



## EXCISE BOARD OF CLEVELAND COUNTY

### MINUTES

FEBRUARY 27, 2018

The scheduled special meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 27<sup>th</sup> day of February 2018 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, Chairman, was absent.

Others present were: Assistant District Attorney Heather Darby, Linda Atkins and Undersheriff Blake Green.

After the reading of the minutes of the Regular Meeting of January 25, 2018 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	\$	229.00
b.	Bridge Capital Improvement	\$	75.91
c.	CDB Grant Disaster Recovery	\$	650,138.60
d.	Child Abuse Prevention	\$	491.24
e.	Co Bridge and Road Improvement Fund	\$	40,345.22
f.	Commissioners Building Fund	\$	148.03
g.	County Clerk Lien Fee	\$	6,159.95
h.	County Clerk Preservation Fee	\$	41,194.98
i.	Court Clerk Revolving Fund	\$	11,437.22
j.	DA Incarceration Costs	\$	403.19
k.	Drug Court Revolving Fund Adult	\$	547.60

l.	Early Settlement Central Cleveland Co Program	\$	8,514.84
m.	Fairgrounds	\$	17,386.70
n.	Health	\$	10,868.50
o.	Highway Unrestricted	\$	534,592.43
p.	Juvenile Drug Court Revolving Fund	\$	8,333.34
q.	Sales Tax	\$	787,261.13
r.	Sheriff Cleveland County Justice Center	\$	166,978.79
s.	Sheriff Commissary	\$	45,763.34
t.	Sheriff Courthouse Security Service Fee	\$	9,917.09
u.	Sheriff Donations Fund	\$	300.00
v.	Sheriff Federal Share Revenue	\$	6.74
w.	Sheriff Jail Fund	\$	3,072.93
x.	Sheriff Revolving	\$	50,824.70
y.	Sheriff Service Fees	\$	38,119.12
z.	Treasurer Certification Fee	\$	3,950.00

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

2. 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 Charles Thompson, to **approve** the following Transfer of Appropriations as requested by Rod Cleveland, Commissioner:

- a. From **IT, K2**, General Government IT Maintenance & Operations, \$20,000.00 to **IT, K1A**, General Government IT Personal Services, \$20,000.00.

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, Charles Thompson moved that the meeting be **adjourned** at 11:05 am. The motion was seconded by Waldo Blanton.

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

(Clerk's Note: Agenda was posted on February 23, 2018 at 8:00 AM.)

CLEVELAND COUNTY EXCISE BOARD  
CLEVELAND COUNTY, OKLAHOMA

*Waldo Blanton*

\_\_\_\_\_  
Waldo Blanton, Chairman

ATTEST:

*Tammy Belinson*  
\_\_\_\_\_  
Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: *Lynida Atkins*  
\_\_\_\_\_  
Deputy County Clerk

