



**CLEVELAND COUNTY EXCISE BOARD  
MINUTES  
THURSDAY, JUNE 25, 2020**

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 10:00 a.m. this 25th day of June 2020, in meeting Room 200 of the Cleveland County Office Building by Chairman Larry Heikkila. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

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

Others present were: Assistant District Attorney Nate Hales and Commissioner Harold Haralson.

After the reading of the minutes of the **Regular Meeting** of May 28, 2020, and there being no additions or corrections, Rick Atkins moved that the minutes be **approved**. Sid Porter seconded the motion.

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

**A. Items of Business:**

- 1. The Excise Board members held a brief study session for Review of Cleveland County's FY 2020/2021.** It was stated that the Budget is the same as last year and some adjustments possibly will happen in October 2020.

Commissioner Haralson said, "Our revenue primarily for General Fund is Ad Valorem and so it is not sales tax based and so it should be good there. Actually, Amazon is supposed to come on line this year, as far as collecting Ad Valorem, I think that will help. As far as I can tell, the Highway Fund, I might be \$150,000 less than I was last year, but we may get some CIRB Funding which will help make that up a little bit. It might impact our road season a little bit, but I don't anticipate it being a big impact."

Chairman Heikkila said, "Well, that's good news."

Sid Porter said that he read something positive that county governments are not being hit like everybody else and it's a good thing.

Chairman Heikkila said, "That's probably why they did it that way when they constituted us as a state."

2. Following a brief discussion of the **Cleveland County General Fund Projected Revenues and Fund Balance**, Larry Heikkila moved, seconded by Sid Porter, to **approve** the Projected Revenues and Fund Balance of \$48,389,494 for FY 2020/2021.

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

3. Larry Heikkila moved, seconded by Sid Porter, to approve the **Cleveland County's FY 2020/2021 Budget**.

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

4. Sid Porter moved, seconded by Rick Atkins, to **accept** Notice given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations** was **approved** by governing Budget Board on June 8, 2020.

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

a. **Transfer of funds** from the **Court Clerk's Office**, 100161-51000, \$20,000.00 to 100161-55000, \$20,000.00.

b. **Transfer of funds** from **OSU Extension**, 100810-53000, \$8,000.00 to 100810-55000, \$8,000.00.

c. **Transfer of funds** from Commissioners Office, 100930-54000, \$65,000.00 to 100930-55000, \$65,000.00.

d. **Transfer of funds** from County Assessor, H1A 100133-51000, \$12,000.00; H1C 100133-53000, \$5,000.00; and H2 100133-54000, \$13,000.00, to H3 100133-55000, \$30,000.00.

e. **Transfer of funds** from County Assessor, HR1A 100132-51000, \$20,000.00; HR1C 100132-53000, \$7,000.00, to HR3 100132-55000, \$27,000.00.

f. **Transfer of funds** from County Assessor, HR1C 100132-53000, \$8,000.00, to HR2 100132-54000, \$8,000.00.

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

5. Chairman Heikkila moved, seconded by Rick Atkins, to **approve** the Temporary Appropriations for the Board of Education of Lexington Public Schools, District No. 57, General Fund, \$6,976,201.00; Building Fund, \$328,103.00; and Child Nutrition Fund, \$314,873.00.

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.** During discussion, **Board Member** Sid Porter thanked the Board of County Commissioners for the job that they do and added that the constituents are blessed to have them, especially when they all work together to get things done. He stated that he sincerely appreciates them because it is a hard job.

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 10:08 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 June 23, 2020 @ 11:06 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