



LARRY HEIKKILA
Chairman

AMENDED
NOTICE OF REGULAR MEETING AND
AGENDA
FOR THE SPECIAL
SCHEDULED MEETING
OF THE

SID PORTER
Vice-Chairman

BONNY GREEN
Member

CLEVELAND COUNTY
EXCISE BOARD

TAMMY BELINSON
County Clerk
Secretary to the Board

THURSDAY, JULY 01, 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 Regular Meeting of June 24, 2021.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:**
- 1. Elect Chairman** of Cleveland County Excise Board FY2021/2022.
 - 2. Elect Vice-Chairman** of Cleveland County Excise Board FY2021/2022.
 - 3. Discussion, Consideration and/or Action on scheduling** a Budget Hearing date.
 - 4. Approve the following Cash Fund Appropriations Lapsed Balances:**
 - a. Assessor's Revolving Fund \$ 15,026.21
 - b. Bridge Capital Improvement Fund \$ 215,026.53
 - c. Bridge and Road Improvement Fund \$2,200,000.00
 - d. Child Abuse Prevention Fund \$ 15,671.54
 - e. Commissioners Building Capital Imp. \$1,000,000.00
 - f. County Clerk's Lien Fee Fund \$ 299,962.65
 - g. County Clerk's Preservation Fee Fund \$ 491,000.00
 - h. Court Clerk Revolving Fund \$ 110,000.00
 - i. DA Incarceration Costs Fund \$ 9,902.87
 - j. Drug Court Revolving Adult Fund \$ 31,472.76

k.	Emergency MGT/Risk ASMT Donations	\$ 2,000.00
l.	Emergency Rental Assistance	\$4,000,000.00
m.	Election Board COVID Relief	\$ 21.38
n.	Fairground Capital Improvement	\$ 500,000.00
o.	Fairgrounds Revolving	\$ 730,001.60
p.	First Choice Recovery	\$ 3,904.82
q.	Highway	\$5,573,507.24
r.	Jail Commissary	\$ 100,000.00
s.	Juvenile Drug Court Revolving Fund	\$ 71,584.19
t.	Local Emergency FEMA Grant	\$ 2,789.18
u.	Local Emr FEMA Haz Mitigation Grant	\$ 2,339.04
v.	Local Emergency Planning	\$ 12,337.18
w.	Public Safety Sales Tax	\$ 45,207.90
x.	Sheriff Detention Special Revenue	\$ 30,000.00
y.	Sheriff Federal Share Revenue	\$ 12,728.02
z.	Sheriff Grants	\$ 27,386.64
aa.	Sheriff Service Fees	\$2,781,313.40
bb.	STOP Violence Against Women	\$ 15,316.60
cc.	Treasurer Certification Fee	\$ 614,949.61
dd.	Wellness Program	\$ 400.00
ee.	Auditor's Account	\$ 73,413.88

5. Approve the following Cash Fund Appropriations:

a.	American Rescue Plan	\$27,583,195.00
b.	Assessor Revolving	\$ 72.00
c.	Bridge Capital Improvement	\$ 20.22
d.	Co Bridge & Road Improvement	\$ 53,277.71
e.	Court Clerk Revolving Fund	\$ 10,254.91
f.	Co Clk Rec Mgmt/Presrv Fee	\$ 63,430.00
g.	DA Revolving Fund	\$ 747.97
h.	District Court Revolving Fund	\$ 5,105.60
i.	Drug Court Contribution/Donation	\$ 554.52
j.	Emergency Rent Assistance Grant 2	\$ 2,032,468.32
k.	Fairgrounds	\$ 26,841.60
l.	Health	\$ 7,566.50
m.	Highway	\$ 527,093.99
n.	Jail Commissary	\$ 48,750.91
o.	Juvenile Drug Court Revolving Fund	\$ 5,682.91
p.	Local Emergency Planning Committee	\$ 1,000.00
q.	Sales Tax	\$ 512,943.61
r.	Sheriff Service Fees	\$ 293,415.12
s.	Treasurer Certification Fee	\$ 7,750.00

6. **Approve** Sheriff Service Fee/Unrestricted Special Revenue Payroll Account (116500 51000) Lapse forward \$142.96 to FY2021 due to cancelled check from FY2016.

7. **Approve** Highway District 1 Payroll Account (110910 51000) Lapse forward \$20.55 to FY2021 due to cancelled check from FY2016.

8. **Approve** Highway District 2 M&O Account (110920 54000) Lapse forward \$150.00 to FY2021 due to cancelled check from FY2019.

9. **Approve the Transfer of Appropriations as follows:**

a. Transfer of Funds, **from** Commissioner's, 100124-54000, GF-General Gvmt. M&O, \$357,598.40, **to** District Attorney, 100165-54000, GF-District Attorney M&O, \$357,598.40;

b. Transfer of Funds, **from** Commissioner's, 100120-51000, GF-Commissioner Payroll, \$95,000.00, **to** The Well, 100285-51000, GF-The Well Payroll, \$95,000.00; and

c. Transfer of Funds, **from** County Clerk, 115170-55000, Preservation Capital Outlay, \$350,000.00, **to** County Clerk, 115170-54000, Preservation M&O, \$350,000.00.

E. **Board Members Discussions regarding County Business.**

F. **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.)

G. **Adjourn**

Filed and Recorded in the County Clerk's Office

6/29/2021 @ 2:18 PM

Linda Atkins
Deputy County Clerk

