



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MARCH 26, 2020

This Regular meeting will be conducted in accordance with 25 O.S §306 © (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing, the meeting is also available to the public. The amendments are a direct but temporary response to the COVID-19 virus and the ongoing social distancing guidance issued by President Trump, Governor Stitt, and national and state public health entities; therefore, the amendments allow public bodies subject to the Open Meeting Act and Board Members Larry Heikkila, Sid Porter, and Rick Atkins to meet by teleconference without having an in-person meeting location. Mr. Heikkila was contacted on his Cell Phone Number at, 405/205-3574; Sid Porter – 405/990-6779; and Rick Atkins – 405/317-2787. All were placed on speaker phone in order to conduct business as listed on the agenda.

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 10:00 a.m. this 26th day of March 2020, in meeting Room 200 of the Cleveland County Office Building by Chairman Larry Heikkila. Tammy Belinson, County Clerk/Secretary, called the roll and those present were:

Larry Heikkila, Chairman
Sid Porter, Vice-Chairman
Rick Atkins, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Nate Hales, and Linda Atkins.

After the reading of the minutes of the **Regular Meeting** of February 27, 2020, 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; Rick Atkins, yes.
Motion carried.

A. Items of Business:

1. Larry Heikkila moved, seconded by Rick Atkins, to **accept** the Notice given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations** was **approved** by governing Budget Board on March 9, 2020, as follows:

- a. From Sheriff, Courthouse Security Personal, #116551-51000, \$40,000.00, to Sheriff, Courthouse Security Capital, #116551-55000, \$40,000.00;
 - b. From Sheriff, Courthouse Security Service Fee M&O, #116551-54000, \$137,000.00, to Sheriff, Courthouse Security Capital, #116551-55000, \$137,000.00;
 - c. From Sheriff, Sheriff GF Personal, #100500-51000, \$200,000.00, to Sheriff, Sheriff GF Capital, #100500-55000, \$200,000.00;
 - d. From General – IT, 100270-51000, Salaries and Wages, \$1,500.00 to General – IT, #100270-53000, Employee Travel Reimbursement, \$1,500.00; and
 - e. From Commissioner, 100120-55000, Capital Outlay, \$7,000.00, to Commissioner, #100120-53000, Employee Travel, \$7,000.00.
- The vote was: Larry Heikkila, yes; Sid Porter, yes; Rick Atkins, yes.
Motion carried.

B. There was no **new business** to come before the Board for discussion.


C. Board Members discussed their appreciation to the County Clerk and staff for facilitating the meeting. Tammy Belinson said that she will continue doing teleconferences as much as possible during the crisis or until further notice.

D. There were no **comments** from the **Public**.

E. There being no further business to come before the Board, Rick Atkins moved that the meeting be **adjourned** at 10:07 a.m. The motion was seconded by Sid Porter. The vote was: Larry Heikkila, yes; Sid Porter, yes; Rick Atkins, yes.
Motion carried.

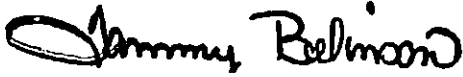
(Clerk's Note: Agenda was posted on March 24, 2020 @ 8:23 AM.)

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



Larry Heikkila, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:



Deputy County Clerk