



## EXCISE BOARD OF CLEVELAND COUNTY

### MINUTES

APRIL 29, 2021

**This Regular meeting was conducted under 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting took place in the Board of County Commissioners Meeting Room 200 and through teleconference. The public dialed (346)248-7799, to enter the meeting, the meeting ID828 5468 6764 or used Password: 724320 for video. Public comment was made available by calling (405)366-0200 to be added to the list; <https://us02web.zoom.us/j/82854686764>.**

The scheduled **regular meeting** of the Cleveland County Excise Board was called to order at 10:00 a.m. this 29th day of April 2021, 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  
Linda Atkins, Secretary

Bonny Green, Member, was absent.

**Others present were:** Assistant District Attorney Jim Robertson, Leann Clements, Joy Hampton, Undersheriff Kent Richie, and John Roberts.

After the reading of the minutes of the Regular Meeting of **March 25, 2021**, and there being no additions or corrections, Sid Porter moved that the minutes be approved. Larry Heikkila seconded the motion.

The vote was: Larry Heikkila, yes; Sid Porter, yes.  
Motion carried.

#### **A. Items of Business:**

##### **1. Larry Heikkila moved, seconded by Sid Porter, to accept Notice of Transfer of Appropriations as follows:**

- a. Transfer of Funds, from D3/HWY, 110933-55000, \$34,113.95; and D3/HWY, 110910-53000, \$40,000.00, to D3- HWY, 110930-55000, \$74,113.95.**

- b. **Transfer of Funds, from D3/HWY GEN, 100930-53000, \$10,000.00; and D3/HWY GEN, 100930-54000, \$115,016.68, to D3-HWY GEN, 100930-55000, \$125,016.68.**
- c. **Transfer of Funds, from Reval Payroll, HR1A, 100132-51000, \$70,000.00 to Reval Capital Outlay, HR3, 100132-55000, \$70,000.00.**
- d. **Transfer of Funds, from Sheriff GF Payroll, 100500-51000, \$80,000.00 to Sheriff GF Capital, 100500-55000, \$80,000.00.**
- e. **Transfer of Funds, from Sheriff GF Payroll, 100500-51000, \$976,933.13 to Sheriff GF M & O, 100500-54000, \$976,933.13.**
- f. **Transfer of Funds, from Human Resources, Capital Outlay, 100260-55000, \$400.00 to HR Salaries, 100260-51000, \$400.00.**
- g. **Transfer of Funds, from County Clerk, Preservation Fund Capital Outlay, 115170-55000, \$75,000.00 to County Clerk, Preservation Fee M & O, 115170-54000, \$75,000.00.**

The vote was: Larry Heikkila, yes; Sid Porter, yes.

Motion carried.

- 2. **Larry Heikkila moved, seconded by Sid Porter, to approve the Temporary Appropriations for the Board of Education of Moore Public Schools District I-002, Fiscal Year 2021-2022: General Fund, \$215,284,140.00; Building Fund, \$9,569,368.00; and Child Nutrition Fund, \$10,394,089.00.**  
The vote was: Larry Heikkila, yes; Sid Porter, yes.  
Motion carried.
- 3. **Sid Porter moved, seconded by Larry Heikkila, to approve the Temporary Appropriations for the Board of Education of Noble Public Schools District No. I-40, Fiscal Year 2021-2022: General Fund, \$24,650,000.00; and Building Fund, \$1,200,000.00.**  
The vote was: Larry Heikkila, yes; Sid Porter, yes.  
Motion carried.
- 4. **Larry Heikkila moved, seconded by Sid Porter, to approve the Temporary Appropriations for the Board of Education of Little Axe Schools District No. I-70, Fiscal Year 2021-2022: General Fund, \$10,461,855.00; and Building Fund, \$218,523.00; and Child Nutrition Fund, \$371,723.00.**  
The vote was: Larry Heikkila, yes; Sid Porter, yes.  
Motion carried.

**B. There was no new business to come before the Board for discussion.**

**C. No Board Members discussions concerning County Business at this time.**

**D. No Comments from the Public were made at this time.**

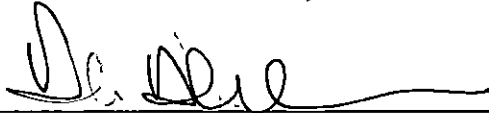
**E.** There being no further business to come before the Board, Sid Porter moved that the meeting be **adjourned** at 10:06 a.m. The motion was seconded by Larry Heikkila.

The vote was: Larry Heikkila, yes; Sid Porter, yes.

Motion carried.

(Clerk's Note: Agenda was posted on April 27, 2021 @ 3:18 PM.)

**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