



## EXCISE BOARD OF CLEVELAND COUNTY

### MINUTES

JUNE 28, 2018

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 28<sup>th</sup> day of June 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, Daniel Thatcher and Susan Burr.

After the reading of the minutes of the Regular Meeting of May 31, 2018 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. Following a brief discussion Charles Thompson moved to **approve the Cleveland County's FY 2018/2019 Budget**.  
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.  
Motion carried.
2. Larry Heikkila moved to **approve the Temporary Appropriations for the Board of Education of Robin Hill, District No. C-16, General Fund, \$2,021,900.00; Building Fund, \$126,438.00; and Child Nutrition Fund, \$95,893.00**. Waldo Blanton seconded the motion.  
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.  
Motion carried.
3. Charles Thompson moved, seconded by Larry Heikkila, to **approve the Temporary Appropriations for the Board of Education of Lexington Public Schools, District No. 57, General Fund, \$6,504,947.27; Building Fund, \$339,585.76; and Child Nutrition Fund, \$354,507.60**.  
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.  
Motion carried.

4. Larry Heikkila moved, seconded by Waldo Blanton, to **approve** the following **Cash Fund Appropriations**:

a. Bridge Capital Improvement Fund	\$	21.61
b. CDB Grant Disaster Recovery Fund	\$	2,153,691.98
c. County Bridge and Road Improvement Fund	\$	56,336.69
d. County Clerk Lien Fee Fund	\$	3,698.30
e. County Clerk Preservation Fee Fund	\$	25,930.00
f. Court Clerk Revolving Fund	\$	12,766.95
g. DA Incarceration Costs	\$	696.91
h. Drug Court Revolving Fund Adult	\$	1,827.41
i. Early Settlement Central Cleveland County Fund	\$	8,538.84
j. Fairgrounds Fund	\$	24,568.79
k. First Choice Recovery	\$	1,000.00
l. Health Fund	\$	12,858.77
m. Highway Unrestricted	\$	512,282.81
n. Juvenile Drug Court Revolving Fund	\$	4,393.48
o. S.T.O.P. Violence Against Women Grant	\$	7,658.40
p. Sales Tax	\$	767,920.71
q. Sheriff Commissary	\$	29,173.59
r. Sheriff Courthouse Security Service Fee	\$	12,600.93
s. Sheriff Environmental Reward	\$	137.50
t. Sheriff Jail Fund	\$	3,786.05
u. Sheriff Revolving Fund	\$	53,966.16
v. Sheriff Service Fees Fund	\$	44,201.56
w. Treasurer Certification Fee Fund	\$	5,030.00
x. Wellness Committee Donation Fund	\$	400.00

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

5. Larry Heikkila moved, seconded by Waldo Blanton, to **approve** the **Notice for Transfers of Appropriation**, as follows:

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

- a. **From** General Government, **K2**, IT Maintenance & Operations, \$17,000.00 **to** General Government, **K3**, Capital Outlay, \$17,000.00;
- b. **From** General Government, **SA2**, Highway Maintenance & Operations, \$105,742.39 **to** Highway General, **SA3**, Capital Outlay, \$105,742.39;
- c. **From** Assessor, **HR1C**, Assessor Reval Travel, \$10,000.00 **to** Assessor, **HR2**, Assessor Reval M & O, \$10,000.00;
- d. **From** Assessor, **H1C**, Assessor Travel, \$5,000.00 **to** Assessor, **H2**, Assessor M & O, \$5,000.00; and

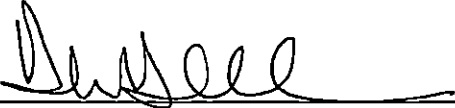
- e. **From Emergency Management, X3, General Government Emergency Management/Risk Assessment Capital Outlay, \$4,000.00 to Emergency Management, X2, General Government Emergency Management/Risk Assessment M & O, \$4,000.00.**

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

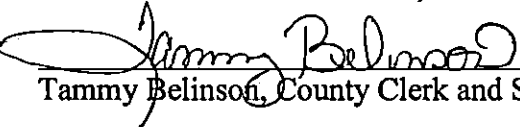
- B. **No new business** was presented to the Board for discussion.
- C. **No discussion** was had by the **Board Members** regarding **County Business**.
- D. **No comments** from the public were made.
- E. There being no further business to come before the Board, Waldo Blanton moved that the meeting be **adjourned** at 11:10 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 June 26, 2018 at 9:00 PM.)

CLEVELAND COUNTY EXCISE BOARD  
CLEVELAND COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Waldo Blanton, Chairman  
Larry Heikkila,

**ATTEST:**

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

Minutes Prepared by:   
\_\_\_\_\_  
Deputy County Clerk

