



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, SEPTEMBER 24, 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 835 8619 5045 or use Password: 752132 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/83586195045>**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of August 27, 2020.**
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Approve the 2021 Calendar Year Schedule of Meetings for the Cleveland County Excise Board.**

2. Accept Notice of Transfer of Appropriations as follows:

- a. **Transfer of Funds**, from Highway General, 100910-54000, \$600.00 to Procurement, 100240-51000, \$600.00.
- b. **Transfer of Funds**, from Sheriff GF Payroll, 100500-51000, \$400,000.00 to Sheriff GF Capital, 100500-55000, \$400,000.00.

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: September 22, 2020 @ 2:27 p.m.

Livida Atkins
Deputy County Clerk

