



## EXCISE BOARD OF CLEVELAND COUNTY

### MINUTES

SEPTEMBER 26, 2019

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 26th day of September 2019 in meeting Room 200 of the Cleveland County Office Building by Chairman Larry Heikkila. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Larry Heikkila, Chairman  
Sid Porter, Member  
Tammy Belinson, Secretary

Bobby Cleveland, Member, was absent.

Others present were: Assistant District Attorney Abby Nathan, Linda Atkins, Douglas Warr, Undersheriff Blake Green, Susan Burr, Shannon Largent, Mike Weddle, Billijo Ragland, and Harold Haralson.

After the reading of the minutes of the Regular Meeting of August 29, 2019, and there being no additions or corrections, Sid Porter moved that the minutes be **approved**. Larry Heikkila seconded the motion.

The vote was: Larry Heikkila, yes; Sid Porter, yes.

Motion carried.

#### A. **Items of Business:**

1. Upon recommendation made by Tammy Belinson, Sid Porter moved, seconded by Larry Heikkila, to **table** this item and to **call** a special meeting for Wednesday, October 2, 2019, at 2:30 P.M. for Discussion, Consideration, and/or Action on Certification of Tax Levies for FY2019/2020. Ms. Belinson said that she is still missing Lexington Schools and two volunteer fire departments, but the schools, by statute, still have until October 1, 2019, to file their budgets.  
The vote was: Larry Heikkila, yes; Sid Porter, yes.  
Motion carried.

**Chairman Heikkila said the Board will combine Agenda Items No. 2 and 3.**

**2. Study and Review the FY2019/2020 Budgets.**

**3. Discussion and/or Approval of FY 2019-2020 Budgets.**

Tammy Belinson said, “These are the budgets that I have some of the schools, Moore, Norman, this is just you approving millage. At the next meeting, I will give you the formal summary sheet of all...”

Chairman Heikkila asked, “Have these been reviewed by Budget Board?”

Tammy Belinson said, “No, they come to you. We do have a company that comes in and audits the millages for the utility companies to make sure that they are correct and, normally, they will find one digit off on one of the cities, but this year we passed with aces. Next week, I should have the rest of the budgets like Lexington and the two fire departments and the County’s and the Health Department.”

Larry Heikkila moved, seconded by Sid Porter, to **approve** the FY 2019-2020 Budgets on the following: Little Axe Schools I-70; Moore Public Schools I-2; City of Noble; City of Moore; Noble Public Schools I-40; and Robin Hill Public Schools C-16.

The vote was: Larry Heikkila, yes; Sid Porter, yes.

Motion carried.

- B. No **new business** was presented to the Board for discussion.
- C. During **Board Members** discussion concerning **County Business**, Chairman Heikkila welcomed Sid Porter to the Excise Board.
- D. No **comments** from the public were made.
- E. There being no further business to come before the Board, Sid Porter moved that the meeting be **adjourned** at 11:04 am. The motion was seconded by Larry Heikkila. The vote was: Larry Heikkila, yes; Sid Porter, yes. Motion carried.

(Clerk’s Note: Agenda was posted on September 24, 2019, @ 8:35 AM.)

**CLEVELAND COUNTY EXCISE BOARD  
CLEVELAND COUNTY, OKLAHOMA**



Larry Heikkila, Chairman

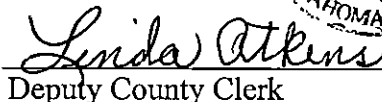
**ATTEST:**



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:



Linda Atkins  
Deputy County Clerk

