

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MARCH 31, 2016

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 31st day of March 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
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 February 25, 2016 and there being no additions or corrections, Larry Heikkila 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:

1. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the **Transfer** of Appropriations as follows:
 - a. From **IT**, K2, IT General Maintenance and Operations, **\$2,000.00** to **IT**, K1A, IT General Personal Services, **\$2,000.00**;
 - b. From **Commissioner**, R2, General Government, **\$16,500.00** to **Commissioner**, D1A, Commissioner Personal Services, **\$16,500.00**;
 - c. From **Fairgrounds**, SFG1B, County Fair Part Time Help, **\$6,135.49** to **Fairgrounds**, SFG2, County Fair M & O, **\$6,135.49**;
 - d. From **Building Maintenance**, SM1A, General Government Building Maintenance Personal Service, **\$2,000.00** to **Building Maintenance**, SM3, Capital Outlay, **\$2,000.00**; and
 - e. From **Assessor**, H1A, Assessor Payroll, **\$40,000.00** to **Assessor**, H2, Assessor M & O, **\$40,000.00**.

The vote was: Waldo Blanton, 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	\$	1,005.00
b.	Bridge Capital Improvement		38.94
c.	CDB Grant Disaster Recovery		796,116.00
d.	Child Abuse Prevention		327.22
e.	Cleveland County Justice Center		188,879.53
f.	Co Bridge and Road Improvement Fund		22,392.36
g.	Co Commissioners Bldg Fund		137.85
h.	County Clerk’s Lien Fee		2,731.25
i.	Co Clerk’s Preservation Fee		25,897.26
j.	County Health		10,900.80
k.	Court Clerk Revolving Fund		13,045.57
l.	DA Incarceration Costs		444.28
m.	Drug Court Revolving Fund Adult		2,107.92
n.	Early Settlement Cntrl Cleve Co Program		1,192.50
o.	Fairgrounds		22,735.50
p.	First Choice Recovery		100.00
q.	Highway Unrestricted		699,424.07
r.	Juvenile Drug Court Revolving Fund		872.38
s.	S.T.O.P. Violence Against Women Grant		2,552.75
t.	Sales Tax		658,892.36
u.	Sheriff Courthouse Security Service Fee		5,436.64
v.	Co Sheriff Environmental Reward		97.50
w.	Co Sheriff Federal Share Revenue		6.40
x.	Sheriff Reserve Deputies Donation		12,709.07
y.	Co Sheriff Revolving		29,979.00
z.	Co Sheriff Service Fees		132,824.35
aa.	Co Sheriff Jail Fund		9,557.41
bb.	Co Treasurer’s Certification Fee		4,545.00

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

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

a.	Highway Unrestricted	2012-2013	\$	348.00
b.	Sheriff Revolving	2013-2014		33.25

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 8:34 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 March 23, 2016 @ 1:53 pm.)