

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JANUARY 28, 2016

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 28th day of January 2016 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
Larry Heikkila, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson and Linda Atkins.

After the reading of the minutes of the Regular Meeting of December 22, 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. Larry Heikkila moved, seconded by Waldo Blanton, to **approve** the 2016 Holiday Schedule for Cleveland County.
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 **Fair Board**, FF1B, Fair Board Personal Services Part Time, **\$.00**; FF1C, Fair Board Travel, **\$.00**; FF2, Fair Board M & O, **\$5,989.68**; FF3, Fair Board Capital Outlay, **\$.00** to **Fairgrounds**, FG1B, Fairgrounds Personal Services Part Time, **\$.00**; FG1C, Fairgrounds Travel, **\$.00**; FG2, Fairgrounds M & O, **\$5,989.68**; FG3, Fairgrounds Capital Outlay, **\$.00**;
 - b. From **Sheriff**, CFBRE1A-300, Revolving Personal Services Detention, **\$1,500.00** to **Sheriff**, CFBJAG3, Justice Assistance Grant Capital Outlay, **\$1,500.00**; and
 - c. From **County Commissioners**, CFLEPC2, Local Emergency Planning M & O, **\$5,000.00** to **County Commissioners**, CFLEPC3, Local Emergency Planning Capital Outlay, **\$5,000.00**.

- d. From **General Fund**, SP3, Capital Outlay, **\$500.00** to **General Fund** , SP1C, **\$500.00**.

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

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

a.	County Assessor’s Revolving	\$	73.00
b.	Bridge Capital Improvement		30.89
c.	CDB Grant Disaster Recovery		24,253.56
d.	Cleveland County Justice Center		176,720.58
e.	Co Bridge & Road Improvement Fund		29,504.76
f.	Co Commissioners Building Fund		145.84
g.	Co Clerk’s Lien Fee		2,568.25
h.	Co Clerk’s Preservation Fee		24,858.80
i.	County Health		9,919.78
j.	Court Clerk Revolving Fund		10,759.69
k.	DA Incarceration Costs		897.56
l.	Drug Court Revolving Fund Adult		879.72
m.	Early Settlement Central Cleve Co Program		1,275.00
n.	Fairgrounds		13,091.25
o.	Highway Unrestricted		480,187.46
p.	Juvenile Drug Court Revolving Fund		145.04
q.	S.T.O.P. Violence Against Women Grant		2,552.75
r.	Sales Tax		790,915.15
s.	Co Sheriff Commissary		70,587.01
t.	Sheriff Courthouse Security Service Fee		3,778.50
u.	Co Sheriff Environmental Reward		197.50
v.	Co Sheriff Federal Share Revenue		6.77
w.	Co Sheriff Revolving		38,061.00
x.	Co Sheriff Service Fees		37,456.20
y.	Co Sheriff Jail Fund		6,382.14
z.	Co Treasurer’s Certification Fee		4,085.00

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 8:35 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 January 25, 2016 @ 7:54 am.)