



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MAY 30, 2019

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 30th day of May 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 Abby Nathan, Linda Atkins, Susan Burr, and Commissioner Harold Haralson.

After the reading of the minutes of the Regular Meeting of April 25, 2019 and there being no additions or corrections, Charles Thompson moved that the minutes be **approved**. Bobby Cleveland seconded the motion.

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

A. Items of Business:

1. Larry Heikkila moved, seconded by Charles Thompson, to **accept** the **Notice** given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations** was **approved** by governing Budget Board on May 13, 2019, as follows:
 - a. From Commissioner, **T2A**, Maintenance & Operations, \$70,952.94 to Commissioner, **T3**, Outlay, \$70,952.94;
 - b. From General/IT, **K1A**, Personal Services, \$96,000.00 to General/IT, **K3**, Capital Outlay, \$96,000.00;
 - c. From Health, **MD3**, Health Capital Outlay, \$2,000,000.00 to Health, **MD3C**, Health-Healthy Living Block, \$2,000,000.00;
 - d. From Fairgrounds, **SFG1B**, County Fair Part Time Help, \$2,925.00, to Fairgrounds, **SFG2**, County Fair M & O, \$2,925.00;
 - e. From Fairgrounds, **SFG1C**, Fairgrounds Travel, \$1,000.00 to Fairgrounds, **SFG3**, Fairgrounds Capital Outlay, \$1,000.00;

- f. From Commissioner, **SA2**, M & O, \$100,000.00 to Commissioner, **SA3**, Capital Outlay, \$100,000.00;
- g. From Sheriff, **CFBC2**, Sheriff Commissary M & O, \$250,000.00 to Sheriff, **CFB3**, Sheriff Service Fee Capital Outlay, \$250,000.00;
- h. From Sheriff, **CFBJ2**, Sheriff Jail Fund M & O, \$50,000.00 to Sheriff, **CFB3**, Sheriff Service Fee Capital Outlay, \$50,000.00.
- i. From Assessor, **HR1A**, Reval Payroll, \$85,000.00 to Assessor, **HR3**, Reval Capital Outlay, \$85,000.00.
- j. From OSU Extension, **E2**, M & O, \$3,000.00 to OSU Extension, **E3**, Capital Outlay, \$3,000.00.

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

2. Larry Heikkila moved, seconded by Charles Thompson, 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 **CFB2-300**, Sheriff Service M & O Detention, \$46,098.86 to **CFB2** Sheriff Service Fee M & O, \$46,098.86.

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

3. Larry Heikkila moved, seconded by Charles Thompson, to **approve** the Temporary Appropriations for the Robin Hill Board of Education, School District C-16: General Fund, \$2,107,449.00; and Building Fund, \$97,096.00; and Child Nutrition Fund, \$114,160.00.

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

4. Charles Thompson moved, seconded by Larry Heikkila, to **approve** the Temporary Appropriations for the Little Axe Board of Education, School District I-70: General Fund, \$10,435,076.18; and Building Fund, \$139,040.01; and Child Nutrition Fund, \$544,302.60.

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 11:07 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 May 28, 2019 @ 3:00 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

SCANNED