

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MARCH 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 March 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 not present at roll call, but entered the meeting at 8:33 am.

Assistant District Attorney Heather Darby was present also.

After the reading of the minutes of the Regular Meeting of February 26, 2015 and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. Larry Heikkila 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 Charles Thompson, to **approve** the following **Cash Fund Appropriations**:

| | | |
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| a. Co. Assessor's Revolving | \$ | 18.00 |
| b. Cleveland Co. Justice Center | \$ | 181,697.58 |
| c. Co. Bridge and Road Improvement Fund | \$ | 41,166.58 |
| d. Co. Clerk's Lien Fee | \$ | 4,881.58 |
| e. Co. Clerk's Preservation Fee | \$ | 19,515.00 |
| f. County Health | \$ | 6,521.00 |
| g. Court Clerk Revolving Fund | \$ | 12,503.51 |
| h. DA Incarceration Costs | \$ | 2,880.53 |
| i. Co. Fair Board | \$ | 31,549.25 |
| j. Highway Unrestricted | \$ | 383,194.41 |
| k. Juvenile Drug Court Revolving Fund | \$ | 234.00 |
| l. Sales Tax | \$ | 674,623.27 |

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| m. Co. Sheriff Commissary | \$ 41,118.68 |
| n. Sheriff Courthouse Security Service Fee | \$ 4,994.30 |
| o. Co. Sheriff Environmental Reward | \$ 97.50 |
| p. Co. Sheriff Revolving | \$ 75,312.00 |
| q. Co. Sheriff Service Fees | \$ 63,272.75 |
| r. Co. Sheriff Jail fund | \$ 9,509.12 |
| s. Co. Treasurer’s Certification Fee | \$ 4,235.00 |

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

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

- a. From **OSU**, Personal Service, ELA, \$15,000.00 to **OSU**, Capital, E3, \$15,000.00.

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. During **discussion** by the **Board Members** regarding **County Business**, Tammy Belinson stated that certification training is scheduled for April 9th from 1:00 pm to 4:00 pm and April 23rd from 1:00 pm to 4:00 pm.

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 8:35 am. The motion was seconded by Larry Heikkila.

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

(Clerk’s note: Agenda was posted on March 24, 2015 at 9:06 am.)