



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, FEBRUARY 24, 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 January 27, 2022.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Approve the following Cash Fund Appropriations:

(Clerk's Note: Commissioners' approved on February 7, 2022.)

a.	Assessor Revolving	\$	166.25
b.	County Clerk Lien Fee	\$	20,799.54
c.	Co Bridge & Road Improvement	\$	67,783.72
d.	County Donation Fund	\$	150.00
e.	Cty Clerk Rec Mgmt/Presrv Fee	\$	53,130.00
f.	Drug Court Contribution/Donation	\$	237.50
g.	Fairgrounds	\$	30,352.00
h.	Health	\$	505.00
i.	Highway	\$	1,207,279.00
j.	Jail Commissary	\$	4,226.11
k.	Juvenile Drug Court Revolving	\$	8,883.32
l.	Sales Tax	\$	589,893.86
m.	Sheriff Services Fees	\$	253,156.01
n.	Treasurer Certification Fee	\$	5,235.00

2. Approve the following Cash Fund Appropriations:

a.	American Rescue Plan	\$	3,268.02
b.	County Clerk Lien Fee	\$	12,379.48
c.	Co Bridge & Road Improvement	\$	54,258.40

d.	Covid Aid and Relief Fund	\$.02
e.	Cty Clerk Rec Mgmt/Presrv Fee	\$	50,131.27
f.	D A Revolving Fund	\$	752.11
g.	Drug Court Contribution/Donation	\$	437.82
h.	Emergency Rent Asst Grant	\$	21.44
i.	Emergency Rent Asst Grant 2	\$	241.86
j.	Fairgrounds	\$	16,675.50
k.	Health	\$	1,050.00
l.	Highway	\$	566,643.05
m.	Jail Commissary	\$	113,785.89
n.	Juvenile Drug Court Revolving Fund	\$	4,566.66
o.	Sales Tax	\$	613,194.78
p.	Sheriff Service Fees	\$	402,753.32
q.	Treasurer Certification Fee	\$	5,305.00

3. Accept Notice of Requested Transfer of Appropriations regarding the following:

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

- a. Transfer of Appropriations from Sheriff Service Fee Court Security M & O, account 116551-54000 to Sheriff Service Fee Court Security Payroll, account 116551-51000 in the amount of \$35,000.00; and
- b. Transfer of Appropriations from account 100133-51000, Payroll to account 100133-55000, Capital Outlay in the amount of \$20,000.00 for the Cleveland County Assessor's Office.

4. Approve Transfer of Funds from District #3 Highway Lease, account 110931-50000 to District #3 Capital Outlay, account 110930-55000 in the amount of \$30,000.00.

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, February 22, 2022 @
2:47 p.m.



Linda Atkins
Deputy County Clerk