



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JANUARY 31, 2019

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 31st day of January 2019 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
Charles Thompson, Vice-Chairman
Bob Cleveland, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Assistant District Attorney Abby Nathan, Harold Haralson, John Roberts, Susan Burr and Undersheriff Blake Green.

After the reading of the minutes of the Regular Meeting of December 27, 2018 and there being no additions or corrections, Charles Thompson moved that the minutes be **approved**. Larry Heikkila seconded the motion.

The vote was: Larry Heikkila, yes; Charles Thompson, yes; Bob Cleveland, yes.
Motion carried.

A. Items of Business:

1. Larry Heikkila moved, seconded by Charles Thompson, to **approve** the **2019 Holiday Schedule** for Cleveland County.

The vote was: Larry Heikkila, yes; Charles Thompson, yes; Bob Cleveland, yes.
Motion carried.

2. Charles Thompson moved, seconded by Larry Heikkila, to **approve** the following **Cash Fund Appropriations**:

a.	Assessor Revolving	\$	401.25
b.	Bridge Capital Improvement	\$	136.13
c.	Co Bridge and Road Improvement Fund	\$	69,752.50
d.	County Clerk Lien Fee	\$	2,425.60
e.	County Clerk Preservation Fee	\$	20,585.00

f.	Court Clerk Revolving Fund	\$	9,501.66
g.	DA Incarceration Costs	\$	412.07
h.	Drug Court Revolving Fund Adult	\$	1,534.47
i.	Early Settlement Central Cleveland Co Program	\$	8,051.40
j.	Fairgrounds	\$	28,622.19
k.	First Choice Recovery	\$	250.00
l.	Health	\$	4,979.15
m.	Highway Unrestricted	\$	422,884.34
n.	Juvenile Drug Court Revolving Fund	\$	4,815.41
o.	S.T.O.P. Violence Against Women Grant	\$	5,105.60
p.	Sales Tax	\$	879,068.11
q.	Sheriff Commissary	\$	55,619.02
r.	Sheriff Courthouse Security Service Fee	\$	8,603.64
s.	Sheriff Criminal Alien Asst Grant	\$	7,637.00
t.	Sheriff Environmental Reward	\$	40.00
u.	Sheriff Jail Fund	\$	2,185.73
v.	Sheriff Property Forfeiture	\$	823.83
w.	Sheriff Revolving	\$	58,475.07
x.	Sheriff Service Fees	\$	47,764.27
y.	Treasurer Certification Fee	\$	3,580.00

The vote was: Larry Heikkila, yes; Charles Thompson, yes; Bob Cleveland, yes.
Motion carried.

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

a. Highway Unrestricted \$107.11

The vote was: Larry Heikkila, yes; Charles Thompson, yes; Bob Cleveland, abstain.
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 11:05 am. The motion was seconded by Charles Thompson. The vote was: Larry Heikkila, yes; Charles Thompson, yes; Rod Cleveland, yes.
Motion carried.

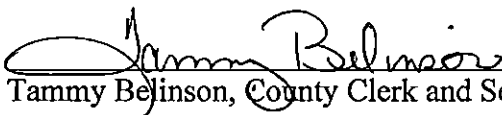
(Clerk's Note: Agenda was posted on January 28, 2019 at 3:51 PM.)

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