



AMENDED

LARRY HEIKKILA
Chairman

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

SID PORTER
Vice-Chairman

BONNY GREEN
Member

TAMMY BELINSON
County Clerk
Secretary to the Board

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

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

This Regular meeting will be conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing please dial (346)248-7799, the meeting ID is 819 4299 9849 or use Password: 941592 for video. Public comment is available; in order to sign up, please call ahead to (405)366-0200 to be added to the list.

**Join Zoom Meeting at
<https://us02web.zoom.us/j/81942999849>**

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes: of the Regular Meeting of April 29, 2021.**
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

1. Accept Notice given pursuant to 62 O.S. § 461 that a Transfer of Appropriations was approved by governing Budget Board on May 10, 2021, as follows:

- a. Approve Transfer of Funds, from OSU Extension, Travel, 100810-53000, \$15,000.00, to OSU Extension, Capital Outlay, 100810-55000, \$15,000.00.**

- b. **From** OSU Extension, Travel, 100810-53000, \$4,000.00, **to** OSU Extension, Capital Outlay, 100810-55000, \$4,000.00.
- c. **Approve** Transfer of Funds, **from** Sheriff, Sheriff GF M & O, 100500-54000, \$506,262.00, **to** Sheriff, Sheriff GF Capital Outlay, 100500-55000, \$506,262.00.
- d. **Approve** Transfer of Funds, **from** Comm. Dist#1, CIRB-Cap. Outlay, 110913-55000, \$35,534.65 **to** Comm. Dist#1, CIRB-M&O, 110913-54000, \$35,534.65.
- e. **From** Sheriff, Sheriff GF Travel, 100500-53000, \$6,274.73, **to** Sheriff, Sheriff GF M&O, 100500-54000, \$6,274.73.

2. Discussion, Consideration and/or Action to approve the Temporary Appropriations for the Board of Education of Robin Hill District C-16, Fiscal Year 2021-2022: General Fund, \$2,350,736.00; Building Fund, \$99,357.00; and Child Nutrition Fund, \$117,073.00.

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: Wednesday, May 26, 2021 @ 10:00 a.m.



Linda Atkins
Deputy County Clerk