

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MAY 29, 2014

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 29th day of May 2014 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, Mona Nelson, Darry Stacy and Linda Atkins.

After the reading of the minutes of the Regular Meeting of April 24, 2014, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. The motion was seconded by Charles Thompson.

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 following Cash Fund Appropriations:

a. Co. Assessor's Revolving	\$ 763.00
b. Bridge Capital Improvement	\$ 39.16
c. Cleveland County Justice Center	\$ 313,666.70
d. Co. Bridge and Road Improvement Fund	\$ 50,678.84
e. Co. Commissioners Bldg. Fund	\$ 21.38
f. Co. Clerk's Lien Fee	\$ 4,684.25
g. Co. Clerk's Preservation Fee	\$ 22,903.80
h. County Health	\$ 4,967.92
i. Court Clerk Revolving Fund	\$ 14,435.82
j. DA Incarceration Costs	\$ 522.82
k. County Fair Board	\$ 31,523.00
l. First Choice Recovery	\$ 382.32
m. Highway Unrestricted	\$ 481,204.36
n. S.T.O.P. Violence Against Women Grant	\$ 2,549.00
o. Sales Tax	\$ 694,259.14
p. Co. Sheriff Commissary	\$ 108,544.06
q. Sheriff Courthouse Security Service Fee	\$ 3,731.86
r. Co. Sheriff Donation Fund	\$ 7,628.80
s. Co. Sheriff Federal Share Revenue	\$ 6.64
t. Co. Sheriff Revolving	\$ 58,287.00

u. Co. Sheriff Service Fees	\$ 54,385.97
v. Co. Sheriff Jail Fund	\$ 7,112.19
w. Co. Treasurer’s Certification Fee	\$ 4,680.00

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

2. Pat Ross moved, seconded by Waldo Blanton, to **approve** the Requested Transfer of Appropriations regarding the following:

- a. From **Purchasing**, SP1A, Personal Services, \$500.00 to **Purchasing**, SP2, M&O, \$500.00;
- b. From **Sheriff**, CFBCHS2, Courthouse Security Service Fee M&O, \$4,000.00 to **Sheriff**, CFBCHS1A, Courthouse Security Service Fee Personal Services, \$4,000.00;
- c. From **Sheriff**, CFBRE2-300, Revolving Maintenance & Operations Detention, \$100,000.00 to **Sheriff**, CFBRE1A-300, Revolving Personal Services Detention, \$100,000.00;
- d. From **Sheriff**, CCJC3, Cleveland County Justice Center Capital Outlay, \$6,447.45 to **Sheriff**, CCJC2A, Cleveland County Justice Center Material & Operations, \$6,447.45;
- e. From **Sheriff**, B1A, Personal Services, \$255.18 to **Sheriff**, B2A, Materials & Operations, \$255.18;
- f. From **Cleveland County Commissioners**, SA3, Highway General, \$68,715.34 to **Cleveland County Commissioners**, SA1A, Highway General, \$10,000.00 and SA2, Highway General, \$58,715.34;
- g. From **IT Department**, K2, General IT, \$1,100.00 and K3, General IT, \$1,100.00 to **IT Department**, K1A, General IT, \$2,200.00.

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

3. Waldo Blanton moved, seconded by Charles Thompson, to approve the Temporary Appropriations as follows:

- a. Board of Education of Little Axe District No. I-70, General Fund, \$8,096,884.07; Building Fund, \$116,974.82; and Child Nutrition Fund, \$656,503.53;
- b. Board of Education of Robin Hill District No. C-16, General Fund, \$1,658,550.00; Building Fund, \$129,436.00; Child Nutrition Fund, \$100,511.00; 2010 Building Bond Fund, \$103,000.00; and Insurance Fund, \$1,143.00; and

c. Board of Education of Moore District No. I-002, General Fund, \$140,514,190.16; Building Fund, \$5,551,864.65; Child Nutrition Fund, \$9,297,117.07; Co-op Fund, \$40,000.00.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

4. Charles Thompson moved, seconded by Waldo Blanton, to approve the following Cash Fund Appropriations - Lapsed Balances: (See Clerk's Note below.)

a. Sheriff Jail Fund	*2013-2014	\$ 1,108.83
b. Sheriff Service Fees Fund	*2013-2014	\$ 1,312.30

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

(*Clerk's Note: Cash Fund Appropriations – Lapsed Balances is corrected to read **2012-2013.**)

5. Chairman Waldo Blanton explained that the following is a tax sale that later burned down and now the property value is considerably less and according to law the Excise Board is required to approve the sale. Waldo Blanton moved, seconded by Pat Ross, to **approve** the Sale of County Owned Property Obtained by the County at the June 2013 Tax Resale. The properties final selling price was less than the amount of taxes owed at the time the County became the owner, so according to Title 68 Section 3135B. of the Oklahoma State Statutes, the County Excise Board must have final approval.

Property Description: Lot 11, Block 5, Gateway Gardens Addition to the City of Oklahoma City.
Account # 56217
Geo#OCC2-GATEG-5-11-001

Highest Bidder: Leana Salazar
Amount of Bid: \$5,800.00

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. No **discussion** was had by the **Board Members** regarding **County Business**.

D. No **public comment** was heard.

E. There being no further business to come before the Board, Waldo Blanton moved that the meeting be **adjourned** at 8:36 am. Pat Ross seconded the motion.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

(Clerk's Note: Agenda was posted on May 23, 2014 at 12:29 pm.)