

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JUNE 30, 2016

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 30th day of June 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 Heather Darby, Linda Atkins, Brian Wint, Clell Cunningham and Rod Cleveland.

After the reading of the minutes of the Regular Meeting of May 26, 2016 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. Waldo Blanton moved, seconded by Charles Thompson, to **approve** the **Cleveland County's FY 2016/2017 Budget**.
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 Temporary Appropriations for the Lexington Board of Education, School District No. 57, General Fund, \$6,199,896.92; Building Fund, \$215,761.71 and Child Nutrition Fund, \$323,782.49.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes.
Motion carried.
3. Waldo Blanton moved, seconded by Charles Thompson, to **approve** the receiving **Notice** of Transfer of Appropriations regarding the following:
 - a. From **County Commissioner, D3, Capital Outlay, \$1,100.00 to County Commissioner, D1A, Personal Services, \$1,100.00.**
 - b. From **Assessor, HR1C, Assessor Reval Travel, \$8,000.00 to Assessor, HR2, Assessor Reval M & O, \$8,000.00.**

- c. From Assessor, H1A, Assessor Payroll, \$3,000.00 to Assessor, H3, Assessor Capital Outlay, \$3,000.00.
- d. From Sheriff, CCJC1C, Cleveland County Justice Center Travel, \$1,500.00; and CCJC3, Cleveland County Justice Center Capital Outlay, \$1,732.25 to Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$3,232.25.
- e. From Sheriff, B1A, Personal Services, \$28,000.00; B1C, Travel, \$4,071.20; and B2A, Material & Operations, \$50,000.00 to Sheriff, B3, Capital Outlay, \$82,071.20.
- f. From Sheriff, R3BS1A, Building Security Personal Services, \$77,000.00; R3BS1C, Building Security Travel, \$90.00; and R3BS2A, Building Security Materials & Operations, \$1,751.42 to Sheriff, R3BS3A, Building Security Capital Outlay, \$78,841.42.
- g. From Election Board, SL1-A, Personal Services, \$4,500.00; SL1-B, Personal Services Part Time, \$87.10; SL1-C, Travel, \$850.00; SL-3, Capital Outlay, \$172.32 to Election Board, SL2, Maintenance and Operations, \$5,609.42.
- h. From Election Board, SL1-A, Personal Services, \$1,517.74 to Election Board, SL2, Maintenance and Operations, \$1,517.74.
- i. From Sheriff, CCJC1C, Cleveland County Justice Center Travel, \$823.51 to Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$823.51.
- j. From Sheriff, B1A, Personal Services, \$5,257.68; B2A, Materials & Operations, \$25,653.91 to Sheriff, B3, Capital Outlay, \$30,911.59.
- k. From Sheriff, R3BS1A, Building Security Personal Services, \$3,986.29; R3BS2A, Building Security Materials & Operations, \$204.99 to Sheriff, R3BS3A, Building Security Capital Outlay, \$4,191.28.

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

Motion carried.

4. Waldo Blanton moved, seconded by Charles Thompson, to **approve** the following Cash Fund Appropriations:

a.	County Assessor's Revolving	\$	681.00
b.	Bridge Capital Improvement		37.78
c.	Co Bridge and Road Improvement Fund		24,945.48

d	Co Commissioners Bldg Fund	147.45
e.	Co Clerk's Lien Fee	3,327.85
f.	Co Clerk's Preservation Fee	25,329.77
g.	Court Clerk Revolving Fund	12,550.11
h.	Drug Court Revolving Fund Adult	205.20
i.	Fairgrounds	45,691.50
j.	County Health	6,550.83
k.	Highway Unrestricted	507,735.76
l.	Sales Tax	682,403.08
m.	Co Sheriff Commissary	33,985.97
n.	Sheriff Courthouse Security Service Fee	4,042.55
o.	Co Sheriff Federal Share Revenue	6.85
p.	Co Sheriff Jail Fund	7,110.24
q.	Co Sheriff Revolving	87,177.00
r.	Co Sheriff Service Fees	83,790.79
s.	Co Treasurer's Certification Fee	5,285.00

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**.

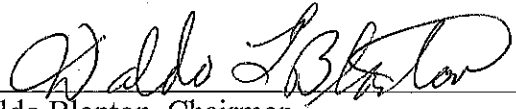
D. No **comments** from the public were made.

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.

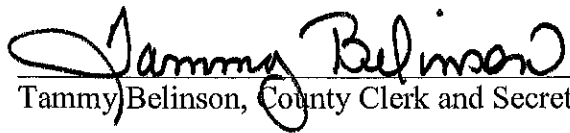
(Clerk's note: Agenda was posted on June 28, 2016 @ 10:31 am.)

CLEVELAND COUNTY EXCISE BOARD
CLEVELAND COUNTY, OKLAHOMA



Waldo Blanton, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

