



LARRY HEIKKILA
Chairman

**NOTICE OF REGULAR MEETING AND
AGENDA
FOR THE REGULAR
SCHEDULED MEETING
OF THE
CLEVELAND COUNTY
EXCISE BOARD**

SID PORTER
Vice-Chairman

RICK ATKINS
Member

TAMMY BELINSON
County Clerk
Secretary to the Board

**THURSDAY, JUNE 25, 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 May 28, 2020.**
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

- 1. Study Session for Review of Cleveland County's FY 2020/2021**
- 2. Discussion, Consideration, and/or Action for Approval of the Cleveland County General Fund Projected Revenues and Fund Balance.**
- 3. Discussion, Consideration, and/or Action for Approval of the Cleveland County's FY 2020/2021 Budget.**
- 4. Accept Notice given pursuant to 62 O.S. § 461 that a Transfer of Appropriations was approved by governing Budget Board on June 8, 2020.**

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

- a. Transfer of funds from the Court Clerk's Office, 100161-51000, \$20,000.00 to 100161-55000, \$20,000.00.**
- b. Transfer of funds from OSU Extension, 100810-53000, \$8,000.00 to 100810-55000, \$8,000.00.**
- c. Transfer of funds from Commissioners Office, 100930-54000, \$65,000.00 to 100930-55000, \$65,000.00.**

d. Transfer of funds from County Assessor, H1A 100133-51000, \$12,000.00; H1C 100133-53000, \$5,000.00; and H2 100133-54000, \$13,000.00, to H3 100133-55000, \$30,000.00.

e. Transfer of funds from County Assessor, HR1A 100132-51000, \$20,000.00; HR1C 100132-53000, \$7,000.00, to HR3 100132-55000, \$27,000.00.

f. Transfer of funds from County Assessor, HR1C 100132-53000, \$8,000.00, to HR2 100132-54000, \$8,000.00.

5. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Board of Education of Lexington Public Schools, District No. 57, General Fund, \$6,976,201.00; Building Fund, \$328,103.00; and Child Nutrition Fund, \$314,873.00.

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

6/23/2020 11:06 AM

Jimmy Belinson

County Clerk or Deputy

Ley Linda Atkins, Deputy

