

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MARCH 30, 2017

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 30th day of March 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 and Linda Atkins.

After the reading of the minutes of the Regular Meeting of February 23, 2017 and Special Meeting of March 16, 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. Notice was served by Tammy Belinson, County Clerk, to the Cleveland County Excise Board, in regards to a correction of cash fund appropriation approved on February 23, 2017. She said that a Scribner's error is being corrected. Charles Thompson moved, seconded by Waldo Blanton, to accept the Notice of Correction of Cash Fund Appropriation approved on February 23, 2017 due to a Scribner's error.
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 Cash Fund Estimate of Needs and Request for Appropriations** of the Little Axe Public Schools I-70: From the **Maps Fund**, \$450.71 to **Expenditures**, \$450.71.
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 following Cash Fund Appropriations:**

a.	Assessor Revolving	\$	17.00
b.	Bridge Capital Improvement	\$	19.52
c.	CDB Grant Disaster Recovery	\$	13,547.96
d.	Co Bridge and Road Improvement Fund	\$	24,815.32
e.	County Clerk Lien Fee	\$	3,104.00
f.	County Clerk Preservation Fee	\$	19,330.00
g.	Court Clerk Revolving Fund	\$	10,956.58
h.	DA Incarceration Costs	\$	412.74
i.	Drug Court Revolving Fund Adult	\$	281.76
j.	Fairgrounds	\$	31,864.25

k.	Health	\$ 2,623.79
l.	Highway Unrestricted	\$ 331,715.32
m.	Juvenile Drug Court Revolving Fund	\$ 7.00
n.	S.T.O.P. Violence Against Women Grant	\$ 2,552.80
o.	Sales Tax	\$ 655,167.88
p.	Sheriff Cleveland County Justice Center	\$ 517,902.58
q.	Sheriff Courthouse Security Service Fee	\$ 4,535.90
r.	Sheriff Jail Fund	\$ 4,986.72
s.	Sheriff Revolving	\$ 27,880.23
t.	Sheriff Service Fees	\$ 41,371.61
u.	Treasurer Certification Fee	\$ 3,880.00

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

4. Waldo Blanton moved, seconded by Charles Thompson, to **approve** the **Requested Transfer of Appropriations** regarding the following:
 - a. From **Fair Board** (FY2014-2015), FF2, Fair Board M & O, \$13.38 to **Fairgrounds** (FY2017), FG2, Fairgrounds M & O, \$13.38.

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 March 28, 2017 at 8:40 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.