

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

OCTOBER 31, 2013

8:30 A.M.

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 31st day of October 2013 in meeting Room 200 of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Pat Ross, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby and Linda Atkins.

After the reading of the minutes of the Regular Meeting of September 26, 2013, and there being no additions or corrections, Pat Ross moved that the minutes be approved.

The motion was seconded by Waldo Blanton.

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.

Motion carried.

A. Items of Business:

1. Waldo Blanton moved, seconded by Charles Thompson, to **approve the Notice of Schedule of Regular Meetings for 2014.**

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.

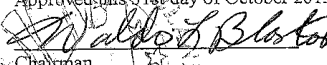
Motion carried.

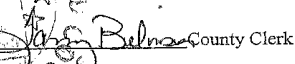
CLEVELAND COUNTY EXCISE BOARD NOTICE OF
SCHEDULE OF REGULAR MEETINGS FOR 2014

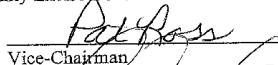
As required by Title 25, §311 of the Oklahoma Statutes, Notice is hereby given that the Cleveland County Excise Board will hold its regularly scheduled meetings for the calendar year of 2013 at the Cleveland County Office Building, 201 South Jones, Suite 200, Norman, Oklahoma, 73069, at 8:30 a.m. on the following dates:

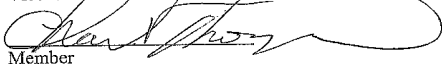
January 30, 2014	8:30 a.m.
February 27, 2014	8:30 a.m.
March 27, 2014	8:30 a.m.
April 24, 2014	8:30 a.m.
May 29, 2014	8:30 a.m.
June 26, 2014	8:30 a.m.
July 1, 2014	8:30 a.m.
July 31, 2014	8:30 a.m.
August 28, 2014	8:30 a.m.
September 25, 2014	8:30 a.m.
October 30, 2014	8:30 a.m.
November 26, 2014	8:30 a.m.
December 23, 2014	8:30 a.m.

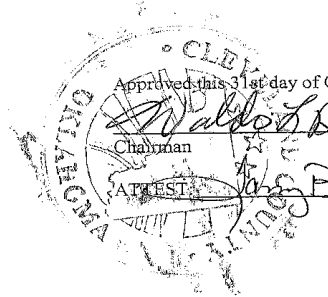
Approved this 31st day of October 2013 by the Cleveland County Excise Board.


Waldo Blanton
Chairman


Andy Bulmer
County Clerk


Pat Ross
Vice-Chairman


Charles Thompson
Member



2. Charles Thompson moved, seconded by Waldo Blanton, to **approve the 2014 Holiday Schedule.**
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

RESOLUTION


WHEREAS, The Board of County Commissioners and the Excise Board are required by 19 O.S. Section 350 to set holidays on which courthouses will be closed for the calendar year 2014;

BE IT THEREFORE RESOLVED, the Board of County Commissioners of Cleveland County sets and requests the Excise Board to set at their next regular meeting, the following holidays on which the Cleveland County Courthouse will be closed for 2014:

2014 HOLIDAYS

Wednesday	January 1, 2014	New Year's Day
Monday	January 20, 2014	Martin Luther King, Jr. Day
Monday	February 17, 2014	President's Day
Friday	April 18, 2014	Good Friday
Monday	May 26, 2014	Memorial Day
Friday	July 4, 2014	Independence Day
Monday	September 1, 2014	Labor Day
Tuesday	November 4, 2014	Election Day
Tuesday	November 11, 2014	Veterans Day
Thursday	November 27, 2014	Thanksgiving
Friday	November 28, 2014	Thanksgiving
Wednesday	December 24, 2014	Christmas
Thursday	December 25, 2014	Christmas
Friday	December 26, 2014	Christmas

APPROVED by The Board of County Commissioners this 28th day of October, 2013.

 ATTEST: <u>Bulman</u> COUNTY CLERK	<u>[Signature]</u> CHAIRMAN <u>[Signature]</u> MEMBER <u>[Signature]</u> MEMBER
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APPROVED by The Excise Board this 31st day of October, 2013.

ATTEST: <u>[Signature]</u> COUNTY CLERK	<u>[Signature]</u> CHAIRMAN <u>[Signature]</u> MEMBER <u>[Signature]</u> MEMBER
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3. Waldo Blanton moved, seconded by Pat Ross, to **approve** the Requested **Transfer of Appropriations** regarding the following:

- a. From **OSU Extension**, Personal Service, E1A, and \$7,500.00 to **OSU Extension**, Capital Outlay, E3, \$7,500.00.
- b. From **Sheriff**, Materials & Operations, B2A, \$10,000.00 to **Sheriff**, Capital Outlay, B3, \$10,000.00;
- c. From **Sheriff**, Cleveland County Justice Center Materials & Operations, CCJC2, \$10,000.00 to **Sheriff**, Cleveland County Justice Center Capital Outlay, CCJC3, \$10,000.00.

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
 Motion carried.

4. Pat Ross moved, seconded by Charles Thompson, to **approve** the following Cash Fund Appropriations:

a.	Co. Assessor’s Revolving	\$	358.25
b.	Bridge Capital Improvement	\$	19.52
c.	Cleveland County Justice Center	\$	169,030.05
d.	Co. Bridge & Road Improvement	\$	51,118.69
e.	Co. Clerk’s Lien Fee	\$	4,327.60
f.	Co. Clerk’s Preservation Fee	\$	28,180.00
g.	County Health	\$	8,942.00
h.	Court Clerk Revolving	\$	9,717.12
i.	DA Incarceration Costs	\$	442.06
j.	Drug Court Revolving Fund Adult	\$	537.52
k.	Co. Fair Board	\$	13,446.00
l.	Highway Unrestricted	\$	644,553.28
m.	S.T.O.P. Violence Against Women	\$	2,706.00
n.	Sales Tax	\$	731,098.18
o.	Co. Sheriff Commissary	\$	45,837.74
p.	Sheriff Courthouse Security Service Fee	\$	3,538.01
q.	Co Sheriff Revolving	\$	217,402.00
r.	Co. Sheriff Service Fees	\$	66,878.72
s.	Co. Sheriff Jail Fund	\$	7,708.66
t.	Co. Treasurer’s Certification Fee	\$	5,355.00

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

- B.** There was no **New Business** to come before the Board for discussion.
- C.** The **Board Members** had no **Discussions** regarding County Business.
- D.** No **comments** were made from the **Public**.
- E.** There being no further business to come before the Board, Waldo Blanton moved that the meeting be **adjourned** at 8:34 am. The motion was seconded by Pat Ross.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

(Clerk’s note: Agenda was posted on October 23, 2013 at 11:07 am.)