

LARRY HEIKKILA Chairman

NOTICE OF SREGIAL MEETING AND AGENDA FOR THE SREGIAL SCHEDULED MEETING OF THE

SID PORTER Vice-Chairman

Member

CLEVELAND COUNTY EXCISE BOARD

TAMMY BELINSON County Clerk Secretary to the Board

TUESDAY, DECEMBER 29, 2020 10:30 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 November 19, 2020.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Approve the Cedar Country Fire Protection District 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020.
 - 2. Approve the Little Axe Fire Protection District 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020.

E. Board Members Discussions regarding County Business.

F. Public Comment:

(Comments from public will be allowed on any item listed in the agenda of 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.)

G. Adjourn.

Filed and Recorded in the County Clerk's Office: December 22, 2020 a 1045 A.H.

Deputy County Clerk