



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, APRIL 30, 2020
10:00 A.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069**

This Regular meeting will be conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing please dial (312)626-6799, the meeting ID is 950 3277 8147 or at <http://zoom.us/j/95032778147>- Password: [852718](http://zoom.us/j/95032778147) for video. The public may join at Public comment is still available; in order to sign up, please call ahead to (405)366-0200 to be added to the list.

- A. Meeting called to order.
- B. Quorum call.
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of March 26, 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 April 13, 2020, as follows:
 - I. **Transfer of Funds.** Original budget for General Fund Highway Accounts was put in as 25% for District 1, 34% for District 2 and 41% for District 3. This should have been an even 33.33% for each district. These corrections will fix the error.

- a. Transfer of funds from 100920-51000, \$6,229.67 and 100920-53000, \$56.67 to 100910-51000, in the amount of \$77,870.83.
- b. Transfer of funds from 100920-54000, \$2,146.67 and 100920-55000, \$3,353.33 to 10020-53000, in the amount of \$708.33
- c. Transfer of funds from 100930-51000, \$71,641.16 and 100930-53000, \$651.66 to 100910-54000 in the amount of \$26,833.33.
- d. Transfer of funds from 100930-54000, \$24,686.66 and 100930-55000, \$38,563.33 to 100910-55000 in the amount of \$41,916.66.

II. Transfer of Funds, the HR Department, as follows:

- a. Transfer of funds from 100260-5500, \$400.00 to 100260-5100, \$400.00.

III. Transfer of Funds, the Sheriff's Department, as follows:

- a. Transfer of funds from 116552-54000, \$100,000.00 to 116552-55000, \$100,000.00.
- b. Transfer of funds from 100500-51000, \$150,000.00 to 100500-54000, \$150,000.00.
- c. Transfer of funds from 100500-53000, \$2,828.00 to 100500-55000, \$2,828.00.

IV. Transfer of Funds, the Court Clerk's Office, as follows:

- a. Transfer of funds from 100161-51000, \$70,000.00 to 100161-54000, \$70,000.00.

V. Transfer of Funds, the Sheriff's Department, as follows:

- a. Transfer of funds from 116552-54000, \$5,000.00 to 116552-53000, \$5,000.00.
- b. Transfer of funds from 116507-54000, \$18,820.00 to 116507-55000, \$18,820.00.
- c. Transfer of funds from 116506-54000, \$10,000.00 to 116506-55000, \$10,000.00.

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.

4/28/2020 9:16:51 AM



County Clerk or Deputy