

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

AUGUST 29, 2019

The scheduled regular meeting of the Cleveland County Excise Board was called to order at 11:00 a.m. this 29th day of August 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

Bobby Cleveland, Member, and Tammy Belinson, Secretary, were absent.

Others present were: Assistant District Attorney Abby Nathan, Undersheriff Blake Green, Daniel Thatcher, Shannon Largent, Russell Chronister, Billijo Ragland and Harold Haralson.

After the reading of the minutes of the Regular Meeting of July 25, 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 to **accept** the 2019 Cleveland County Valuations as certified by Douglas Warr, County Assessor. Larry Heikkila seconded the motion. Douglas Warr addressed the Board by saying that the 2019 County Evaluation amount is \$2,334,944,636. It reflects an overall county growth from last year of 3.86% and requested that these figures be accepted. The vote was: Larry Heikkila, yes; Charles Thompson, 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 CFBRE2-300, Sheriff Revolving M & O, \$43,833.63 to Cleveland Commissioners HWY Unrestricted, \$43,833.63; and
- b. Transfer of funds from SHE1A Sheriff General Fund Personal, \$550.00 to CFB2 Sheriff Service Fee M & O, \$550.00.

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 11:10 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 August 28, 2019 @ 7:47 AM.)

CLEVELAND COUNTY EXCISE BOARD CLEVELAND COUNTY, OKLAHOMA

Larry Heikkila, Chairman

ATTEST:

Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: Sanda (1)