

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

AUGUST 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 August 2016 in meeting Room 200 of the Cleveland County Office Building by Chairman Waldo Blanton. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Larry Heikkila, Vice-Chairman
Charles Thompson, Member
Tammy Belinson, Secretary

County Clerk Tammy Belinson entered the meeting shortly after roll call.

Others present were: Assistant District Attorney Jim Robertson and Linda Atkins.

After the reading of the minutes of the Regular Meeting of July 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. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the following Cash Fund Appropriations:

| | | | |
|----|---|----|------------|
| a. | Assessor's Revolving | \$ | 2.00 |
| b. | Bridge Capital Improvement | \$ | 39.91 |
| c. | CDB Grant Disaster Recovery | \$ | 189,100.00 |
| d. | Co Bridge and Road Improvement Fund | \$ | 35,194.90 |
| e. | Commissioners Building Fund | \$ | 147.51 |
| f. | County Clerk Lien Fee | \$ | 2,604.15 |
| g. | County Clerk Preservation Fee | \$ | 26,208.84 |
| h. | Court Clerk Revolving Fund | \$ | 10,454.09 |
| i. | Early Settlement Central Cleveland Co Program | \$ | 690.00 |
| j. | Fairgrounds | \$ | 23,964.00 |
| k. | Health | \$ | 3,606.34 |
| l. | Highway Unrestricted | \$ | 570,603.11 |
| m. | Juvenile Drug Court Revolving Fund | \$ | 600.00 |
| n. | OBP Donations for Court Areas | \$ | 1,500.00 |
| o. | S.T.O.P. Violence Against Women Grant | \$ | 2,552.75 |
| p. | Sales Tax | \$ | 725,941.52 |
| q. | Sheriff Cleveland County Justice Center | \$ | 162,600.89 |
| r. | Sheriff Commissary | \$ | 48,110.50 |
| s. | Sheriff Courthouse Security Service Fee | \$ | 3,295.88 |
| t. | Sheriff Federal Share Revenue Fund | \$ | 6.85 |

| | | | |
|----|-----------------------------|----|-----------|
| u. | Sheriff Jail Fund | \$ | 4,349.50 |
| v. | Sheriff Revolving Fund | \$ | 61,341.00 |
| w. | Sheriff Service Fees | \$ | 56,756.24 |
| x. | Treasurer Certification Fee | \$ | 4,890.00 |

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

2. **Chairman Blanton** called for the **Approval of the following** Cash Fund Appropriations Lapsed Balances:
Charles Thompson moved, seconded by Waldo Blanton, to **approve** the following:

FY12-13

| | | | |
|----|-----------------------|----|------|
| a. | Court Clerk Revolving | \$ | 2.78 |
|----|-----------------------|----|------|

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

Waldo Blanton moved, seconded by Charles Thompson, to **approve** the following:

FY14-15

| | | | |
|----|----------------------|----|-----------|
| a. | Highway Unrestricted | \$ | 21,367.27 |
|----|----------------------|----|-----------|

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

Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the following:

FY15-16

| | | | |
|----|---|----|------------|
| a. | County Clerk's Lien Fee | \$ | 22,383.19 |
| b. | County Clerk Preservation Fee | \$ | 603,991.40 |
| c. | Drug Court Revolving Fund Adult | \$ | 28.00 |
| d. | Juvenile Drug Court Revolving | \$ | 100.00 |
| e. | Fairgrounds | \$ | 120,099.26 |
| f. | Highway Unrestricted | \$ | 287,762.72 |
| g. | Sheriff Cleveland County Justice Center | \$ | 419.78 |
| h. | Sheriff Commissary | \$ | 13,531.57 |
| i. | Sheriff Courthouse Security Service Fee | \$ | 277.04 |
| j. | Sheriff Jail Fund | \$ | 695.24 |
| k. | Sheriff Revolving | \$ | 918.05 |
| l. | Sheriff Service Fees | \$ | 33,812.26 |
| m. | Sheriff Property Forfeiture | \$ | 20.00 |
| n. | Treasurer's Certification Fee | \$ | 72.24 |

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

3. Waldo Blanton moved, seconded by Charles Thompson, to **approve** the Requested Transfer of Appropriations regarding the following:

- a. From **Sheriff, CCJC2**, Cleveland County Justice Center M & O, \$10,000.00 to **Sheriff, CCJC1C**, Cleveland County Justice Center Travel, \$10,000.00.

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

B. No **new business** was presented to the Board for discussion.

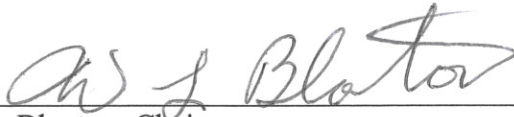
C. No **discussion** was had by the **Board Members** regarding **County Business**.

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 8:36 am. The motion was seconded by Larry Heikkila. The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.

(Clerk's note: Agenda was posted on August 23, 2016 at 8:14 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

