

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

DECEMBER 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 December 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  
Linda Atkins, Secretary

Tammy Belinson, County Clerk, was absent.

Assistant District Attorney Heather Darby was present also.

After the reading of the minutes of the Regular Meeting of November 23, 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; Larry Heikkila, yes; Charles Thompson, yes.  
Motion carried.

### A. Items of Business:

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

a.	Assessor Revolving	\$	6.00
b.	Bridge Capital Improvement	\$	48.07
c.	CDB Grant Disaster Recovery	\$	17,526.00
d.	Co Bridge and Road Improvement Fund	\$	30,518.39
e.	Commissioners Building Fund	\$	142.87
f.	County Clerk Lien Fee	\$	2,715.35
g.	County Clerk Preservation Fee	\$	22,768.54
h.	Court Clerk Revolving Fund	\$	9,540.96
i.	DA Incarceration Costs	\$	247.80
j.	Drug Court Revolving Fund Adult	\$	799.72
k.	Early Settlement Central Cleveland Co. Program	\$	675.00
l.	Fairgrounds	\$	31,549.00
m.	Health	\$	5,433.79
n.	Highway Unrestricted	\$	406,109.81
o.	Juvenile Drug Court Revolving Fund	\$	390.00
p.	S.T.O.P. Violence Against Women Grant	\$	2,552.75
q.	Sales Tax	\$	712,869.97
r.	Sheriff Cleveland County Justice Center	\$	177,035.48

s.	Sheriff Commissary	\$	43,477.35
t.	Sheriff Courthouse Security Service Fee	\$	2,890.15
u.	Sheriff Federal Share Revenue	\$	6.64
v.	Sheriff Jail Fund	\$	3,780.58
w.	Sheriff Revolving	\$	44,352.00
x.	Sheriff Service Fees	\$	53,744.80
y.	Treasurer Certification Fee	\$	4,525.00

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

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

- a. **Transfer of \$25,621.56** from the County General Fund to the Treasurer Tax Resale Fund for overpayment of TIF funds for 2015;
- b. **Transfer of \$7,000.00** from the General Government Building Improvement (R3B) to the Flexible Spending Account – Medical (131) - \$6,000.00 and Flexible Spending Account – Dependent Care (132) - \$1,000.00; and
- c. From **Fairgrounds**, SFG1B, County Fair Part Time Help, \$3,548.61 to **Fairgrounds**, SFG2, County Fair M & O, \$3,548.61.

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 8:33 am. The motion was seconded by Charles Thompson. The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.  
Motion carried.

(Clerk's note: Agenda was posted on December 23, 2016 at 8:30 am.)

CLEVELAND COUNTY EXCISE BOARD  
CLEVELAND COUNTY, OKLAHOMA

*Waldo T. Blanton*

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Waldo Blanton, Chairman

**ATTEST:**

*Tammy Belinson*

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:

*Linda Atkins*  
Deputy County Clerk

