

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

OCTOBER 26, 2017

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 26th day of October 2017 in meeting Room 200 of the Cleveland County Office Building by Vice-Chairman Larry Heikkila. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

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

Waldo Blanton, Chairman, and Tammy Belinson, County Clerk/Secretary, were absent.

Also present was Assistant District Attorney Heather Darby.

After the reading of the minutes of Regular Meeting of September 28, 2017 and Special Meeting of October 16, 2017 and there being no additions or corrections, Charles Thompson moved that the minutes be **approved**. Larry Heikkila seconded the motion.

The vote was: Larry Heikkila, yes; Charles Thompson, yes.

Motion carried.

A. Items of Business:

1. Charles Thompson moved, seconded by Larry Heikkila, to **approve the Notice of Schedule of Regular Meetings for 2018**.
The vote was: Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.
2. Larry Heikkila moved, seconded by Charles Thompson, to **approve the 2018 Holiday Resolution** for Cleveland County.
The vote was: Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.
3. Larry Heikkila moved, seconded by Charles Thompson, to **approve the following Cash Fund Appropriations:**

a.	Assessor Revolving	\$	20.00
b.	Bridge Capital Improvement	\$	83.92
c.	CDB Grant Disaster Recovery	\$	283,612.97
d.	Co Bridge and Road Improvement Fund	\$	38,215.14
e.	Commissioners Building Fund	\$	147.91
f.	County Clerk Lien Fee	\$	5,123.65
g.	County Clerk Preservation Fee	\$	28,258.42
h.	Court Clerk Revolving Fund	\$	10,087.77
i.	DA Incarceration Costs	\$	449.43

j.	Drug Court Revolving Fund Adult	\$	697.39
k.	Early Settlement Central Cleveland Co. Program	\$	8,069.40
l.	Fairgrounds	\$	25,458.48
m.	Health	\$	5,443.86
n.	Highway Unrestricted	\$	563,326.36
o.	Juvenile Drug Court Revolving Fund	\$	11,350.00
p.	S.T.O.P. Violence Against Women Grant	\$	5,105.60
q.	Sales Tax	\$	769,333.88
r.	Sheriff Cleveland County Justice Center	\$	175,939.88
s.	Sheriff Commissary	\$	36,590.89
t.	Sheriff Courthouse Security Service Fee	\$	2,759.14
u.	Sheriff Federal Share Revenue	\$	6.74
v.	Sheriff Jail Fund	\$	3,258.23
w.	Sheriff Revolving	\$	55,635.00
x.	Sheriff Service Fees	\$	39,078.65
y.	Treasurer Certification Fee	\$	3,850.00

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

4. Larry Heikkila moved, seconded by Charles Thompson, to **approve** the following
Cash Fund Appropriations – Lapsed Balances:

a.	Co Bridge and Road Improvement Fund	\$	20,683.45
b.	County Clerk Lien Fee		905.70
c.	County Clerk Preservation Fee		104,154.18
d.	Drug Court Revolving Fund Adult		2,473.20
e.	Employee Flexible Spending Acct		25,619.08
f.	Fairgrounds		24,598.10
g.	Highway Unrestricted		109,507.57
h.	Sheriff Commissary		24,976.13
i.	Sheriff Donations Fund		60.30
j.	Sheriff Jail Fund		560.10
k.	Sheriff Revolving		1,724.50
l.	Sheriff Service Fees		1,151.48
m.	Treasurer Certification Fee		20.32

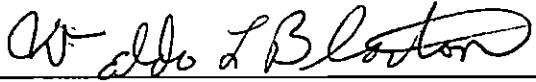
The vote was: Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.

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, Charles Thompson moved that the meeting be **adjourned** at 11:07 am. The motion was seconded by Larry Heikkila. The vote was: Larry Heikkila, yes; Charles Thompson, yes. Motion carried.

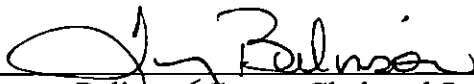
(Clerk's Note: Agenda was posted on October 24, 2017 at 9:09 AM.)

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

