



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

NOVEMBER 29, 2018

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 29th day of November 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, was absent.

Others present were: Daniel Thatcher, Denise Ellison and Undersheriff Blake Green.

After the reading of the minutes of the Regular Meeting of **October 25, 2018** and there being no additions or corrections, Charles Thompson moved that the minutes be **approved**. Waldo Blanton seconded the motion.

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

A. Items of Business:

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

a. Assessor's Revolving Fund	\$ 5.25
b. Bridge Capital Improvement Fund	\$ 69.16
c. CDB Grant Disaster Recovery	\$ 193,799.37
d. Child Abuse Prevention	\$ 24.36
e. Co Bridge and Road Improvement Fund	\$ 65,280.32
f. County Clerk Lien Fee	\$ 2,987.40
g. County Clerk Preservation Fee	\$ 29,895.00
h. Court Clerk Revolving Fund	\$ 11,474.79
i. Drug Court Revolving Fund Adult	\$ 484.15
j. Early Settlement Central Cleveland Co Program	\$ 7,796.40
k. Fairgrounds	\$ 32,223.35
l. Health	\$ 5,786.89
m. Highway Unrestricted	\$ 449,406.09
n. Juvenile Drug Court Revolving Fund	\$ 9,294.60
o. S.T.O.P. Violence Against Women Grant	\$ 2,552.80
p. Sales Tax	\$ 776,125.60
q. Sheriff Commissary	\$ 55,150.15

r. Sheriff Courthouse Security Service Fee	\$ 13,288.73
s. Sheriff Environmental Reward	\$ 40.00
t. Sheriff Jail Fund	\$ 2,742.77
u. Sheriff Revolving	\$ 90,965.36
v. Sheriff Service Fees	\$ 51,677.25
w. Treasurer Certification Fee	\$ 4,090.00

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

2. Charles Thompson moved, seconded by Waldo Blanton, to **approve** the following 2017-2018 Lapsed Appropriations:

a. County Clerk Preservation Fee Fund	\$ 25,533.92
b. Fairgrounds Fund	\$ 122.50
c. Highway Unrestricted Fund	\$ 12,788.89
d. Sheriff Commissary Fund	\$ 84.90
e. Sheriff Revolving Fund	\$ 3,099.15
f. Sheriff Service Fee Fund	\$ 297.78

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

3. Waldo Blanton moved, seconded by Charles Thompson, to **accept 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, \$3,091.35 to CFBJ2, Sheriff Jail Fund M & O Detention, \$3,091.35.

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

- B. As per 2001 O.S. 25 § 311.A.9 – “New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting; Deputy County Clerk Linda Atkins asked that the Board review for approval the amended Cleveland County Excise Board Notice of Schedule of Regular Meetings for 2019. Ms. Atkins explained that the meeting date for December is amended to December 26, 2019.

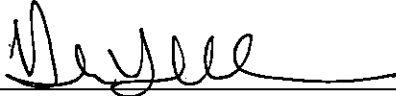
After further review, Waldo Blanton moved, seconded by Charles Thompson, to **approve** the Notice of Scheduled Regular Meetings for 2019 as amended.

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

- 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 11:04 am. The motion was seconded by Charles Thompson. The vote was: Larry Heikkila, yes; Waldo Blanton, yes; Charles Thompson, yes. Motion carried.

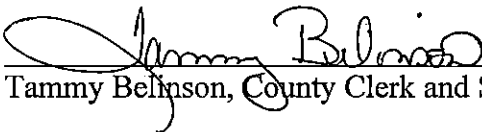
(Clerk's Note: Agenda was posted on November 26, 2018 at 3:04 PM.)

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.