



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

OCTOBER 25, 2018

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 25th day of October 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: Assistant District Attorney Heather Darby, Linda Atkins, Daniel Thatcher, Susan Burr and Undersheriff Blake Green..

After the reading of the minutes of the Regular Meeting of September 27, 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; Charles Thompson, yes.
Motion carried.

After the reading of the minutes of the Special Meeting of October 04, 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 approve **Notice of Schedule of Regular Meetings for 2019**.

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

(Clerk's Note: At this point in the meeting Chairman went to Item No. 3 before Item No. 2 on the agenda.)

3. Charles Thompson moved, seconded by Waldo Blanton, **Recertification of Moore Public Schools Levies.**
The vote was: Larry Heikkila, yes; Waldo Blanton, yes; Charles Thompson, yes.
Motion carried.

2. Larry Heikkila moved, seconded by Waldo Blanton, to **approve the 2019 Holiday Resolution** for Cleveland County.
The vote was: Larry Heikkila, yes; Waldo Blanton, yes; Charles Thompson, yes.
Motion carried.

#11

RESOLUTION

WHEREAS, The Board of County Commissioners and the Excise Board are required by 19 O.S. Section 350 to set holidays on which courthouses will be closed for the calendar year 2019;

BE IT THEREFORE RESOLVED, the Board of County Commissioners of Cleveland County sets and requests the Excise Board to set at their next regular meeting, the following holidays on which the Cleveland County Courthouse will be closed for 2019:

2019 HOLIDAYS

Day	Date	Year	Holiday
Tuesday	January 01	2019	New Year's Day
Monday	January 21	2019	Martin Luther King Jr. Day
Monday	February 18	2019	Presidents' Day
Friday	April 19.	2019	Good Friday
Monday	May 27	2019	Memorial Day
Thursday	July 04	2019	Independence Day
Monday	September 02	2019	Labor Day
Monday	October 14	2019	Columbus Day
Monday	November 11	2019	Veterans Day
Thursday	November 28	2019	Thanksgiving
Friday	November 29	2019	Thanksgiving
Tuesday	December 24	2019	Christmas
Wednesday	December 25	2019	Christmas

APPROVED by The Board of County Commissioners this 15th day of October 2018.



ATTEST: *Jerry Belson*

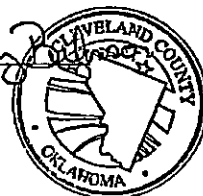
[Signature]
CHAIRMAN

[Signature]
MEMBER

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MEMBER

APPROVED by The Cleveland County Excise Board this 25th day of October 2018.

ATTEST: *Jerry Belson*



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CHAIRMAN

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MEMBER

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MEMBER

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

a. Assessor’s Revolving Fund	\$ 664.00
b. Bridge Capital Improvement Fund	\$ 162.51
c. CDB Grant Disaster Recovery	\$ 626,697.37
d. Child Abuse Prevention	\$ 73.68
e. Co Bridge and Road Improvement Fund	\$ 64,416.56
f. Commissioners Building Fund	\$ 493.20
g. County Clerk Lien Fee	\$ 3,111.50
h. County Clerk Preservation Fee	\$ 21,950.49
i. Court Clerk Revolving Fund	\$ 11,176.13
j. DA Incarceration Costs	\$ 417.98
k. Drug Court Revolving Fund Adult	\$ 373.85
l. Early Settlement Central Cleveland Co Program	\$ 6,978.90
m. Fairgrounds	\$ 26,807.98
n. Health	\$ 3,036.00
o. Highway Unrestricted	\$ 380,109.76
(Clerk’s Note: Due to Clerical Error Highway Unrestricted was corrected to \$403,823.92.)	
p. Juvenile Drug Court Revolving Fund	\$ 454.59
q. S.T.O.P. Violence Against Women Grant	\$ 5,894.34
r. Sales Tax	\$ 822,882.63
s. Sheriff Commissary	\$ 34,162.14
t. Sheriff Courthouse Security Service Fee	\$ 12,989.44
u. Sheriff Environmental Reward	\$ 40.00
v. Sheriff Federal Share Revenue	\$ 22.48
w. Sheriff Jail Fund	\$ 3,091.35
x. Sheriff Revolving	\$ 9,573.72
y. Sheriff Service Fees	\$ 68,115.30
z. Treasurer Certification Fee	\$ 4,005.00

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

5. Charles Thompson moved, seconded by Waldo Blanton, to **approve the requested Transfer of Appropriations regarding the following:**

(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, \$13,000.00, to General Government, K3, Capital Outlay, \$13,000.00.

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

6. Charles Thompson 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.)

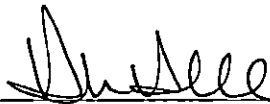
- a. **Transfer** of funds from CFBJ2-300, Sheriff Jail Fund M & O Detention, \$5,922.43 (**\$3,061.97 & \$2,860.46**) to CFBJ2, Sheriff Jail Fund M & O Detention, \$5,922.43.

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 11:10 am. The motion was seconded by Charles Thompson. The vote was: Larry Heikkila, yes; Waldo Blanton, yes; Charles Thompson, yes.
Motion carried.

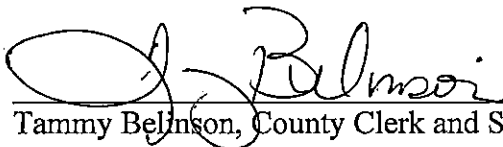
(Clerk's Note: Agenda was posted on October 23, 2018 at 3:50 PM.)

CLEVELAND COUNTY EXCISE BOARD
CLEVELAND COUNTY, OKLAHOMA

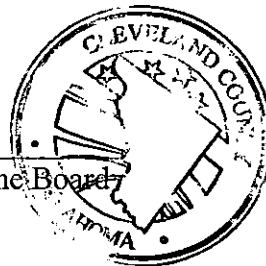


Larry Heikkila, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 
Deputy County Clerk.

