

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JANUARY 26, 2017

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 26th day of January 2017 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

Those present were: Assistant District Attorney Heather Darby, Linda Atkins and Harold Haralson.

After the reading of the minutes of the Regular Meeting of December 29, 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; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.

A. Items of Business:

1. Waldo Blanton moved, seconded by Charles Thompson, to **approve** the 2017 Holiday Schedule for Cleveland County.
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.

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

a.	Assessor Revolving	\$	22.00
b.	Bridge Capital Improvement	\$	21.55
c.	CDB Grant Disaster Recovery	\$	77,925.94
d.	Co Bridge and Road Improvement Fund	\$	33,577.15
e.	Commissioners Building Fund	\$	147.66
f.	County Clerk Lien Fee	\$	3,388.50
g.	County Clerk Preservation Fee	\$	22,973.60
h.	Court Clerk Revolving Fund	\$	8,904.68
i.	DA Incarceration Costs	\$	467.88
j.	Drug Court Revolving Fund Adult	\$	329.32
k.	Fairgrounds	\$	16,913.76
l.	Health	\$	6,430.27
m.	Highway Unrestricted	\$	440,567.44
n.	Juvenile Drug Court Revolving Fund	\$	400.00
o.	S.T.O.P. Violence Against Women Grant	\$	2,553.01
p.	Sales Tax	\$	763,638.51
q.	Sheriff Cleveland County Justice Center	\$	170,044.05
r.	Sheriff Courthouse Security Service Fee	\$	2,445.41

s.	Sheriff Federal Share Revenue	\$	6.86
t.	Sheriff Jail Fund	\$	2,660.98
u.	Sheriff Property Forfeiture	\$	843.40
v.	Sheriff Revolving	\$	53,814.00
w.	Sheriff Service Fees	\$	34,096.33
x.	Treasurer Certification Fee	\$	3,705.00

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

3. Waldo Blanton moved to approve the **Transfer of Appropriations regarding the following**. Larry Heikkila seconded the motion.

a. **From Commissioners**, SA1A, General Govt. Personal Services, \$94,500.00 to **Commissioners**, D1A, Commissioner’s Personal Services, \$94,500.00.

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 11:04 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 January 24, 2017 at 8:37 am.)

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