

LARRY HEIKKILA Chairman

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

SID PORTER Vice-Chairman

BONNY GREEN Member CLEVELAND COUNTY EXCISE BOARD TAMMY BELINSON County Clerk Secretary to the Board

THURSDAY, FEBRUARY 25, 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 Regular Meeting of January 28, 2021.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. 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-CIRB, 110913-55000, \$33,213.70; and D1-CIRB, 110913-54000, \$71,353.52, **to** D1-HWY, 110910-51000, \$38,713.70; and D1-HWY, 110910-54000, \$65,853.52.

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, February 23, 2021 @

3:16 p.m.

Deputy County Clerk