



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, MAY 28, 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 (346)248-7799, the meeting ID is 865 1288 6661 or use Password: 864198 for video. Public comment is available; in order to sign up, please call ahead to (405)366-0200 to be added to the list.

**Join Zoom Meeting at
<https://us02web.zoom.us/j/8612886661>**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of April 30, 2020.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Discussion, Consideration and/or Action to approve pursuant to the requirements of 68 O.S. 2111 § 3021 for Fiscal Year 2020-21 the Temporary Appropriations for the Board of Education of Robin Hill, District No. C-16: General Fund, \$2,216,557.00; Child Nutrition Fund, \$115,679.00; and Building Fund, \$72,080.00.**

2. **Discussion, Consideration and/or Action to approve pursuant to the requirements of 68 O.S. 2111 § 3021 for Fiscal Year 2020-21** the Temporary Appropriations for the Board of Education of Little Axe, District No. I-70: General Fund, \$10,976,028.89; Building Fund, \$161,003.27; and Child Nutrition Fund, \$443,630.33.
3. **Discussion, Consideration and/or Action to approve pursuant to the requirements of 68 O.S. 2111 § 3021 for Fiscal Year 2020-21** the Temporary Appropriations for the Board of Education of Noble, District No. I-40: General Fund, \$24,000,000.00; and Building Fund, \$1,300,000.00.
4. **Accept Notice** given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations (Items a. through g.)** was **approved** by governing Budget Board on May 11, 2020, and Special Meeting on May 26, 2020, as follows:

(Per O.S. Title 68, Chapter 1, Art. 30, Sect.3021 & O.S. Title 62, Chapter 2, Sect.461)

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

- 1) **Transfer** of funds from 116552-54000, \$758,335.00 to 116500-55000, \$758,335.00;
- 2) **Transfer** of funds from 118574-54000, \$815.84 to 118574-55000, \$815.84;
- 3) **Transfer** of funds from 118574-53000, \$1,676.20 to 118574-55000, \$1,676.20;
- 4) **Transfer** of funds from 204553-54000, \$100,000.00 to 116500-55000, \$100,000.00;
- * 5) **Transfer** of funds from ProPO Special Drug Fund, \$9,740.45 to 118574-55000, \$9,740.45.

(*Clerk's Note: This transfer will happen using a Clerk's Cash Voucher written out of the Sheriff's Drug Enforcement Account 116556 and deposited into Sheriff Federal Share Account 118574.)

b. Transfer of Funds, the OSU Extension, as follows:

- 1) **Transfer** of funds from 100810-53000, \$3,000.00 to 100810-55000, \$3,000.00.

c. Transfer of Funds, the County Fairgrounds, as follows:

- 1) **Transfer** of funds from 100750-51, \$7,111.87 to 100750-54, \$7,111.87.

d. Transfer of Funds, the County Commissioners Highway Funds, as follows:

- 1) **Transfer** of funds from 100930-54000, \$19,914.80 & 100930-55000, \$30,085.20 to 100930-51000, \$50,000.00;
- 2) **Transfer** of funds from 100920-54000, \$4,333.33 & 100920-55000, \$25,666.67 to 100920-51000, \$30,000.00;
- 3) **Transfer** of funds from 110910-54000, \$31,636.84 to 202910-54000, \$31,636.84;
- 4) **Transfer** of funds from 110910-54000, \$288,363.16 to 110912-54000, \$288,363.16; and

5) **Transfer of funds from 110930-54000, \$600,000.00 to 110932-54000, \$600,000.00.**

e. Transfer of Funds, the County Commissioners General Government Fund, as follows:

- 1) **Transfer of funds from 100124-54000, \$294,960.00 to 100124-51000, \$294,960.00; and**
- 2) **Transfer of funds from 100124-55000, \$165,047.57 to 100124-54000, \$165,047.57. (Approved by Budget Board on May 26, 2020.)**

f. Transfer of Funds, the County Commissioners Highway Funds, as follows:

- 1) **Transfer of funds from 110920-54000, \$1,315.80 to 110921-50000, \$1,315.80. (Approved by Budget Board on May 26, 2020.)**

g. Transfer of Funds, the Cleveland County Election Board, as follows:

- 1) **Transfer of funds from 100250-54000, \$6,000.00 to 100250-51000, \$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:

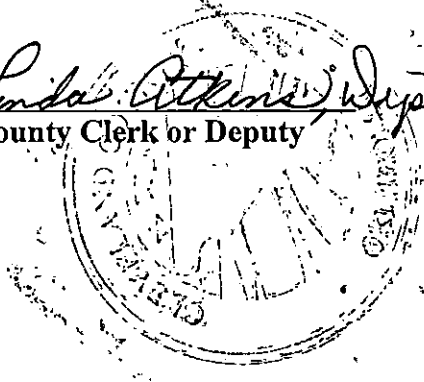
(Comments from public will be allowed on any item listed in the agenda or discussed by the Excise Board members in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

H. Adjourn.

Filed and Recorded in the County Clerk’s Office

5/26/2020 1:52 PM

Linda Atkins
County Clerk or Deputy

The seal of the County Clerk's Office is circular and features a central emblem surrounded by text, including the words "CLERK OF COUNTY" and "CLEVELAND COUNTY, NORTH CAROLINA".