



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MARCH 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 March 2019 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
Charles Thompson, Vice-Chairman
Linda Atkins, Secretary

Bob Cleveland, Member, was absent.

Others present were: Assistant District Attorney Abby Nathan, Linda Atkins, Undersheriff Blake Green and John Roberts.

After the reading of the minutes of the Regular Meeting of February 28, 2019 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 **accept** the Notice given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations** was **approved** by governing Budget Board on March 11, 2019, as follows:

a. From **General, R3**, Capital Outlay, \$50,000.00 to **Commissioner, D1C**, Travel, \$50,000.00.

b. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$250,000.00 to **Sheriff, CFBRE3**, Sheriff Revolving Capital Outlay, \$250,000.00.

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

2. Charles Thompson moved, seconded by Larry Heikkila 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.)

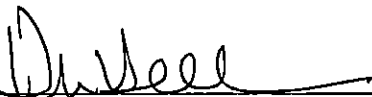
- a. **Transfer** of funds from CFBRE2-300 Sheriff Revolving M & O Detention, \$14,158.04 to CFB2-300 Sheriff Service Fee M & O Detention, \$14,158.04.

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, Charles Thompson moved that the meeting be **adjourned** at 11:02 am. The motion was seconded by Larry Heikkila. The vote was: Larry Heikkila, yes; Charles Thompson, yes.
Motion carried.


(Clerk's Note: Agenda was posted on March 26, 2019 @ 10:12 AM.)

**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

