



**CLEVELAND COUNTY EXCISE BOARD
MINUTES
THURSDAY, AUGUST 27, 2020**

This Regular meeting was held 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 who are observing social distancing dialed (346)248-7799, to enter the meeting: ID is 867 5375 5223 and Password: 733319 for video. Public comment was made 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 27th day of August 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 Jim Robertson, Assistant District Attorney Nate Hales, John Roberts, Douglas Warr, Billijo Ragland and Shannon Largent.

After the reading of the minutes of the **Regular Meeting of July 30, 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. Larry Heikkila moved to **accept** the 2020 Cleveland County Valuations as certified by Douglas Warr, County Assessor. Rick Atkins seconded the motion. Douglas Warr addressed the Board by saying that the 2020 County Evaluation amount is \$2,462,047,901. It reflects an overall county growth from last year of 5.44% and requested that these figures be accepted.
The vote was: Larry Heikkila, yes; Sid Porter, yes; Rick Atkins, yes.
Motion carried.

2. Sid Porter moved, seconded by Rick Atkins, to accept Notice of Transfer of Appropriations, a. through g., as follows:

- a. **Transfer** of Funds, from Building Maintenance, 100280-54000, M&O, \$30,298.00 to 100280-55000, Capital Outlay, \$30,298.00.
- b. **Transfer** of Funds, from Sheriff Department, 116506-54000, Sheriff Misc. Donations M&O, \$8,505.04 to 116506-55000, Sheriff Misc. Donations Cap., \$8,505.04.
- c. **Transfer** of Funds, from Sheriff Department, 117571-54000, Sheriff Grant Crim Alien Asst. M&O, \$21,348.00 to 117571-55000, Sheriff Grant Crim. Alien Asst. Cap, \$21,348.00.
- d. **Transfer** of Funds, from Sheriff Department, 116507-54000, Sheriff Property Forfeiture M & O, \$4,292.91 to 116507-55000, Sheriff Property Forfeiture Cap., \$4,292.91.
- e. **Transfer** of Funds, form Sheriff Department, 116507-53000, Sheriff Property Forfeiture travel, \$175.00 to 116507-55000, Sheriff Property Forfeiture Cap., \$175.00.
- f. **Transfer** of Funds, from Sheriff Department, 116552-54000, Sheriff Service Fee M & O Detention, \$100,000.00 to 116552-55000, Sheriff Service Fee Capital Detention, \$100,000.00.
- g. **Transfer of Funds**, from Election Board, 100250-54000, Maintenance & Operations, \$6,000.00 to 100250-55000, Capital Outlay, \$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.

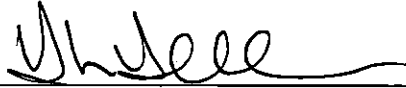
C. No **Board Members** discussion at this time.

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

E. There being no further business to come before the Board, Sid Porter moved that the meeting be **adjourned** at 10:16 a.m. The motion was seconded by Rick Atkins.
The vote was: Larry Heikkila, yes; Sid Porter, yes; Rick Atkins, yes.
Motion carried.

(Clerk's Note: Agenda was posted on August 25, 2020 @ 8:49 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

