



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MARCH 29, 2018

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 29th day of March 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
Larry Heikkila, Vice-Chairman
Charles Thompson, Member
Tammy Belinson, Secretary

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

After the reading of the minutes of the Regular Meeting of February 22, 2018 and the Special Meeting of February 27, 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; Larry Heikkila, yes; Charles Thompson, yes. Motion carried.

A. Items of Business:

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

a.	Assessor Revolving	\$	54.00
b.	Bridge Capital Improvement	\$	122.91
c.	Child Abuse Prevention	\$	42.12
d.	Co Bridge and Road Improvement Fund	\$	38,831.64
e.	Commissioners Building Fund	\$	281.82
f.	County Clerk Lien Fee	\$	3,010.95
g.	County Clerk Preservation Fee	\$	20,057.38
h.	Court Clerk Revolving Fund	\$	12,790.44
i.	DA Incarceration Costs	\$	434.08
j.	Drug Court Revolving Fund Adult	\$	1,057.90
k.	Early Settlement Central Cleveland Co Program	\$	8,216.34
l.	Fairgrounds	\$	16,387.25

m.	Health	\$	7,481.75
n.	Highway Unrestricted	\$	622,928.10
o.	S.T.O.P Violence Against Women Grant	\$	2,852.71
p.	Sales Tax	\$	712,289.80
q.	Sheriff Cleveland County Justice Center	\$	187,501.04
r.	Sheriff Commissary	\$	55,653.22
s.	Sheriff Courthouse Security Service Fee	\$	12,462.50
t.	Sheriff Federal Share Revenue	\$	12.83
u.	Sheriff Jail Fund	\$	4,639.33
v.	Sheriff Revolving	\$	90,338.89
w.	Sheriff Service Fees	\$	46,039.01
x.	Treasurer Certification Fee	\$	3,810.00

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

2. Larry Heikkila moved, seconded by Charles Thompson, to approve the following requested Transfer of Appropriations:

- a. **From General Government, R3B, Building Improvement, \$679,000.00 to Sheriff, SHE1A, Personal Services, \$679,000.00; and**
- b. **From Election Board, SL2, Maintenance & Operations, \$12,814.15 and SL1B, Personal Services Part Time, \$3,635.85 to Election Board, SL1A, Personal Service, \$12,000.00; SL1C, Travel, \$4,000.00 and SL3, Capital Outlay, \$450.00.**

And to strike from the agenda the following requested Transfer of Appropriations:

- c. **From General Government, SL1, Personal Services, \$70,000.00 to General Government, R3, Capital Outlay, \$70,000.00.**

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 11:03 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 March 27, 2018 at 9:07 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

Linda Atkins

Deputy County Clerk

