

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MAY 17, 2017

The scheduled special meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 17th day of May 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

Linda Atkins, Deputy County Clerk, was present.

After the reading of the minutes of the Special Meeting of April 24, 2017 and there being no additions or corrections, Charles Thompson moved that the minutes be approved. Waldo Blanton seconded the motion.

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

A. Items of Business:

1. 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** Sheriff, CCJC3, Cleveland County Justice Center Capital Outlay, \$778.00 to Sheriff, CCJC2A, Cleveland County Justice Center Material & Operations, \$778.00; and
- b. **From** Sheriff, CFB2, Service Fee Maintenance & Operations, \$150,000.00 to Sheriff, CFB1A, Service Fee Personal Services, \$150,000.00.

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 following **Cash Fund Appropriations:**

a. Sheriff Cleveland County Justice Center	\$342,300.01
b. Sheriff Courthouse Security Service Fee	4,275.40
c. Sheriff Donations Fund	5,000.00
d. Sheriff Federal Share Revenue	6.86
e. Sheriff Jail Fund	3,160.78

f. Sheriff Revolving	123,523.07
g. Sheriff Service Fees	30,386.06

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 11:07 am. The motion was seconded by Larry Heikkila. The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes. Motion carried.

(Clerk's Note: Agenda was posted on May 15, 2017 at 9:49 AM.)

CLEVELAND COUNTY EXCISE BOARD
CLEVELAND COUNTY, OKLAHOMA

Waldo L Blanton

Waldo Blanton, Chairman

ATTEST:

Tammy Belinson

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: *Linda Atkins*
Deputy County Clerk.