



## EXCISE BOARD OF CLEVELAND COUNTY

### MINUTES

APRIL 25, 2019

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 25th day of April 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  
Bob Cleveland, Member  
Linda Atkins, Secretary

Tammy Belinson, County Clerk/Secretary, was absent.

Others present were: Assistant District Attorney Abby Nathan, Linda Atkins, Undersheriff Blake Green, Daniel Thatcher, Kathy Singer and Commissioner Harold Haralson.

After the reading of the minutes of the Regular Meeting of March 28, 2019 and Special Meeting of April 8, 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; Bobby Cleveland, abstain.  
Motion carried.

#### **A. Items of Business:**

Undersheriff Blake Green explained the reason for rescinding the notice on a Transfer of Appropriations on March 28, 2019, is due to being replaced on a different form. He said that this is their first attempt and they are still learning. He asked the Board to rescind Item No. 1 because Item No. 2 is replacing that request.

They are going to the Munis System for the Accounting and Purchasing Software and they had a big meeting with the County Clerk's Office and the State Auditor's Office about how they are going to move the money around. Without jumping too far ahead, one of the things they are doing is moving their money from the Revolving Fund to a Service Fee Fund, pursuant to a change in law a year ago. So they are trying to get their money positioned before the Munis move to follow the way of operation in the future. He said the \$14,000.00 is a timing issue and stated the blame for the mistake was on him. They thought there was going to be enough to do the \$109,000.00, but there wasn't at the right time, or the correct time. Further, he said what the Board is seeing are some duplicates, since they didn't have the correct amount of money; the \$14,000.00 was a timing issue. He added that this should clean up everything before going on the new system.

Following the brief discussion, Charles Thompson moved, seconded by Bobby Cleveland, to **approve** the receipt of notice on the following agenda items, **No. 1** through **No. 3**:

**1. Rescind notice given pursuant to 62 O.S. § 461 of a Transfer of Appropriations on March 28, 2019, due to being replaced on a different form:**

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

**2. Notice given pursuant to 62 O.S. § 461 that a Transfer of Appropriations was approved by governing Budget Board on April 8, 2019, as follows:**

- a. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$300,000.00 to **Sheriff, CFBRE3**, Sheriff Revolving Capital Outlay, \$300,000.00;
- b. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$109,000.00 to **Sheriff, CFB3**, Sheriff Service Fee Capital Outlay, \$109,000.00;
- c. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$109,000.00 to **Sheriff, CFB3**, Sheriff Service Fee Capital Outlay, \$109,000.00;
- d. From **Sheriff, CFBRE2-300**, Sheriff Revolving M & O Detention, \$171,000.00 to **Sheriff, CFB1A**, Sheriff Service Fee Personal Services, \$171,000.00;
- e. From **Sheriff, SHE2**, Sheriff M & O New, to **Sheriff, SHE3**, Sheriff Capital Outlay, \$10,000.00;
- f. From **General, SP3**, Capital Outlay, \$250.00 & **SP1C**, Travel, \$500.00 to **General, SP2**, M&O, \$750.00; and
- g. From **Election Board, SL3**, Capital Outlay, \$2,046.31 and **SL1C**, Travel, \$4,148.13 to **Election Board, SL1A**, Personal Services, \$6,194.44.

**3. 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; Bobby Cleveland, yes. Motion carried.

4. Charles Thompson moved, seconded by Bobby Cleveland, to **approve** the Temporary Appropriations for the Noble Board of Education, School District I-40: General Fund, \$22,650,000.00; and Building Fund, \$1,270,000.00.

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

5. Charles Thompson moved, seconded by Bobby Cleveland, to **approve** the Temporary Appropriations for the Moore Board of Education, School District I-002L General Fund, \$194,820,833.25; Building Fund, \$9,302,575.84; and Child Nutrition Fund, \$12,069,893.61.

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

(Clerk's Note: Agenda was posted on April 22, 2019 @ 2:25 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