



EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JANUARY 27, 2022

The scheduled **regular meeting** of the **Cleveland County Excise Board** was called to order at 10:00 a.m. this 27th day of January 2022, in meeting Room 200 of the Cleveland County Office Building by Chairman Larry Heikkila. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

Larry Heikkila, Chairman
Bonny Green, Vice-Chairman
Sid Porter, Member
Linda Atkins, Secretary

Others present were: Assistant District Attorney Kristina Bell, Assistant District Attorney Keaton Haney, Lisa Ward, Leann Clements, and Carm Harvey.

After the reading of the minutes of the **Regular Meeting of December 30, 2021**, and there being no additions or corrections, Sid Porter moved that the minutes be **approved**. Bonny Green seconded the motion.

The vote was: Larry Heikkila, yes; Bonny Green, yes; Sid Porter, yes.
Motion carried.

A. Items of Business:

- 1. Bonny Green moved, seconded by Larry Heikkila, to approve the Holiday schedule for Cleveland County.**

The vote was: Larry Heikkila, yes; Bonny Green, yes; Sid Porter, yes.
Motion carried.

RESOLUTION

WHEREAS, The Board of County Commissioners and the Excise Board are required by 19 O.S. Section 350 to set holidays on which courthouses will be closed for the Calendar year 2022;

BE IT THEREFORE RESOLVED, the Board of County Commissioners of Cleveland County sets and requests the Excise Board to set at their next regular meeting, the following holidays on which the Cleveland County Courthouse will be closed for 2022:

2022 HOLIDAYS

Day	Date	Year	Holiday
Friday	December 31	2021	New Year's Day (observed)
Monday	January 17	2022	Martin Luther King Jr. Day
Monday	February 21	2022	President's Day
Friday	April 15	2022	Good Friday
Monday	May 30	2022	Memorial Day
Monday	June 20	2022	Juneteenth (observed)
Monday	July 04	2022	Independence Day
Monday	September 05	2022	Labor Day
Monday	October 10	2022	Columbus Day
Tuesday	November 8	2022	Election Day
Friday	November 11	2022	Veterans Day
Thursday	November 24	2022	Thanksgiving
Friday	November 25	2022	Thanksgiving
Monday	December 26	2022	Christmas

APPROVED by The Board of County Commissioners this 3rd day of January 2022.

CLEVELAND COUNTY
ATTEST
COUNTY CLERK
Virginia Bellmon
County Clerk/Secretary
Linda Atkins

CHAIRMAN
Harold Haralson
MEMBER
Bob [unclear]
MEMBER

APPROVED by The Cleveland County Excise Board this 27th day of January 2022.

CLEVELAND COUNTY
ATTEST
COUNTY CLERK
Virginia Bellmon
County Clerk/Secretary
Linda Atkins

CHAIRMAN
Sid Porter
MEMBER
Bonny Green
MEMBER

2. Bonny Green moved, seconded by Sid Porter to approve the following Cash Fund Appropriations:

a.	American Rescue Plan	\$	6,435.18
b.	Assessor Revolving	\$	112.00
c.	County Clerk Lien Fee	\$	18,244.88
d.	Co Bridge & Road Improvement	\$	59,220.72
e.	Covid Aid and Relief Fund	\$	0.03
f.	Cty Clerk Rec Mgmt/Presrv Fee	\$	67,513.96
g.	DA Revolving Fund	\$	726.92

h.	Emergency Rent Asst Grant	\$	233.93
i.	Emergency Rent Asst Grant 2	\$	475.83
j.	Fairgrounds	\$	22,480.88
k.	Health	\$	41,697.49
l.	Highway	\$	488,803.55
m.	Juvenile Drug Court Revolving Fund	\$	1,708.00
n.	Stop Violence Against Women	\$	2,552.80
o.	Sales Tax	\$	545,621.02
p.	Sheriff Service Fees	\$	199,985.32
q.	Treasurer Certification Fees	\$	9,857.00

The vote was: Larry Heikkila, yes; Bonny Green, yes; Sid Porter, yes.
Motion carried.

**3. Bonny Green moved, seconded by Sid Porter, to approve the following
FY20/21 Cash Fund Lapsed Balances:**

a.	Comm. Fairground Capital Improvement	\$	145,621.77
b.	Highway	\$	57,353.24
c.	Sheriff Service Fee	\$	511.97
d.	County Clerk Preservation Fee	\$	51,865.00
e.	County Clerk Lien Fee	\$	9,630.45
f.	Juvenile Drug Court Revolving Fund	\$	8,333.32
g.	Fairgrounds Revolving	\$	16,603.77
h.	Co Bridge and Road Improvement Fund	\$	60,514.20
i.	Jail Commissary	\$	22,638.92
j.	Auditor's Account	\$	241,414.50

The vote was: Larry Heikkila, yes; Bonny Green, yes; Sid Porter, yes.
Motion carried.

**4. Sid Porter moved, seconded by Bonny Green, to approve Transfer of Funds
from accounts 100285-51000, The Well-Personnel Service in the amount of
\$96,800.00 and 100255-51000, Emergency Management-Personnel Service in
the amount of \$600.00 to account 100120-51000, Commissioners-Personnel
Services totaling \$97,400.00.**

The vote was: Larry Heikkila, yes; Bonny Green, yes; Sid Porter, yes.
Motion carried.

B. No new business to discuss at this time.


C. No Excise Board Members discussions about County Business at this time.

D. No comments from the Public were made during the meeting.

E. There being no further business to come before the Board, Bonny Green moved that the meeting be **adjourned** at 10:03 a.m. The motion was seconded by Sid Porter. The vote was: Larry Heikkila, yes; Bonny Green, yes; Sid Porter, yes. Motion carried.

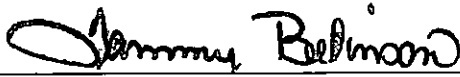
(Clerk’s Note: Agenda was posted on **Tuesday, January 25, 2022 @ 10:00 a.m.**)

**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