



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, MARCH 26, 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 February 27, 2020.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Accept Notice** given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations** was **approved** by governing Budget Board on March 9, 2020, as follows:
 - a. From Sheriff, Courthouse Security Personal, #116551-51000, \$40,000.00, to Sheriff, Courthouse Security Capital, #116551-55000, \$40,000.00;
 - b. From Sheriff, Courthouse Security Service Fee M&O, #116551-54000, \$137,000.00, to Sheriff, Courthouse Security Capital, #116551-55000, \$137,000.00;
 - c. From Sheriff, Sheriff GF Personal, #100500-51000, \$200,000.00, to Sheriff, Sheriff GF Capital, #100500-55000, \$200,000.00;
 - d. From General – IT, 100270-51000, Salaries and Wages, \$1,500.00 to General – IT, #100270-53000, Employee Travel Reimbursement, \$1,500.00; and

- e. From Commissioner, 100120-55000, Capital Outlay, \$7,000.00, to Commissioner, #100120-53000, Employee Travel, \$7,000.00.

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

3/24/2020 8:23 AM

Amela Atkins, Deputy
County Clerk or Deputy

