

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

MAY 26, 2016

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 26<sup>th</sup> day of May 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 April 28, 2016 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; Larry Heikkila, yes.

Motion carried.

### A. Items of Business:

1. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the Cleveland County General Fund Revenue projections and Fund Balances for FY 2016/2017.

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

Motion carried.

(A copy is attached hereto and made part of these minutes.)

AGENCY	2016-2016	REQUESTED 2016-2017	DIFFERENCE	TOTAL TO BUDGET	% Difference actual/req	% Difference req/budgeted
DISTRICT ATTORNEY	\$ 32,327.52	\$ 32,327.52	\$ -	\$ 32,327.52	0%	0%
COUNTY SHERIFF	\$ 4,205,259.45	\$ 4,205,259.45	\$ -	\$ 4,205,259.45	2%	0%
COUNTY TREASURER	\$ 1,297,195.00	\$ 1,297,195.00	\$ (32,104.44)	\$ 1,265,090.56	-2%	0%
COUNTY COMMISSIONERS	\$ 676,384.00	\$ 676,384.00	\$ -	\$ 676,384.00	-10%	0%
OSU EXTENSION	\$ 404,852.00	\$ 404,852.00	\$ (2,280.00)	\$ 402,572.00	-1%	0%
COUNTY CLERK	\$ 1,450,818.58	\$ 1,450,818.58	\$ -	\$ 1,450,818.58	7%	0%
COUNTY ASSESSOR	\$ 1,012,500.00	\$ 1,012,500.00	\$ (3,160.00)	\$ 1,009,340.00	0%	0%
VISUAL INSPECTION	\$ 1,015,288.00	\$ 1,015,288.00	\$ (26,671.00)	\$ 988,617.00	-3%	0%
COURT CLERK	\$ 1,673,996.74	\$ 1,673,996.74	\$ 57,498.34	\$ 1,731,495.08	4%	0%
DISTRICT COURT	\$ 170,859.20	\$ 170,859.20	\$ -	\$ 170,859.20	-15%	0%
GENERAL GOVERNMENT	\$ 3,567,859.35	\$ 3,567,859.35	\$ 283,529.05	\$ 3,851,388.40	9%	0%
CAPITAL IMPROVEMENT FUND	\$ 20,760,000.00	\$ 20,760,000.00	\$ -	\$ 20,760,000.00	100%	-72%
COURTHOUSE SECURITY	\$ 869,044.39	\$ 869,044.39	\$ (13,928.45)	\$ 855,115.94	-2%	0%
HIGHWAY GENERAL	\$ 1,790,997.59	\$ 1,790,997.59	\$ 185,171.64	\$ 1,976,169.23	12%	0%
COUNTY AUDIT	\$ 200,000.00	\$ 200,000.00	\$ -	\$ 200,000.00	100%	0%
FREE FAIR	\$ 71,800.00	\$ 71,800.00	\$ -	\$ 71,800.00	0%	0%
FAIRGROUNDS	\$ 391,044.82	\$ 391,044.82	\$ 29,790.02	\$ 420,834.84	8%	0%
ELECTION BOARD	\$ 670,241.93	\$ 670,241.93	\$ (358.37)	\$ 669,883.56	0%	0%
BUILDING MAINTENANCE	\$ 815,525.93	\$ 815,525.93	\$ 35,557.34	\$ 851,083.27	5%	0%
EXCISE & EQUALIZATION BOARD	\$ 4,100.00	\$ 4,100.00	\$ -	\$ 4,100.00	0%	0%
PURCHASING DEPARTMENT	\$ 156,033.00	\$ 156,033.00	\$ 2,233.00	\$ 158,266.00	1%	0%
IT DEPARTMENT	\$ 404,801.94	\$ 404,801.94	\$ 11,676.38	\$ 416,478.32	3%	0%
CLEVELAND COUNTY JUSTICE CENTER	\$ 2,620,424.40	\$ 2,620,424.40	\$ 135,285.40	\$ 2,755,709.80	5%	0%
HUMAN RESOURCE	\$ 186,672.91	\$ 186,672.91	\$ (441.18)	\$ 186,231.73	0%	0%
EMERGENCY MGT/RISK ASSESSMENT	\$ 250,982.27	\$ 250,982.27	\$ -	\$ 250,982.00	100%	0%
TOTALS	\$ 33,172,353.00	\$ 44,633,019.42	\$ 11,460,666.42	\$ 35,966,644.00	35%	-24%
Amount of balance to				35,966,644.00		

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2. Waldo Blanton moved, seconded by Larry Heikkila, **to approve** the Temporary Appropriations for the Moore Board of Education, School District I-002: General Fund, \$142,000,000.00; Building Fund, \$6,000,000.00; and Child Nutrition Fund, 10,000,000.00. The vote was: Waldo Blanton, yes; Larry Heikkila, yes. Motion carried.

Waldo Blanton moved, seconded by Larry Heikkila, **to approve** the following **Items No. 3 and No. 4:**

3. **Discussion, Consideration, and/or Action** to approve the Temporary Appropriations for the Little Axe Board of Education, School District I-70, General Fund, \$8,870,947.57; Building Fund, \$86,956.87 and Child Nutrition Fund, \$604,488.00.

4. **Discussion, Consideration, and/or Action** to approve the Temporary Appropriations for the Robin Hill Board of Education, School District C-16, General Fund, \$1,713,028.00; Building Fund, \$109,237.00 and Child Nutrition Fund, \$87,461.00.

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

5. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the receiving **Notice** of Transfer of Appropriations regarding the following:

- a. From **Co. Commissioner**, CFLEPC3, Local Emergency Planning Capital Outlay, \$5,000.00 to **Co. Commissioner**, CFLEPC2, Local Emergency Planning M & O, \$5,000.00;
- b. From **Sheriff**, B2A, Materials & Operations, \$100,000.00 to **Sheriff**, B3, Capital Outlay, \$100,000.00;
- c. From **Fairgrounds**, SFG4, County Fair Premiums & Awards, \$8,000.00 to **Fairgrounds**, SFG3, Fairgrounds Capital Outlay, \$8,000.00;
- d. From **Assessor**, H1A, Assessor Payroll, \$16,000.00 to **Assessor**, H2, Assessor M & O, \$16,000.00;
- e. From **Assessor**, HR1A, Assessor Reval Payroll, \$14,000.00 to **Assessor**, HR2, Assessor Reval M & O, \$14,000.00.

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

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

a.	County Assessor's Revolving	\$ 258.00
b.	Bridge Capital Improvement	35.53
c.	CDB Grant Disaster Recovery	1,195,086.37
d.	Child Abuse Prevention	59.23
e.	Co Bridge and Road Improvement Fund	26,384.53
f.	Co Commissioners Bldg Fund	137.91
g.	Co Clerk's Lien Fee	3,473.00
h.	Co Clerk's Preservation Fee	26,344.49
i.	Court Clerk Revolving Fund	15,003.88
j.	DA Incarceration Costs	1,221.83
k.	Drug Court Revolving Fund Adult	889.50
l.	Early Settlement Cntrl Cleveland Co Program	1,245.00
m.	Fairgrounds	20,648.25
n.	County Health	8,454.09
o.	Highway Unrestricted	522,919.73
p.	Juvenile Drug Court Revolving Fund	26.33
q.	S.T.O.P. Violence Against Women Grant	2,552.75
r.	Sales Tax	742,989.24
s.	Cleveland County Justice Center	156,722.53
t.	Sheriff Courthouse Security Service Fee	5,405.67
u.	Co Sheriff Federal Share Revenue	6.41
v.	Co Sheriff Jail Fund	12,150.72

w. Co Sheriff Revolving	16,446.00
x. Co Sheriff Service Fees	86,160.63
y. Co Treasurer's Certification Fee	4,660.00

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 8:37 am. The motion was seconded by Larry Heikkila.  
The vote was: Waldo Blanton, yes; Larry Heikkila, yes.  
Motion carried.

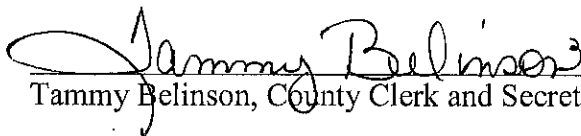
(Clerk's note: Agenda was posted on May 24, 2016 @ 1:31 pm.)

CLEVELAND COUNTY EXCISE BOARD  
CLEVELAND COUNTY, OKLAHOMA




\_\_\_\_\_  
Waldo Blanton, Chairman

**ATTEST:**



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Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:   
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Deputy County Clerk

