



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, NOVEMBER 19, 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 September 24, 2020; Special Meeting of October 8, 2020; and Special Meeting of October 13, 2020. (October 29, 2020 meeting was canceled due to inclement weather.)
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Approve 2021 Holiday Resolution** for Cleveland County.
 - 2. Accept Notice of Transfer of Appropriations as follows:**
 - a. From Sheriff, Sheriff GF Payroll, 100500-51000, \$500,000.00 to Sheriff, Sheriff GF M & O, 10500-54000, \$500,000.00.
- 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: November 17, 2020 @ 3:09 p.m.

Linda Atkins
Deputy County Clerk

