



## EXCISE BOARD OF CLEVELAND COUNTY

### MINUTES

OCTOBER 04, 2018

The scheduled special meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 4<sup>th</sup> day of October 2018 in meeting Room 200 of the Cleveland County Office Building by Chairman Larry Heikkila. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Larry Heikkila, Chairman  
Waldo Blanton, Vice-Chairman  
Charles Thompson, Member  
Linda Atkins, Secretary

Tammy Belinson, County Clerk/Secretary, was absent.

Others present were: Assistant District Attorney Heather Darby, Daniel Thatcher and Susan Burr.

#### A. Items of Business:

1. Waldo Blanton moved, seconded by Charles Thompson, to **approve the Final Budget for 2018/2019 Fiscal Year.**

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 11:01 am. The motion was seconded by Charles Thompson.

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

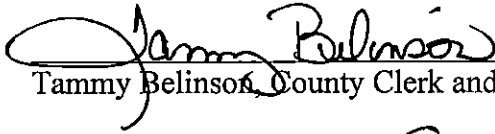
(Clerk's Note: Agenda was posted October 2, 2018 @ 8:18 AM.)

CLEVELAND COUNTY EXCISE BOARD  
CLEVELAND COUNTY, OKLAHOMA



Larry Hiekkila, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:



Deputy County Clerk





## EXCISE BOARD OF CLEVELAND COUNTY

### MINUTES

SEPTEMBER 27, 2018

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 27th day of September 2018 in meeting Room 200 of the Cleveland County Office Building by Chairman Larry Heikkila. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Larry Heikkila, Chairman  
Waldo Blanton, Vice-Chairman  
Charles Thompson, Member  
Tammy Belinson, Secretary

**Others present were:** Linda Atkins, Daniel Thatcher, Susan Burr, Undersheriff Blake Green and Terri Allison.

After the reading of the minutes of the Regular Meeting of August 30, 2018 and there being no additions or corrections, Waldo Blanton moved that the minutes be **approved**. Charles Thompson seconded the motion.

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

#### A. Items of Business:

1. Charles Thompson moved, seconded by Waldo Blanton, to **accept** as presented the **Certification of Tax Levies for FY2018/2019**.  
The vote was: Larry Heikkila, yes; Waldo Blanton, yes; Charles Thompson, yes.  
Motion carried.
2. A brief **Study and Review** of the **FY2018/2019 Budgets** was completed by the Board.
3. Larry Heikkila moved, seconded by Waldo Blanton, to **approve** the **FY 2018-2019 Budgets**.  
The vote was: Larry Heikkila, yes; Waldo Blanton, yes; Charles Thompson, yes.  
Motion carried.

4. Waldo Blanton moved, seconded by Charles Thompson, to approve the following **CBRI Cash Fund Reimbursement** to T2A, Highway Unrestricted for PO#18-4060, 18-5000, 19-925, 19-1179, 19-1447, and 19-1554 on the Banner Road Project in Cleveland County District #2, \$483,296.69.

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

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

a. Assessor's Revolving Fund	\$ 278.00
b. Bridge Capital Improvement Fund	\$ 77.99
c. CDB Grant Disaster Recovery	\$ 75,697.20
d. Child Abuse Prevention	\$ 31.64
e. Co Bridge and Road Improvement Fund	\$ 42,260.16
f. Commissioners Building Fund	\$ 278.81
g. County Clerk Lien Fee	\$ 2,866.80
h. County Clerk Preservation Fee	\$ 27,146.24
i. Court Clerk Revolving Fund	\$ 11,697.06
j. DA Incarceration Costs	\$ 979.42
k. Drug Court Revolving Fund Adult	\$ 690.14
l. Early Settlement Central Cleveland Co Program	\$ 7,218.90
m. Fairgrounds	\$ 18,154.00
n. Health	\$ 6,436.04
o. Highway Unrestricted	\$ 759,945.38
p. Juvenile Drug Court Revolving Fund	\$ 13,019.41
q. Sales Tax	\$ 782,927.23
r. Sheriff Commissary	\$ 29,029.05
s. Sheriff Courthouse Security Service Fee	\$ 11,209.75
t. Sheriff Environmental Reward	\$ 105.00
u. Sheriff Federal Share Revenue	\$ 12.70
v. Sheriff Jail Fund	\$ 2,860.46
w. Sheriff Revolving	\$ 110,397.70
x. Sheriff Service Fees	\$ 60,374.32
y. Treasurer Certification Fee	\$ 4,460.00

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

7. Charles Thompson moved, seconded by Larry Heikkila, to **approve** the following **2017-2018 Lapsed Cash Fund Appropriations:**

a. County Clerk Lien Fee	\$ 2,357.92
b. Early Settlement Central Cleveland Co Program	\$ 1,863.26
c. Fairgrounds	\$ 12,521.42
d. Highway Unrestricted	\$ 135,009.39
e. Sheriff Commissary	\$ 25,342.78
f. Sheriff Courthouse Security Service Fee	\$ 13.50
g. Sheriff Revolving	\$ 13,784.25

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

8. Larry Heikkila moved, seconded by Waldo Blanton, to **accept** the Notification of error correction to the **Excise Board from the County Sheriff's Department on the following:**

(Request for Transfer within a Department under authority of 62 Okl.St. Ann. § 461.)

- a. **Transfer** of funds from CFBC2-300, Sheriff Commissary M & O Detention, \$48,714.05 to CFBC2, Sheriff Commissary M & O, \$48,714.05;
- b. **Transfer** of funds from CFB2, Sheriff Service Fee M & O, \$979.40 to CFB2-300, Sheriff Service Fee M & O Detention, \$979.40;
- c. **Transfer** of funds from CFB2-300, Sheriff Service Fee M & O Detention, \$33,436.25 to CFB2, Sheriff Service Fee M & O, \$33,436.25;
- d. **Transfer** of funds from CFBC2-300, Sheriff Commissary M & O Detention, \$5,000.00 to CFB2-300, Sheriff Service Fee M & O Detention, \$5,000.00; and
- e. **Transfer** of funds from CFBFS3, Sheriff Federal Share Revenue Capital Outlay, \$40.00 to CFBE01A, Sheriff Environmental Officer Personal Services, \$40.00.

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

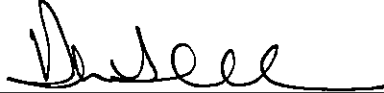
**B.** No **discussion** was had by the **Board Members** regarding **County Business**.

**C.** No **comments** from the public were made.

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

(Clerk's Note: Agenda was posted on September 25, 2018 at 8:32 AM.)

CLEVELAND COUNTY EXCISE BOARD  
CLEVELAND COUNTY, OKLAHOMA



Larry Heikkila, Chairman

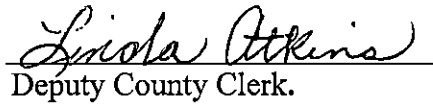
ATTEST:



Tammy Bejinson, County Clerk and Secretary to the Board



Minutes Prepared by:



Linda Atkins  
Deputy County Clerk.

