

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

FEBRUARY 25, 2016

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 25th day of February 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 January 28, 2016 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; Charles Thompson, yes; Larry Heikkila, yes.
Motion carried.

A. Items of Business:

1. Action was taken on the Requested Transfer of Appropriations regarding the following:

Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the **Transfer** of Appropriations as follows:

- a.** From **Sheriff**, CFB2, Service Fee Maintenance & Operations, **\$300,000.00** to **Sheriff**, CFB1A, Service Fee Personal Services, **\$300,000.00**.

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

Waldo Blanton moved, seconded by Charles Thompson, to **approve** the **Transfer** of Appropriations as follows:

- b.** From **Sheriff**, CCJC1A, Cleveland County Justice Center Personal Services, **\$1,474.39** to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$1,474.39**.

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

Waldo Blanton moved, seconded by Larry Heikkila, to **strike** the **Transfer** of Appropriations regarding the following:

- c. From **IT**, K2, IT General Maintenance and Operations, **\$1,000.00** to **IT**, K1A, IT General Personal Services, **\$1,000.00**.

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 following Cash Fund Appropriations:

a.	County Assessor's Revolving	\$	211 .00
b.	Bridge Capital Improvement		51.43
c.	Cleveland County Justice Center		175,359.33
d.	Co Bridge & Road Improvement Fund		26,427.30
e.	Co Commissioners Bldg Fund		271.06
f.	Co Clerk's Lien Fee		2,595.75
g.	Co Clerk's Preservation Fee		22,192.13
h.	County Health		5,732.27
i.	Court Clerk Revolving Fund		11,700.71
j.	DA Incarceration Costs		360.70
k.	Drug Court Revolving Fund Adult		640.52
l.	Fairgrounds		17,531.50
m.	Highway Unrestricted		778,358.38
n.	Juvenile Drug Court Revolving Fund		329.59
o.	S.T.O.P. Violence Against Women Grant		2,553.06
p.	Sales Tax		793,421.44
q.	Sheriff Courthouse Security Service Fee		4,164.01
r.	Co Sheriff Federal Share Revenue		12.59
s.	Co Sheriff Revolving		39,834.00
t.	Co Sheriff Service Fees		94,600.40
u.	Co Sheriff Jail Fund		6,243.61
v.	Co Treasurer's Certification Fee		3,205.00

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 8:33 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 22, 2016 @ 11:20 am.)