

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

NOVEMBER 30, 2017

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 30th day of November 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

Those present were: Assistant District Attorney Jim Robertson, Terri Allison and Linda Atkins.

After the reading of the minutes of Regular Meeting of October 26, 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 following **Cash Fund Appropriations**:

| | | | |
|----|--|----|------------|
| a. | Assessor Revolving | \$ | 22.00 |
| b. | Bridge Capital Improvement | \$ | 81.21 |
| c. | CDB Grant Disaster Recovery | \$ | 107,920.04 |
| d. | Child Abuse Prevention | \$ | 141.16 |
| e. | Co Bridge and Road Improvement Fund | \$ | 37,429.83 |
| f. | Commissioners Building Fund | \$ | 143.14 |
| g. | County Clerk Lien Fee | \$ | 4,632.25 |
| h. | County Clerk Preservation Fee | \$ | 29,133.71 |
| i. | Court Clerk Revolving Fund | \$ | 9,898.13 |
| j. | DA Incarceration Costs | \$ | 784.66 |
| k. | Early Settlement Central Cleveland Co. Program | \$ | 7,379.40 |
| l. | Fairgrounds | \$ | 39,909.68 |
| m. | Health | \$ | 6,644.89 |
| n. | Highway Unrestricted | \$ | 447,956.14 |
| o. | Juvenile Drug Court Revolving Fund | \$ | 4,050.00 |

| | | | |
|----|---|----|------------|
| p. | Local Emergency Planning Committee | \$ | 1,000.00 |
| q. | Sales Tax | \$ | 765,958.93 |
| r. | Sheriff Cleveland County Justice Center | \$ | 174,271.38 |
| s. | Sheriff Commissary | \$ | 29,794.45 |
| t. | Sheriff Courthouse Security Service Fee | \$ | 2,793.68 |
| u. | Sheriff Federal Share Revenue | \$ | 6.52 |
| v. | Sheriff Jail Fund | \$ | 3,012.85 |
| w. | Sheriff Revolving | \$ | 79,797.00 |
| x. | Sheriff Service Fees | \$ | 39,254.00 |
| y. | Treasurer Certification Fee | \$ | 4,685.00 |

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

2. Waldo Blanton moved, seconded by Charles Thompson, to **approve the requested Transfer of Appropriations** regarding the following:

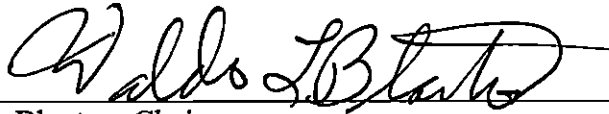
- a. From **Fairgrounds, SFG1B**, County Fair Part-Time Help, \$2,675.00 to **Fairgrounds, SFG2**, County Fair M & O, \$2,675.00;
- b. From **Sheriff, SHE1C**, Sheriff Travel New, \$645.97 to **Sheriff, SHE1A**, Sheriff Personal Services New, \$645.97;
- c. From **Court Clerk, J1C**, Travel, \$950.00 to **Court Clerk, J2**, Maintenance & Operations, \$950.00.

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

- B. Discussion was had under **new business** about a suggested amendment to the Schedule of Meetings for 2018 approved by the Excise Board on October 26, 2017 to change the meeting time from 11:00 am to an earlier time. Assistant District Attorney Jim Robertson advised that it would require a special meeting. Chairman Blanton said it isn't necessary to schedule a special meeting.
- C. **Discussion** by the **Board Members** regarding **County Business** concerned extending a welcome to Terri Allison who is the new accountant at the Cleveland County Sheriff's office.
- 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 11:04 am. The motion was seconded by Larry Heikkila. The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.

(Clerk's Note: Agenda was posted on November 28, 2017 at 11:52 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. *

