



LARRY HEIKKILA
Chairman

**NOTICE OF REGULAR MEETING AND
AGENDA
FOR THE REGULAR
SCHEDULED MEETING
OF THE
CLEVELAND COUNTY
EXCISE BOARD**

BONNY GREEN
Vice-Chairman

SID PORTER
Member

TAMMY BELINSON
County Clerk
Secretary to the Board

**THURSDAY, JANUARY 27, 2021
10:00 A.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200
NORMAN, OKLAHOMA 73069**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Special Meeting of December 30, 2021.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Approval of the 2022 Holiday schedule for Cleveland County.

2. Approve the following Cash Fund Appropriations:

a.	American Rescue Plan	\$	6,435.18
b.	Assessor Revolving	\$	112.00
c.	County Clerk Lien Fee	\$	18,244.88
d.	Co Bridge & Road Improvement	\$	59,220.72
e.	Covid Aid and Relief Fund	\$	0.03
f.	Cty Clerk Rec Mgmt/Presrv Fee	\$	67,513.96
g.	DA Revolving Fund	\$	726.92
h.	Emergency Rent Asst Grant	\$	233.93
i.	Emergency Rent Asst Grant 2	\$	475.83
j.	Fairgrounds	\$	22,480.88
k.	Health	\$	41,697.49
l.	Highway	\$	488,803.55
m.	Juvenile Drug Court Revolving Fund	\$	1,708.00
n.	Stop Violence Against Women	\$	2,552.80
o.	Sales Tax	\$	545,621.02
p.	Sheriff Service Fees	\$	199,985.32
q.	Treasurer Certification Fees	\$	9,857.00

3. Approve the following FY20/21 Cash Fund Lapsed Balances:

a.	Comm. Fairground Capital Improvement	\$ 145,621.77
b.	Highway	\$ 57,353.24
c.	Sheriff Service Fee	\$ 511.97
d.	County Clerk Preservation Fee	\$ 51,865.00
e.	County Clerk Lien Fee	\$ 9,630.45
f.	Juvenile Drug Court Revolving Fund	\$ 8,333.32
g.	Fairgrounds Revolving	\$ 16,603.77
h.	Co Bridge and Road Improvement Fund	\$ 60,514.20
i.	Jail Commissary	\$ 22,638.92
j.	Auditor's Account	\$ 241,414.50

4. Approve Transfer of Funds from accounts 100285-51000, The Well-Personnel Service in the amount of \$96,800.00 and 100255-51000, Emergency Management-Personnel Service in the amount of \$600.00 to account 100120-51000, Commissioners-Personnel Services totaling \$97,400.00.

E. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

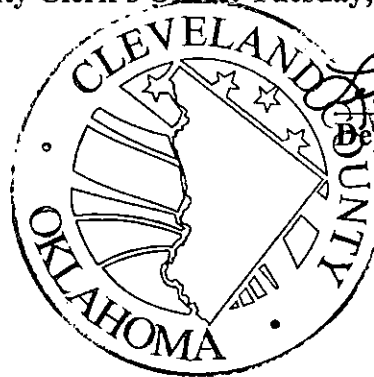
F. Board Members Discussions regarding County Business.

G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Excise Board members in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

H. Adjourn.

Filed and Recorded in the County Clerk's Office: Tuesday, January 25, 2022 @ 10:00 a.m.



Linda Atkins
Deputy County Clerk