



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JULY 2, 2018

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 2nd day of July 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 and Linda Atkins.

After the reading of the minutes of the **Regular Meeting of June 28, 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. Waldo Blanton moved, seconded by Charles Thompson, to elect **Larry Heikkila** as **Chairman** of Cleveland County Excise Board FY2018/2019.
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.
2. Charles Thompson moved, seconded by Larry Heikkila, to elect Waldo Blanton as **Vice-Chairman** of Cleveland County Excise Board FY2018/2019.
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.
3. Regarding the Cash Fund Appropriations Lapsed Balances, Larry Heikkila moved, seconded by Charles Thompson, to **strike Item "m"** from the agenda: Employee Flexible Spending Acct. - \$ 46,619.08
The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.

Charles Thompson moved, seconded by Larry Heikkila, to approve the following
Cash Fund Appropriations Lapsed Balances:

a. Assessor's Revolving Fund	\$ 15,028.35
b. Bridge Capital Improvement Fund	\$ 211,709.81
c. Child Abuse Prevention Fund	\$ 923.11
d. Bridge and Road Improvement Fund	\$3,435,005.74
e. Commissioners Building Fund	\$ 697,899.50
f. County Clerk's Lien Fee Fund	\$ 257,077.11
g. County Clerk's Preservation Fee Fund	\$ 338,266.91
h. Court Clerk Revolving Fund	\$ 587,621.22
i. DA Incarceration Cost Fund	\$ 2,361.91
j. Drug Court Revolving Adult Fund	\$ 30,672.22
k. Early Settlement Central Cleveland Co.	\$ 12,129.87
l. Emergency MGT/Risk ASMT Donations	\$ 2,000.00
m. (Clerk's Note: Motion made to strike from agenda.)	
n. Fairgrounds	\$ 608,001.60
o. First Choice Recovery	\$ 2,244.82
p. Highway Community Service	\$ 517.07
q. Highway Unrestricted	\$5,968,332.58
r. Juvenile Drug Court Revolving Fund	\$ 9,882.46
s. Local Emergency Planning Committee	\$ 9,497.76
t. Safe Room FEMA Grant Fund	\$ 2,789.18
u. Sheriff Cleveland County Justice Center	\$ 221,515.33
v. Sheriff Courthouse Security Service Fee Fund	\$ 11,200.00
w. Sheriff Criminal Alien Assistance Grant Fund	\$ 10,980.41
x. Sheriff Donations Fund	\$ 1,459.30
y. Sheriff Environmental Reward	\$ 8,527.41
z. Sheriff Federal Share Revenue Fund	\$ 31,786.40
aa. Sheriff Justice Assistance Grant	\$ 681.23
bb. Sheriff Mobile Command Center Donation	\$ 45,080.44
cc. Sheriff Property Forfeiture Fund	\$ 37,816.55
dd. Sheriff Reserve Deputies Donations	\$ 11,442.23
ee. Sheriff Revolving	\$ 10.00
ff. Sheriff Service Fees	\$ 144,907.80
gg. S.T.O.P. Violence Against Women Grant	\$ 7,658.40
hh. Hazard Mitigation Grant	\$ 2,339.04
ii. Treasurers Certification Fee Fund	\$ 552,477.86

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.

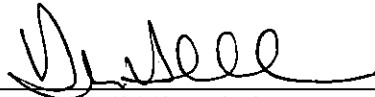
C. No discussion was had by the **Board Members** regarding **County Business**.

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 11:06 am. The motion was seconded by Larry Heikkila. The vote was: Waldo Blanton, yes; Larry Heikkila, yes; Charles Thompson, yes. Motion carried.

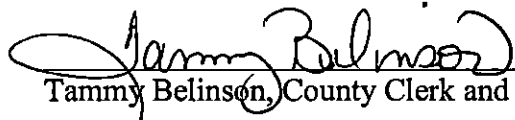
(Clerk's Note: Agenda was posted on June 28, 2018 at 1:30 PM.)

CLEVELAND COUNTY EXCISE BOARD
CLEVELAND COUNTY, OKLAHOMA



Larry Heikkila, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

