

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JULY 1, 2016

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 1st day of July 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 June 30, 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; Charles Thompson, yes; Larry Heikkila, yes.
Motion carried.

A. Items of Business:

1. Charles Thompson moved, seconded by Larry Heikkila, to Elect **Waldo Blanton as Chairman** of Cleveland County Excise Board FY2016/2017.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes.
Motion carried.
2. Charles Thompson moved, seconded by Waldo Blanton, to Elect **Larry Heikkila as Vice-Chairman** of Cleveland County Excise Board FY2016/2017.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes.
Motion carried.
3. Chairman Blanton moved, seconded by Larry Heikkila, to **approve** the following Cash Fund Appropriations Lapsed Balances with a correction on Item "bb", from Sheriff Property Forfeiture Fund, \$73,360.69 to \$67,898.69:

a. Assessor's Revolving Fund	\$ 6,251.60
b. Bridge Capital Improvement Fund	\$ 210,248.64
c. Child Abuse Prevention Fund	\$ 11,875.96
d. Bridge and Road Improvement Fund	\$ 3,504,672.07
e. Commissioners Building Fund	\$ 694,566.54
f. County Clerk's Lien Fee Fund	\$ 286,715.86
g. County Clerk's Preservation Fee Fund	\$ 283,598.38
h. Court Clerk Revolving Fund	\$ 571,000.00
i. DA Incarceration Cost Fund	\$ 21,094.82
j. Drug Court Revolving Adult Fund	\$ 46,545.15

k.	Early Settlement Central Cleveland Co.	\$	3,709.70
l.	First Choice Recovery Fund	\$	1,144.82
m.	Hazard Mitigation Grant Fund	\$	2,339.04
n.	Highway Community Service Fund	\$	517.07
o.	Highway Unrestricted Fund	\$	7,529,264.05
p.	Local Emergency Planning Committee Fund	\$	10,047.76
q.	Fairgrounds	\$	443,795.94
r.	Safe Room FEMA Grant Fund	\$	2,789.18
s.	Juvenile Drug Court Revolving Fund	\$	9,285.41
t.	Sheriff Commissary Fund	\$	119,630.07
u.	Sheriff Courthouse Security Service Fee Fund	\$	52,619.45
v.	Sheriff Criminal Alien Assistance Grant Fund	\$	6,655.24
w.	Sheriff Environmental Reward Fund	\$	8,179.45
x.	Sheriff Jail Fund	\$	15,075.02
y.	Sheriff Federal Share Revenue Fund	\$	32,267.25
z.	Sheriff Revolving Fund	\$	161,432.40
aa.	Sheriff Service Fee Fund	\$	318,849.07
bb.	Sheriff Property Forfeiture Fund	*\$	73,360.69
(Clerk's Note: \$73,360.69 is changed to \$67,898.69.)			
cc.	Sheriff Justice Assistance Grant Fund	\$	581.65
dd.	Sheriff Justice Center	\$	63,336.98
ee.	Sheriff Donations Fund	\$	1,500.00
ff.	Sheriff Reserve Deputies Donations	\$	12,709.07
gg.	Sheriff Mobile Command Center Fund	\$	45,207.89
hh.	Treasurers Certification Fee Fund	\$	516,669.85

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 8:34 am. The motion was seconded by Larry Heikkila. The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, yes.
Motion carried.

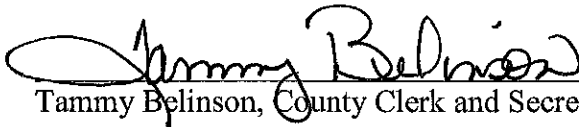
(Clerk's note: Agenda was posted on June 28, 2016 @ 10:31 am.)

CLEVELAND COUNTY EXCISE BOARD
CLEVELAND COUNTY, OKLAHOMA

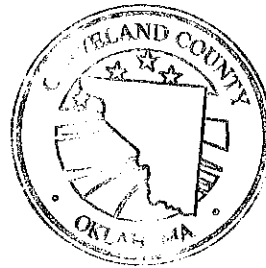


Waldo Blanton, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:



Deputy County Clerk