

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

FEBRUARY 23, 2017

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 23rd day of February 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, Richie Fink and Harold Haralson.

After the reading of the minutes of the Regular Meeting of January 26, 2017 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. Charles Thompson moved, seconded by Waldo Blanton, to **approve** the following **Cash Fund Appropriations**:

a.	Assessor Revolving	\$	10.00
b.	Bridge Capital Improvement	\$	86.90
c.	CDB Grant Disaster Recovery	\$	214,005.28
d.	Child Abuse Prevention	\$	44.74
e.	Co Bridge and Road Improvement Fund	\$	28,906.33
f.	Commissioners Building Fund	\$	147.69
g.	County Clerk Lien Fee	\$	3,010.00
h.	County Clerk Preservation Fee	\$	21,895.61
i.	Court Clerk Revolving Fund	\$	9,201.48
j.	Drug Court Revolving Fund Adult	\$	1,049.29
k.	Early Settlement Central Cleveland Co Program	\$	1,551.00
l.	Fairgrounds	\$	28,510.50
m.	Health	\$	8,220.78
n.	Highway Unrestricted	\$	524,028.16
o.	Juvenile Drug Court Revolving Fund	\$	200.00
p.	S.T.O.P. Violence Against Women Grant	\$	2,553.00
q.	Sales Tax	\$	771,868.06
r.	Sheriff Cleveland County Justice Center	\$	169,768.31
s.	Sheriff Commissary	\$	70,467.88
t.	Sheriff Courthouse Security Service Fee	\$	3,315.46

u.	Sheriff Federal Share Revenue	\$	6.86
v.	Sheriff Jail Fund	\$	3,345.56
w.	Sheriff Revolving	\$	43,968.00
x.	Sheriff Service Fees	\$	64,083.57
y.	Treasurer Certification Fee	\$	4,115.00

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

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

a. From **General Government Building Improvement (R3B)** to the **FSA Medical Fund (131)** - \$20,000.00; and

b. From **County Clerk, CFFP2, County Clerk Preservation Fee M & O, \$250,000.00** to **County Clerk, CFFP3, County Clerk Preservation Fee Capital Outlay, \$250,000.00.**

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 11:02 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 February 22, 2017 at 8:08 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

