

**Cleveland County, OK**  
**Cleveland County Office Building**

*201 South Jones  
Norman, OK 73069  
Suite 200*



**Excise Board**  
**Meeting Minutes - Final**

**Thursday, February 26, 2026**  
**10:00 AM**

*Chuck R. Thompson - Chairman  
Josh Edge - Vice-Chairman  
John Wullich - Member*

*<https://www.clevelandcountyoak.com/>*

**Meeting Called to Order****Roll Call**

**Present** Chuck Thompson, Josh Edge, and John Wullich

**Notice of the meeting was properly posted on February 24, 2026.**

**Approval of Minutes**

1. Discussion and possible action concerning the Minutes of the Regular Meeting of January 29, 2026.

[Minutes](#)

A motion was made by Edge, seconded by Wullich, that this item be approved. The motion carried by the following vote:

**Aye:** 3 - Edge, Wullich, and Thompson

**No comments were made from the Public during this meeting.**

**For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, striking or postponing the item.**

**Items of Business**

2. Discussion and possible action regarding the transfer of funds in the amount of \$400,000.00 from Public Safety Sales Tax - Personnel (209500-51000) to the Public Safety Sales Tax - M&O (209500-54000). This transfer will be used for Detention Facility M&O expenses for the remainder of FY26.

[Transfer of Funds - 209500-51000 to 209500-54000 2.17.26](#)

A motion was made by Wullich, seconded by Edge, that this item be approved. The motion carried by the following vote:

**Aye:** 3 - Edge, Thompson, and Wullich

3. Discussion and possible action regarding a transfer of funds in the amount of \$60,000 from the Sheriff Service Fee/Unrestricted - Personnel (116500-51000) to the Sheriff Service Fee/Unrestricted - M&O (116500-54000). This transfer will be to secure funds for the remaining M&O expenses for FY26.

[Transfer of funds - 116500-51000 to 116500-54000 2.17.26](#)

A motion was made by Edge, seconded by Wullich, that this item be approved. The motion carried by the following vote:

**Aye:** 3 - Edge, Thompson, and Wullich

4. Discussion and possible action regarding the District #3 Transfer of Funds From Capital Outlay - 100930-55000 - to District #3 M&O - 100930-54000 - in the amount of \$119,646.67.

District #3 intends to allocate these funds for road maintenance. Previously, they used the Capital Outlay Account, which is not the appropriate account for purchasing asphalt.

2026-02-26 Excise 26-0519

A motion was made by Edge, seconded by Wullich, that this item be approved. The motion carried by the following vote:

**Aye:** 3 - Edge, Thompson, and Wullich

5. Discussion and possible action regarding the Transfer of Funds from District #3 Lease/Purchase - 100931-50000 - to District #3 M&O - 100930-54000 - in the amount of \$14,215.86.

There was a surplus in the account due to a delay in equipment delivery. They will use these funds for road maintenance.

[2026-02-26 Excise 26-0520](#)

A motion was made by Edge, seconded by Wullich, that this item be approved. The motion carried by the following vote:

**Aye:** 3 - Edge, Thompson, and Wullich

**No new business was presented at this time for discussion.**

**No Board members discussions were had at this time.**

**Adjourn**

A motion was made by Edge, seconded by Wullich, that the meeting is adjourned at 10:10 A.M. The motion carried by the following vote:

**Aye:** 3 - Edge, Thompson, and Wullich

**Excise Board  
CLEVELAND COUNTY, OKLAHOMA**

\_\_\_\_\_  
Chairman

**ATTEST:**

\_\_\_\_\_  
Pam Howlett, County Clerk

Minutes Prepared by: \_\_\_\_\_  
Deputy County Clerk