

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

SEPTEMBER 29, 2016

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 29th day of September 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, Vice-Chairman
Charles Thompson, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby and Linda Atkins.

After the reading of the minutes of the Regular Meeting of August 25, 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 **strike** from the agenda Discussion/Consideration, and/or Action on **Certification of Tax Levies** for 2016-2017.
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.
2. A brief **Study and Review** of the **FY 2016/2017** Budgets was made by the Board.
3. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the FY 2016-2017 Budgets.
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.
4. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the following Cash Fund Appropriations:

a.	Bridge Capital Improvement	\$	21.55
b.	CDB Grant Disaster Recovery	\$	352,917.00
c.	Co Bridge and Road Improvement Fund	\$	32,326.93
d.	County Clerk Lien Fee	\$	3,672.95
e.	County Clerk Preservation Fee	\$	27,630.00
f.	Court Clerk Revolving Fund	\$	10,742.18
g.	DA Incarceration Costs	\$	287.88
h.	Drug Court Revolving Fund Adult	\$	1,650.77
i.	Emergency Management/Risk Assessment Donations	\$	2,000.00
j.	Fairgrounds	\$	19,728.00
k.	Health	\$	8,027.84
l.	Highway Unrestricted	\$	540,346.54

m.	Juvenile Drug Court Revolving Fund	\$	400.00
n.	S.T.O.P. Violence Against Women Grant	\$	2,552.75
o.	Sales Tax	\$	720,214.02
p.	Sheriff Cleveland County Justice Center	\$	170,710.92
q.	Sheriff Courthouse Security Service Fee	\$	3,535.09
r.	Sheriff Jail Fund	\$	4,885.64
s.	Sheriff Revolving Fund	\$	19,467.00
t.	Sheriff Service Fees	\$	73,376.83
u.	Treasurer Certification Fee	\$	5,020.00

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

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

- a. From **Sheriff, B2A**, Materials & Operation, \$6,500.00 to **Sheriff, B1C**, Travel, \$6,500.00; and
- b. From **Sheriff, CFB2**, Service Fee Maintenance & Operations, \$20,000.00 to **Sheriff, CFB1C**, Service Fee Travel, \$20,000.00.

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 8:46 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 September 26, 2016 at 4:05 pm.)

CLEVELAND COUNTY EXCISE BOARD
CLEVELAND COUNTY, OKLAHOMA

Waldo Blanton

Waldo Blanton, Chairman

ATTEST:

Tammy Belinson

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:

Linda Atkins

Deputy County Clerk

