



## EXCISE BOARD OF CLEVELAND COUNTY

### MINUTES

MAY 31, 2018

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 31st day of May 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, Undersheriff Blake Green, Daniel Thatcher and Susan Burr.

After the reading of the minutes of the Regular Meeting of April 26, 2018 and there being no additions or corrections, Charles Thompson moved that the minutes be **approved**. Larry Heikkila seconded the motion.

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

#### A. Items of Business:

1. Chairman Blanton moved to **approve** the Temporary Appropriations for the **Little Axe** Board of Education, School District I-70: General Fund, \$9,229,479.15; and Building Fund, \$116,756.56; and Child Nutrition Fund, \$551,632.07. Larry Heikkila seconded the motion.  
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.  
Motion carried.
2. Chairman Blanton moved to **approve** the Temporary Appropriations for the Board of Education of **Moore**, School District I-002 General Fund, \$169,540,000.00; and Building Fund, \$9,100,860.00; and Child Nutrition Fund, \$12,500,000.00.  
Larry Heikkila seconded the motion.  
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.  
Motion carried.

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

a. Assessor Revolving Fund	\$ 962.00
b. Bridge Capital Improvement Fund	\$ 127.08
c. CDB Grant Disaster Recovery Fund	\$246,217.58
d. Child Abuse Prevention	\$ 74.34
e. County Bridge and Road Improvement Fund	\$ 36,339.00
f. Commissioners Building Fund	\$ 291.49
g. County Clerk Lien Fee Fund	\$ 4,474.80
h. County Clerk Preservation Fee Fund	\$ 26,907.58
i. Court Clerk Revolving Fund	\$ 12,282.94
j. Early Settlement Central Cleveland County Fund	\$ 8,831.34
k. Fairgrounds Fund	\$ 31,461.05
l. Health Fund	\$ 3,430.43
m. Highway Unrestricted Fund	\$411,924.34
n. Juvenile Drug Court Revolving Fund	\$ 4,179.34
o. Sales Tax Fund	\$796,258.50
p. Sheriff Commissary Fund	\$ 35,321.39
q. Sheriff Courthouse Security Service Fee Fund	\$ 12,539.63
r. Sheriff Donations Fund	\$ 250.00
s. Sheriff Environmental Reward Fund	\$ 40.00
t. Sheriff Federal Share Revenue	\$ 13.28
u. Sheriff Jail Fund	\$ 4,547.41
v. Sheriff Revolving Fund	\$ 93,126.40
w. Sheriff Service Fees Fund	\$ 48,956.23
x. Treasurer Certification Fee Fund	\$ 4,732.71

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

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

(Per O.S. Title 68, Chapter 1, Art. 30, Sect. 3021 & O.S. Title 62, Chapter 2, Sect. 461)

- a. **From Sheriff, SHE2, Sheriff Maintenance & Operations New, \$30,000.00 to Sheriff, SHE1A, Sheriff Personal Services New, \$30,000.00;**
- b. **From Assessor, HR1A, Assessor Reval Payroll, \$35,000.00 to Assessor, HR2, Assessor Reval M & O, \$35,000.00;**
- c. **From Assessor, HR1A, Assessor Reval Payroll, \$10,000.00 to Assessor, HR3, Assessor Reval Capital Outlay, \$10,000.00;**
- d. **From Assessor, H2, Assessor M & O, \$5,000.00 to Assessor, H3, Assessor Capital Outlay, \$5,000.00;**
- e. **From Assessor, H1A, Assessor Payroll, \$15,000.00 to General, H3, Capital Outlay, \$15,000.00; and**

f. **From Fairgrounds, SFG1A, Fairgrounds Personal Service Full Time, \$13,000.00 to Fairgrounds, SFG3, Fairgrounds Capital Outlay, \$13,000.00.**

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 May 29, 2018 at 3:30 PM.)

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