

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JUNE 29, 2017

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 29th day of June 2017 in meeting Room 200 of the Cleveland County Office Building by Chairman Waldo Blanton. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Larry Heikkila, Vice-Chairman
Charles Thompson, Member
Linda Atkins, Secretary

Assistant District Attorney Heather Darby was present.

After the reading of the minutes of the Regular Meeting of May 25, 2017 and the Special Meeting of June 19, 2017 and there being no additions or corrections, Larry Heikkila 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. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the Cleveland County's FY 2017/2018 Budget.
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.
2. Larry Heikkila moved, seconded by Waldo Blanton, to **approve** the Temporary Appropriations for the fiscal year 2017-2018, the Moore Board of Education, School District I-002 of Cleveland County: General Fund, \$147,000,000.00; Building Fund, \$6,500,000.00; and Child Nutrition Fund, \$10,000,000.00.
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	\$	36.00
b. Bridge Capital Improvement		127.37
c. CDB Grant Disaster Recovery		191,853.48
d. Child Abuse Prevention		159.39
e. Co Bridge and Road Improvement Fund		29,637.37
f. Commissioners BLDG Fund		290.83
g. County Clerk Lien Fee		3,112.65
h. County Clerk Preservation Fee		30,438.68
i. Court Clerk Revolving Fund		11,363.10
j. Drug Court Revolving Fund Adult		1,785.09

k. Early Settlement Central Cleve Co Program	5,753.94
l. Fairgrounds Fund	31,112.66
m. First Choice Recovery	1,000.00
n. Health Fund	10,641.19
o. Highway Unrestricted Fund	485,277.97
p. Juvenile Drug Court Revolving Fund	100.00
q. S.T.O.P. Violence Against Women Grant Fd	2,552.80
r. Sales Tax Fund	721,160.29
s. Sheriff Commissary	117,342.20
t. Sheriff Federal Share Revenue	6.87
u. Treasurer Certification Fee Fund	5,100.00

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

4. The following action was taken on the requested Transfer of Appropriations:

(Per O.S. Title 68, Chapter 1, Art. 30, Sect. 3021 & O.S. Title 62, Chapter 2, Sect. 461)

Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the following Transfer of Appropriations as requested by Sheriff Joseph Lester, Cleveland County Sheriff's Office:

- a. Transfer within the Sheriff's Building Security Account, Maintenance & Operations - R3BS2A, \$688.00 to Capital Outlay - R3BS3A.
- b. Transfer within the Sheriff's Cleveland County Justice Center Account, Travel - CCJC1C, \$2,276.47 to Maintenance & Operations – CCJC2.
- c. Transfer with the Sheriff's Administration & Operations Account, Travel – B1C, \$738.00 to Maintenance & Operations – B2A.

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

Waldo Blanton moved, seconded by Charles Thompson, to **approve** the following Transfer of Appropriations as requested by Assistant Executive Secretary Anette Pretty, Cleveland County Election Board:

- a. Transfer within the County Election Board's Account, Maintenance & Operations – SL2, \$650.00 to Personal Services – SL1A.

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 11:06 am. The motion was seconded by Larry Heikkila. The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson. Motion carried.

(Clerk's Note: Agenda was posted on June 27, 2017 at 12:15 PM and Amended Agenda was posted on June 28, 2017 at 4:58 PM.)

**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.

