

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

JULY 27, 2017

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 27<sup>th</sup> 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, Linda Atkins, Lisa Ward, Billijo Ragland, Douglas Warr and Rod Cleveland.

After the reading of the minutes of the Regular Meeting of July 3, 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. Charles Thompson moved, seconded by Waldo Blanton, to **approve the following** Cash Fund Appropriations Lapsed Balances:

a. Assessor's Revolving Fund	\$	36.00
b. Bridge Capital Improvement Fund	\$	127.37
c. Child Abuse Prevention Fund	\$	159.39
d. Bridge and Road Improvement Fund	\$	7,150.47
e. Commissioners Building Fund	\$	290.83
f. County Clerk's Lien Fee Fund	\$	3,112.65
g. County Clerk's Preservation Fee Fund	\$	7,973.68
h. Drug Court Revolving Fund Adult	\$	1,785.09
i. Early Settlement Central Cleveland Co.	\$	582.16
j. Fairgrounds	\$	147,727.82
k. First Choice Recovery	\$	1,000.00
l. Highway Unrestricted	\$	1,363,734.10
m. Juvenile Drug Court Revolving Fund	\$	100.00
n. Sheriff Justice Center	\$	1,674.95
o. Sheriff Commissary	\$	94,479.01
p. Sheriff Courthouse Security Service Fee Fund	\$	6,115.47
q. Sheriff Donations Fund	\$	4,500.00
r. Sheriff Federal Share Revenue	\$	13.51
s. Sheriff Jail Fund	\$	3,263.92

t. Sheriff Revolving	\$	20,476.16
u. Sheriff Service Fees	\$	99,821.19
v. Treasurers Certification Fee Fund	\$	9,841.60

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 following Cash Fund Appropriations:**

a. Assessor's Revolving	\$	3.00
b. Bridge Capital Improvement	\$	22.31
c. CDB Grant Disaster Recovery	\$	47,633.05
d. Child Abuse Prevention	\$	142.29
e. Co Bridge and Road Improvement Fund	\$	38,363.45
f. County Clerk Lien Fee	\$	2,789.50
g. County Clerk Preservation Fee	\$	25,715.00
h. Court Clerk Revolving Fund	\$	11,219.51
i. DA Incarceration Costs	\$	1,229.44
j. Early Settlement Cleveland Co Program	\$	7,563.69
k. Fairgrounds	\$	23,010.99
l. Health	\$	6,539.65
m. Highway Unrestricted	\$	521,843.11
n. Juvenile Drug Court Revolving Fund	\$	15,325.00
o. S.T.O.P. Violence Against Women Grant	\$	2,552.80
p. Sales Tax	\$	749,018.63
q. Sheriff Courthouse Security Service Fee	\$	4,078.19
r. Sheriff Revolving Fund	\$	32,140.18
s. Sheriff Service Fees	\$	62,793.88
t. Treasurer Certification Fee	\$	4,500.00

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

**3. 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 Transfer of Appropriations for the County Election Board** as requested by Anette Pretty, Assistant Executive Secretary:

- a. Transfer within the County Election Board's Account, Maintenance & Operations – SL2, \$1,200.00 to Capital Outlay – SL3.

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)

Charles Thompson moved, seconded by Waldo Blanton, to **approve the Transfer of Appropriations for the Early Settlement Central Program of Cleveland County:**

- a. Transfer within the County Commissioners' Account, General Government Maintenance & Operations – R2, \$12,000.00 to Personal Services (Payroll) – CFESCCCP1A, \$9,150.00; Travel & Training, CFESCCCP1C, \$2,200.00; and Maintenance & Operations, CFESCCCP2, \$650.00.

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 11:10 am. The motion was seconded by Larry Heikkila.  
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson.  
Motion carried.

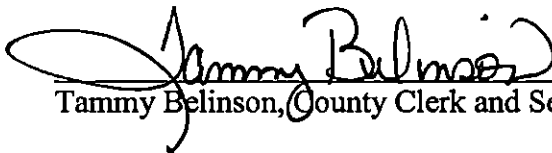
(Clerk's Note: Amended Agenda was posted on July 25, 2017 at 3:49 PM and Agenda posted at July 25, 2017 at 9:30 AM.)

**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.