



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MAY 27, 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 ID 819 4299 9849 or used Password: 941592 for video. Public comment was made available by calling (405)366-0200 to be added to the list; <https://us02web.zoom.us/j/81942999849>.

The scheduled **regular meeting** of the **Cleveland County Excise Board** was called to order at 10:00 a.m. this 27th day of May 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 Kristina Bell, Assistant District Attorney Keaton Haney, Lisa Ward, Carm Harvey, Jacob McHughes, Undersheriff Kent Richie, and John Roberts.

After the reading of the minutes of the Regular Meeting of **April 29, 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. Sid Porter moved, seconded by Sid Porter, to **accept** Notice of Transfer of Appropriations 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. **Approve** Transfer of Funds, **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. **Approve** Transfer of Funds, **from** Sheriff, Sheriff GF Travel, 100500-53000, \$6,274.73, **to** Sheriff, Sheriff GF M&O, 100500-54000, \$6,274.73.

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 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.

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

Motion carried.

B. No new business to discuss at this time.

C. No Board Members discussions about County Business during this meeting.

D. No comments from the Public were made during the meeting.

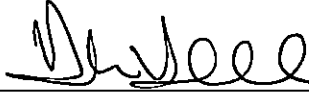
E. There being no further business to come before the Board, Sid Porter moved that the meeting be **adjourned** at 10:02 a.m. The motion was seconded by Larry Heikkila.

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

Motion carried.

(Clerk's Note: Agenda was posted on Tuesday, May 25, 2021 @ 9:13 a.m. and Amended Agenda was posted on Wednesday, May 26, 2021 @ 10:00 a.m.)

**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

