

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JULY 3, 2017

The scheduled special meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 3rd day of July 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

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

After the reading of the minutes of the Regular Meeting of June 29, 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:

Larry Heikkila moved, seconded by Charles Thompson, to **leave** Waldo Blanton as Chairman and Larry Heikkila as Vice-Chairman for FY2017/2018:

1. **Elect Waldo Blanton, Chairman** of Cleveland County Excise Board FY2017/2018; and
2. **Elect Larry Heikkila, Vice-Chairman** of Cleveland County Excise Board FY2017/2018.

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 Lapsed Balances:

a. Assessor's Revolving Fund	\$ 9,617.35
b. Bridge Capital Improvement Fund	\$ 210,733.84
c. Child Abuse Prevention Fund	\$ 12,200.25
d. Bridge and Road Improvement Fund	\$3,342,847.51
e. Commissioners Building Fund	\$ 696,014.12
f. County Clerk's Lien Fee Fund	\$ 335,671.33
g. County Clerk's Preservation Fee Fund	\$ 471,297.62
h. Court Clerk Revolving Fund	\$ 579,650.59
i. DA Incarceration Cost Fund	\$ 25,107.78
j. Drug Court Revolving Adult Fund	\$ 18,089.78
k. Early Settlement Central Cleveland Co.	\$ 5,753.94

l. Emergency MGT/Risk ASMT Donations	\$ 2,000.00
m. Fairgrounds	\$ 457,596.16
n. First Choice Recovery	\$ 1,644.82
o. Highway Community Service	\$ 517.07
p. Highway Unrestricted	\$6,050,056.99
q. Juvenile Drug Court Revolving Fund	\$ 11,069.75
r. Local Emergency Planning Committee	\$ 11,497.76
s. Safe Room FEMA Grant Fund	\$ 2,789.18
t. Sheriff Courthouse Security Service Fee Fund	\$ 92,037.01
u. Sheriff Criminal Alien Assistance Grant Fund	\$ 10,980.41
v. Sheriff Donations Fund	\$ 1,778.00
w. Sheriff Environmental Reward	\$ 8,276.95
x. Sheriff Federal Share Revenue Fund	\$ 31,700.13
y. Sheriff Justice Assistance Grant	\$ 681.23
z. Sheriff Mobile Command Center Donation	\$ 45,080.44
aa. Sheriff Property Forfeiture Fund	\$ 38,305.55
bb. Sheriff Reserve Deputies Donations	\$ 11,442.23
cc. Sheriff Revolving	\$ 50,000.00
dd. Sheriff Service Fees	\$ 283,224.28
ee. S.T.O.P. Violence Against Women Grant	\$ 2,552.80
ff. Hazard Mitigation Grant	\$ 2,339.04
gg. Treasurers Certification Fee Fund	\$ 535,203.17

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

As per the County Treasurer's request, Larry Heikkila moved, seconded by Waldo Blanton, to **approve** Items No. 4 and No. 5, as follows:

4. Cash Fund Appropriations Lapsed Balances from **2015/2016 to 2014/2015**:
 - a. Court Clerk Revolving Fund \$ 131,407.23

5. Cash Fund Appropriations Lapsed Balances from **2015/2016 to 2017/2018**:
 - a. Court Clerk Revolving Fund \$ 42.11

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 11:03 am. The motion was seconded by Charles Thompson. The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson.
Motion carried.

(Clerk's Note: Agenda was posted at 6/29/2017 11:46 AM and the Amended Agenda was posted on June 30, 2017 at 10:23 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: *Lida Atkins*

Deputy County Clerk.

