



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JULY 26, 2018

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 26th 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:

Larry Heikkila, Chairman
Waldo Blanton, Vice-Chairman
Tammy Belinson, Secretary

Charles Thompson, Member, was absent.

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

After the reading of the minutes of the **Regular Meeting of July 2, 2018** and there being no additions or corrections, Waldo Blanton moved that the minutes be **approved**. Larry Heikkila seconded the motion.

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

A. Items of Business:

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

a. Assessor's Revolving Fund	\$	1,972.00
b. Bridge Capital Improvement Fund	\$	128.48
c. CDB Grant Disaster Recovery	\$	95,729.50
d. Child Abuse Prevention	\$	76.39
e. Co Bridge and Road Improvement Fund	\$	44,738.70
f. Commissioners Bldg. Fund	\$	548.30
g. County Clerk Lien Fee	\$	4,649.85
h. County Clerk Preservation Fee	\$	23,687.59
i. Court Clerk Revolving Fund	\$	11,681.16
j. Drug Court Revolving Adult Fund	\$	1,015.65
k. Fairgrounds	\$	19,697.00
l. Health	\$	6,805.30

m. Highway Unrestricted	\$ 494,595.13
n. Juvenile Drug Court Revolving Fund	\$ 4,823.14
o. Sales Tax	\$ 791,807.06
p. Sheriff Cleveland County Justice Center	\$ 2,160,000.00
q. Sheriff Commissary	\$ 42,600.53
r. Sheriff Courthouse Security Service Fee	\$ 10,813.12
s. Sheriff Environmental Reward	\$ 40.00
t. Sheriff Federal Share Revenue Fund	\$ 24.97
u. Sheriff Jail Fund	\$ 3,156.29
v. Sheriff Revolving	\$ 33,799.50
w. Sheriff Service Fees	\$ 32,433.25
x. Treasurers Certification Fee Fund	\$ 4,270.00

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

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

a. Bridge Capital Improvement	\$ 21.61
b. CDB Grant Disaster Recovery	\$ 15,750.00
c. Co Bridge and Road Improvement Fund	\$ 438,003.99
d. County Clerk Lien Fee	\$ 44,927.40
e. County Clerk Preservation Fee	\$ 203,444.98
f. Court Clerk Revolving Fund	\$ 14,311.40
g. DA Incarceration Costs	\$ 696.91
h. Drug Court Revolving Fund Adult	\$ 1,827.41
i. Early Settlement Central Cleveland Co Program	\$ 1,977.84
j. Fairgrounds	\$ 83,324.09
k. First Choice Recovery	\$ 1,000.00
l. Highway Unrestricted	\$ 1,036,203.86
m. Juvenile Drug Court	\$ 4,450.53
n. Sheriff Cleveland County Justice Center	\$ 96,356.47
o. Sheriff Commissary	\$ 79,514.11
p. Sheriff Courthouse Security Service Fee	\$ 22,710.57
q. Sheriff Environmental Reward	\$ 137.50
r. Sheriff Jail Fund	\$ 47,804.93
s. Sheriff Revolving	\$ 197,515.17
t. Sheriff Service Fees	\$ 594,124.36
u. Treasurer Certification Fee	\$ 5,368.30
v. Wellness Committee Donation	\$ 400.00

The vote was: Larry Heikkila, yes; Waldo Blanton, 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, Larry Heikkila moved that the meeting be **adjourned** at 11:01 am. The motion was seconded by Waldo Blanton. The vote was: Larry Heikkila, yes; Waldo Blanton, yes. Motion carried.

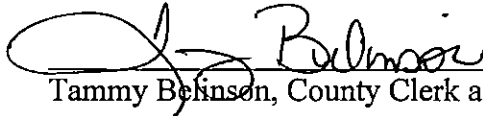
(Clerk's Note: Agenda was posted on July 24, 2018 at 9:00 AM.)

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