



**CLEVELAND COUNTY EXCISE BOARD
MINUTES**

THURSDAY, MAY 28, 2020

This Regular meeting was conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting took place in the Board of County Commissioners Meeting Room and through teleconference. The public observed social distancing by dialing (312)626-6799, the meeting ID is 865 1288 6661 and the website was <https://us02web.zoom.us/j/8612886661>: Password, 864198 for video. Public comment was made available by calling ahead to (405)366-0200 to be added to the list.

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 10:00 a.m. this 28th day of May 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: Linda Atkins and John Roberts.

After the reading of the minutes of the **Regular Meeting of April 30, 2020**, and there being no additions or corrections, Sid Porter moved that the minutes be **approved**. Rick Atkins seconded the motion.

The vote was: Larry Heikkila, yes; Sid Porter, yes; Rick Atkins, yes.
Motion carried.

A. Items of Business:

Larry Heikkila moved, seconded by Rick Atkins, to **approve** all items of business as listed from Item No. 1 through Item No. 4, as follows:

- 1. Discussion, Consideration and/or Action to approve pursuant to the requirements of 68 O.S. 2111 § 3021 for Fiscal Year 2020-21 the Temporary Appropriations for the Board of Education of Robin Hill, District No. C-16: General Fund, \$2,216,557.00; Child Nutrition Fund, \$115,679.00; and Building Fund, \$72,080.00;**
- 2. Discussion, Consideration and/or Action to approve pursuant to the requirements of 68 O.S. 2111 § 3021 for Fiscal Year 2020-21 the Temporary Appropriations for the Board of Education of Little Axe, District No. I-70: General Fund, \$10,976,028.89; Building Fund, \$161,003.27; and Child Nutrition Fund, \$443,630.33;**

3. **Discussion, Consideration and/or Action to approve pursuant to the requirements of 68 O.S. 2111 § 3021 for Fiscal Year 2020-21** the Temporary Appropriations for the Board of Education of Noble, District No. I-40: General Fund, \$24,000,000.00; and Building Fund, \$1,300,000.00; and

4. **Accept Notice given pursuant to 62 O.S. § 461 that a Transfer of Appropriations (Items a. through g.) was approved** by governing Budget Board on May 11, 2020, and Special Meeting on May 26, 2020, as follows:

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

a. Transfer of Funds, the Sheriff's Department, as follows:

- 1) **Transfer of funds from 116552-54000, \$758,335.00 to 116500-55000, \$758,335.00;**
- 2) **Transfer of funds from 118574-54000, \$815.84 to 118574-55000, \$815.84;**
- 3) **Transfer of funds from 118574-53000, \$1,676.20 to 118574-55000, \$1,676.20;**
- 4) **Transfer of funds from 204553-54000, \$100,000.00 to 116500-55000, \$100,000.00;**
- * 5) **Transfer of funds from ProPO Special Drug Fund, \$9,740.45 to 118574-55000, \$9,740.45.**

(*Clerk's Note: This transfer will happen using a Clerk's Cash Voucher written out of the Sheriff's Drug Enforcement Account 116556 and deposited into Sheriff Federal Share Account 118574.)

b. Transfer of Funds, the OSU Extension, as follows:

- 1) **Transfer of funds from 100810-53000, \$3,000.00 to 100810-55000, \$3,000.00.**

c. Transfer of Funds, the County Fairgrounds, as follows:

- 1) **Transfer of funds from 100750-51, \$7,111.87 to 100750-54, \$7,111.87.**

d. Transfer of Funds, the County Commissioners Highway Funds, as follows:

- 1) **Transfer of funds from 100930-54000, \$19,914.80 & 100930-55000, \$30,085.20 to 100930-51000, \$50,000.00;**
- 2) **Transfer of funds from 100920-54000, \$4,333.33 & 100920-55000, \$25,666.67 to 100920-51000, \$30,000.00;**
- 3) **Transfer of funds from 110910-54000, \$31,636.84 to 202910-54000, \$31,636.84;**
- 4) **Transfer of funds from 110910-54000, \$288,363.16 to 110912-54000, \$288,363.16;**
- 5) **Transfer of funds from 110930-54000, \$600,000.00 to 110932-54000, \$600,000.00.**

e. Transfer of Funds, the County Commissioners General Government Fund, as follows:

- 1) **Transfer of funds from 100124-54000, \$294,960.00 to 100124-51000, \$294,960.00;**

2) **Transfer of funds** from 100124-55000, \$165,047.57 to 100124-54000, \$165,047.57. (Approved by Budget Board on May 26, 2020.)

f. Transfer of Funds, the County Commissioners Highway Funds, as follows:

1) **Transfer of funds** from 110920-54000, \$1,315.80 to 110921-50000, \$1,315.80. (Approved by Budget Board on May 26, 2020.)

g. Transfer of Funds, the Cleveland County Election Board, as follows:

1) **Transfer of funds** from 100250-54000, \$6,000.00 to 100250-51000, \$6,000.00.

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. No **Board Members** discussion at this time.

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 10:01 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 May 26, 2020 @ 1:52 PM.)

**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