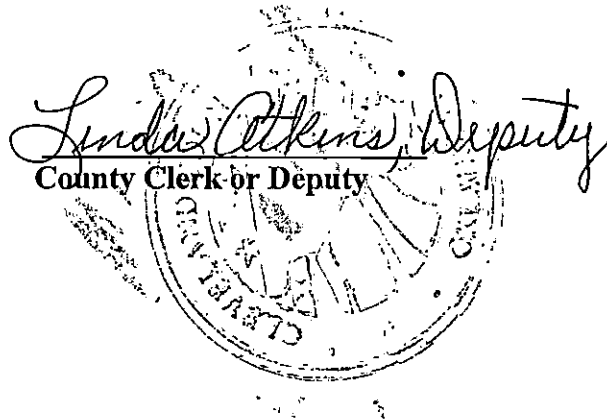
(Comments from public will be allowed on any item listed in the agenda or discussed by the Excise Board members in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

H. Adjourn.

Filed and Recorded in the County Clerk’s Office

1/27/2020 3:57:38 PM

Linda Atkins, Deputy
County Clerk or Deputy

The seal of the County Clerk's Office is circular and features a central figure, possibly a person or a symbol, surrounded by text. The text "CLERK OF THE COUNTY" is visible around the perimeter of the seal.