

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

APRIL 24, 2017

The scheduled special meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 24th day of April 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
Charles Thompson, Member
Tammy Belinson, Secretary

Larry Heikkila, Vice-Chairman, was absent.

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

After the reading of the minutes of the Regular Meeting of March 30, 2017 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; Charles Thompson, yes.

Motion carried.

A. Items of Business:

1. Charles Thompson moved, seconded by Waldo Blanton, to **approve** the Temporary Appropriations for the Noble Board of Education, School District I-40: General Fund, \$19,349,884.00; and Building Fund, \$1,043,152.00.
The vote was: Waldo Blanton, yes; Charles Thompson, yes.
Motion carried.
2. Chairman Blanton called for discussion and/or action on the **Requested Transfer of Appropriations on the following:**

Waldo Blanton moved, seconded by Charles Thompson, to **approve** the **Requested Transfer of Appropriations** regarding the following:

- a. From **Commissioners, R2, General Government Maintenance & Operations**, \$8,000.00 to **Early Settlement, CFESCCCP1A, Early Settlement Central Cleveland County Program**, \$8,000.00.

The vote was: Waldo Blanton, yes; Charles Thompson, yes.

Motion carried.

Waldo Blanton moved, seconded by Charles Thompson, to **approve** the **Requested Transfer of Appropriations** regarding the following:

- b. From Sheriff, B1C, Travel, \$5,192.00 and B3, Capital Outlay, \$4,756.06, to Sheriff, B2A, Materials & Operations, \$9,948.06.

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

Charles Thompson moved, seconded by Charles Thompson, to **approve** the **Requested Transfer of Appropriations** regarding the following:

- c. From Sheriff, CFBRE3, Revolving Capital Outlay, \$3,889.65 to Sheriff, CFBRE2-300, Revolving M & O Detention, \$3,889.65.

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

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

a. Assessor Revolving	\$	2.00
b. Bridge Capital Improvement	\$	52.90
c. CDB Grant Disaster Recovery	\$	1,146,038.09
d. Child Abuse Prevention	\$	82.78
e. Co Bridge and Road Improvement Fund	\$	34,627.88
f. Commissioners Bldg Fund	\$	133.43
g. County Clerk Lien Fee	\$	4,091.25
h. County Clerk Preservation Fee	\$	27,678.99
i. Court Clerk Revolving Fund	\$	14,002.48
j. DA Incarceration Costs	\$	435.88
k. Drug Court Revolving Fund Adult	\$	776.90
l. Early Settlement Central Cleveland Co Program	\$	4,602.75
m Fairgrounds	\$	26,200.42
n. Health	\$	5,808.00
o. Highway Unrestricted	\$	465,492.94
p. Juvenile Drug Court Revolving Fund	\$	52.34
q. S.T.O.P. Violence Against Women Grant	\$	2,552.80
r. Sales Tax	\$	712,410.17
s. Sheriff Courthouse Security Service Fee	\$	5,854.55
t. Sheriff Environmental Reward	\$	97.50
u. Sheriff Federal Share Revenue	\$	6.20
v. Sheriff Jail Fund	\$	6,221.21
w Sheriff Property Forfeiture	\$	1,367.09
x. Sheriff Revolving	\$	251,352.09
y. Sheriff Service Fees	\$	57,098.10
z. Treasurer Certification Fee	\$	4,255.00

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

- B.** No **new business** was presented to the Board for discussion.
- C.** During **discussion** by the **Board Members** regarding **County Business**, Tammy Belinson said that it is necessary to speed up the process in depositing appropriations into the Sheriff's accounts, which means scheduling the following special meetings:

- a) Wednesday, May 17, 2017 at 11:00 A.M.; and
- b) Monday, June 19, 2017 at 11:00 A.M.

The special meetings will have the Sheriff's Appropriations and the Board will continue to have their regularly scheduled meeting each for all other business. Tammy Belinson said that she will contact Larry Heikkila and give him this information.

- 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 11:13 am. Charles Thompson seconded the motion. The vote was: Waldo Blanton, yes; Charles Thompson, yes. Motion carried.

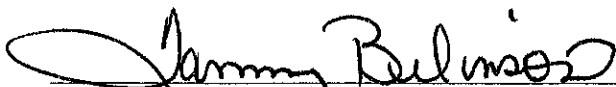
(Clerk's Note: Agenda was posted on April 20, 2017 at 9:00 AM.)

**CLEVELAND COUNTY EXCISE BOARD
CLEVELAND COUNTY, OKLAHOMA**



Waldo Blanton, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: Linda Atkins
Deputy County Clerk.

