EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

FEBRUARY 26, 2015

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 26th day of February 2015 in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman Charles Thompson, Vice-Chairman Larry Heikkila, Member Linda Atkins, Secretary

Tammy Belinson, County Clerk/Secretary, was absent.

Assistant District Attorney Heather Darby was present also.

After the reading of the minutes of the Regular Meeting of January 29, 2015 and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. Charles Thompson seconded the motion.

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes. Motion carried.

A. Items of Business:

1. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the following **Cash Fund Appropriations**:

a.	Co. Assessor's Revolving	\$ 311.00
b.	Bridge Capital Improvement	\$ 41.78
c.	Cleveland Co. Justice Center	\$ 175,926.99
d.	Co. Bridge and Road Improvement Fund	\$ 49,144.27
e.	Co. Commissioners Building Fund	\$ 295.80
f.	Co. Clerk's Lien Fee	\$ 5,415.40
g.	Co. Clerk's Preservation Fee	\$ 23,668.43
h.	County Health	\$ 283,951.53
i.	Court Clerk Revolving Fund	\$ 12,344.35
j.	Drug Court Revolving Fund Adult	\$ 1,714.64
k.	Early Settlement Central Cleveland Co Program	\$ 3,220.00
1.	Co. Fair Board	\$ 15,744.50
m.	Highway Unrestricted	\$ 470,650.03
n.	Local Emergency Planning Committee	\$ 1,000.00
ο.	S.T.O.P. Violence Against Women Grant	\$ 2,553.50
p.	Safe Room Grant	\$ 94,550.00
q.	Sales Tax	\$ 767,634.15
r.	Sheriff Courthouse Security Service Fee	\$ 3,898.83
s.	Co Sheriff Federal Share Revenue	\$ 13.74

t.	Co Sheriff Revolving	\$ 77,337.00
u.	Co Sheriff Service Fees	\$ 58,342.86
v.	Co Sheriff Jail fund	\$ 8,227.45
W.	Co Treasurer's Certification Fee	\$ 4.070.00

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes. Motion carried.

- **2.** Charles Thompson moved, seconded by Waldo Blanton, to **approve** the **Transfer** of Appropriations regarding the following:
 - a. From County Commissioner, General Government Capital Outlay, R3, \$1,000.00 to Early Settlement, Early Settlement Central Cleveland County Program, FESCCCP1, \$1,000.00.

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes. Motion carried.

- **B.** No **new business** was presented to the Board for discussion.
- C. No discussion was had by the Board Members regarding County Business.
- **D.** No **comments** from the public were made.
- **E**. There being no further business to come before the Board, Waldo Blanton moved that the meeting be adjourned at 8:38 am. The motion was seconded by Charles Thompson.

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes. Motion carried.

(Clerk's note: Agenda was posted on February 23, 2015 at 1:23 pm.)