

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

AUGUST 31, 2017

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 31st day of August 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: County Assessor Douglas Warr and Linda Atkins.

After the reading of the minutes of the Regular Meeting of July 27, 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; Charles Thompson, yes.
Motion carried.

A. Items of Business:

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

a. Assessor Revolving	\$ 2,308.00
b. Co Bridge and Road Improvements	\$ 34,400.28
c. Bridge Capital Improvement	\$ 79.11
d. CDB Grant Disaster Recovery	\$ 135,634.59
e. Commissioners Bldg Fund	\$ 143.08
f. County Clerk Lien Fee	\$ 3,104.35
g. County Clerk Preservation Fee	\$ 24,597.59
h. Court Clerk Revolving Fund	\$ 10,527.29
i. Drug Court Revolving Fund Adult	\$ 1,986.58
j. Early Settlement Central Cleveland Co Program	\$ 7,570.65
k. Fairgrounds	\$ 26,793.45
l. Health	\$ 9,704.00
m. Highway Unrestricted	\$ 459,373.58
n. Juvenile Drug Court Revolving Fund	\$ 1,990.00
o. S.T.O.P. Violence Against Women Grant	\$ 2,552.80
p. Sales Tax	\$ 749,208.24
q. Sheriff Commissary	\$ 27,227.46
r. Sheriff Courthouse Security Service Fee	\$ 3,058.98
s. Sheriff Environmental Reward	\$ 97.50
t. Sheriff Federal Share Revenue	\$ 6.65
u. Sheriff Jail Fund	\$ 3,489.54

v. Sheriff Revolving	\$ 152,401.48
w. Sheriff Service Fees	\$ 35,750.11
x. Treasurer Certification Fee	\$ 6,064.28

The vote was: Waldo Blanton, 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 11:02 am. The motion was seconded by Charles Thompson.
The vote was: Waldo Blanton, yes; Charles Thompson, yes.
Motion carried.

(Clerk's Note: Agenda was posted on August 29, 2017 at 11:07 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.