



LARRY HEIKKILA
Chairman

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

SID PORTER
Vice-Chairman

BONNY GREEN
Member

TAMMY BELINSON
County Clerk
Secretary to the Board

**THURSDAY, JANUARY 28, 2021
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 Special Meeting of December 29, 2020.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
 - 1. Approval** of the 2021 Holiday schedule for Cleveland County.
 - 2. Accept Notice of Requested Transfer of Appropriations regarding the following:**

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

 - a. Transfer of Funds, from D1- HWY, 110910-55000, \$207,000.00, to D1- HWY, 110910-51000, \$207,000.00.**
 - b. Transfer of Funds, from D3-HWYGEN, 100930-55000, \$60,000.00, to D3-HWYGEN, 100930-51000, \$60,000.00.**
 - c. Transfer of Funds, from D3-HWY, 110930-54000, \$80,000.00, to D3-HWY, 110930-51000, \$80,000.00.**
 - d. Transfer of Funds, from Sheriff, 100500-55000, Sheriff GF Capital, \$150,000.00, to Sheriff, 100500-54000, Sheriff GF M & O, \$150,000.00.**

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: Tuesday, January 26, 2021 @
11:49 a.m.**



Linda Atkins
Deputy County Clerk