



## EXCISE BOARD OF CLEVELAND COUNTY

### MINUTES

FEBRUARY 28, 2019

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 28th day of February 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  
Tammy Belinson, Secretary

Bob Cleveland, Member, was absent.

Others present were: Assistant District Attorney Abby Nathan, Linda Atkins, John Roberts, Susan Burr and Daniel Thatcher.

After the reading of the minutes of the Regular Meeting of January 31, 2019 and Special Meeting of February 12, 2019 for Webinar Training Part 1, 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;  
Motion carried.

#### A. Items of Business:

1. Charles Thompson moved, seconded by Larry Heikkila, to **approve** the requested **Transfer of Appropriations regarding the following:**

- a. From **Sheriff, CFBMCC3**, Sheriff Mobile Command Center Capital Outlay, \$45,080.44 to **Sheriff, CFBG8**, Sheriff Miscellaneous Donations M & O, \$45,080.44;

- b. From **Sheriff, CFB2**, Sheriff Service Fee M & O, \$250,000.00 to **Sheriff, CFB3**, Sheriff Service Fee Capital Outlay, \$250,000.00; and

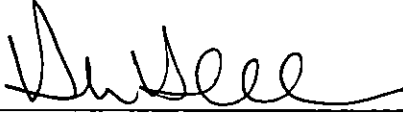
- c. From **General Government, R3B**, General Government Building Improvement, \$491,738.60, to **General, SHE2**, Maintenance & Operations, \$491,738.60.

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

(Clerk's Note: Agenda was posted on February 26, 2019 @ 9:18 AM.)

**CLEVELAND COUNTY EXCISE BOARD  
CLEVELAND COUNTY, OKLAHOMA**



Larry Heikkila, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to Board



Minutes Prepared by:

  
Deputy County Clerk