EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JULY 1, 2015

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 1st day of July 2015 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 Larry Heikkila, Member Tammy Belinson, Secretary

Charles Thompson, Vice-Chairman, was absent

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

After the reading of the minutes of the Regular Meeting of June 25, 2015 and there being no additions or corrections, Charles Thompson moved that the minutes be **approved**. Waldo Blanton seconded the motion.

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

A. Items of Business:

 Larry Heikkila moved, seconded by Waldo Blanton, to Elect Waldo Blanton as Chairman of Cleveland County Excise Board FY2015/2016 and Elect Charles Thompson as Vice-Chairman of Cleveland County Excise Board FY2015/2016. The vote was: Waldo Blanton, yes; Larry Heikkila, yes. Motion carried. APPROVED by the Cleveland County Excise Board, this 1st day of July, 2015.

It is affirmed and approved that **Waldo Blanton be elected as Chairman** of the Excise Board for FY2015-2016.

ATTEST:

 \mathcal{O} County Clerk FELAND C 75 OCLAHOM!

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Chairman

Vice-Cha

Member

APPROVED by the Cleveland County Excise Board, this 1st day of July, 2015.

It is affirmed and approved that **Charles Thompson be appointed as Vice-Chairman** for FY2015-2016.

ATTEST:

JAlat Chairman



Vh Vice Chairman 0

Member

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

a.	Assessor's Revolving Fund	\$	3,411.35
b.	Bridge Capital Improvement Fund	\$	209,837.73
c.	Child Abuse Prevention Fund	\$	11,111.02
d.	Bridge and Road Improvement Fund	\$3	,075,242.01
e.	Commissioners Building Fund	\$	693,025.89
f.	County Clerk's Lien Fee Fund	\$	270,630.76
g.	County Clerk's Preservation Fee Fund	\$	807,720.16
h.	Court Clerk Revolving Fund	\$	530,563.41
i.	DA Incarceration Cost Fund	\$	14,783.35
j.	Drug Court Revolving Adult Fund	\$	43,362.55
k.	Early Settlement Central Cleveland Co.	\$	2,400.00
1.	First Choice Recovery Fund	\$	819.82
m.	Hazard Mitigation Grant Fund	\$	2,339.04
n.	Highway Community Service Fund	\$	517.07

0.	Highway Unrestricted Fund	\$7,158,636.67		
p.	Local Emergency Planning Committee Fund	\$ 24,141.80		
q.	S.T.O.P Violence Against Women Fund	\$ 1,806.95		
r.	Safe Room FEMA Grant Fund	\$ 2,406.35		
s.	Safe Room Grant Fund	\$ 149,127.00		
t.	Juvenile Drug Court Revolving Fund	\$ 6,596.71		
u.	Sheriff Commissary Fund	\$ 233,321.61		
v.	Sheriff Courthouse Security Service Fee Fund	\$ 3,520.31		
w.	Sheriff Criminal Alien Assistance Grant Fund	\$ 675.76		
х.	Sheriff Environmental Reward Fund	\$ 7,784.45		
у.	Sheriff Jail Fund	\$ 20,188.65		
z.	Sheriff Federal Share Revenue Fund	\$ 32,195.68		
aa.	Sheriff Revolving Fund	\$ 153,375.31		
bb.	Sheriff Service Fee Fund	\$1,123,415.48		
cc.	Sheriff Property Forfeiture Fund	\$ 78,608.75		
dd.	Sheriff Justice Assistance Grant Fund	\$ 278.86		
ee.	Sheriff Donations Fund	\$ 1,603.80		
ff.	Sheriff Mobile Command Center Fund	\$ 51,199.96		
gg.	Treasurers Certification Fee Fund	\$ 470,297.27		
The vote was: Waldo Blanton, 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 8:33 am. The motion was seconded by Larry Heikkila. The vote was: Waldo Blanton, yes; Larry Heikkila, yes. Motion carried.

(Clerk's note: Agenda was posted on June 29, 2015 at 8:53 am.)