

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

MAY 28, 2015

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 28<sup>th</sup> day of May 2015 in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman  
Charles Thompson, Vice-Chairman  
Larry Heikkila, Member  
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby and Linda Atkins.

After the reading of the minutes of the Regular Meeting of April 30, 2015 and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. Larry Heikkila seconded the motion.

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

### A. Items of Business:

Waldo Blanton moved, seconded by Charles Thompson, to approve the Temporary Appropriations for the following Board of Education School Districts:

- 1. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Little Axe Board of Education, School District I-70, General Fund, \$8,315,224.91; Building Fund, \$118,188.41 and Child Nutrition Fund, \$558,115.50.
- 2. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Moore Board of Education, School District I-002, General Fund, \$143,600,000.00; Building Fund, \$7,500,000.00; Child Nutrition Fund, \$9,700,000.00.
- 3. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Lexington Board of Education School District No. 57, General Fund, \$6,224,337.43; Building Fund, \$303,937.32; Child Nutrition Fund, \$371,398.58.

- 4. Discussion, Consideration and/or Action** to approve the Temporary Appropriations for the Robin Hill Board of Education, School District C-16, General Fund, \$1,636,686.00; Building Fund, \$101,348.00; Child Nutrition Fund, \$93,048.00.

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

- 5.** Charles Thompson moved, seconded by Waldo Blanton, to approve the following Cash Fund Appropriations:

a. County Assessor’s Revolving	\$ 27.00
b. Bridge Capital Improvement	\$ 30.18
c. Cleveland County Justice Center	\$ 160,729.72
d. County Bridge and Road Improvement Fund	\$ 29,808.86
e. County Commissioners Building Fund	\$ 113.88
f. County Clerk’s Lien Fee	\$ 5,352.25
g. County Clerk’s Preservation Fee	\$ 27,143.40
h. County Health	\$ 6,001.68
i. Court Clerk Revolving Fund	\$ 12,541.16
j. DA Incarceration Costs	\$ 726.57
k. Drug Court Revolving Fund Adult Fund	\$ 2,474.60
l. Early Settlement Central Cleve. Co. Program	\$ 1,820.00
m. County Fair Board	\$ 38,453.69
n. Highway Unrestricted	\$ 483,629.13
o. Juvenile Drug Court Revolving Fund	\$ 617.50
p. S.T.O.P. Violence Against Women Grant	\$ 2,552.79
q. Safe Room Grant	\$ 187,273.00
r. Sales Tax	\$ 754,863.94
s. Sheriff Courthouse Security Service Fee	\$ 3,783.09
t. Co Sheriff Federal Share Revenue	\$ 5.29
u. County Sheriff Revolving	\$ 62,315.16
v. County Sheriff Service Fees	\$ 50,471.62
w. County Sheriff Jail Fund	\$ 8,444.62
x. County Treasurer’s Certification Fee	\$ 4,620.00

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

6. Waldo Blanton moved, seconded by Larry Heikkila, to approve the requested **Transfer of Appropriations** regarding the following:
  - a. From **District Court**, L1A, District Court Personal Services, **\$1,000.00** to **District Court**, L2, District Court Maintenance & Operations, **\$1,000.00**;
  - b. From **Sheriff**, B2A, Materials & Operations, **\$75,000.00** to **Sheriff**, B1A, Personal Services, **\$75,000.00**;
  - c. From **Sheriff**, CCJC3, Cleveland County Justice Center Capital Outlay, **\$210.51** to **Sheriff**, CCJC2, Cleveland County Justice Center Materials & Operations, **\$210.51**;
  - d. From **Sheriff**, R3BS3A, Building Security Capital Outlay, **\$68.56**, to **Sheriff**, R3BS2A, Building Security Materials & Operations, **\$68.56**;
  - e. From **Sheriff**, B1C, Travel, **\$1,246.65** and **Sheriff**, B2A, Material & Operations, **\$865.00**, to **Sheriff**, B3, Capital Outlay, **\$2,111.65**; and
  - f. From **Highway General**, SA2, General Government Highway Maintenance & Operation, **\$40,857.00** to **Highway General**, SA3, General Government Highway Capital Outlay, **\$40,857.00**.

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Larry Heikkila, 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, Waldo Blanton moved that the meeting be adjourned at 8:34 am. The motion was seconded by Charles Thompson.

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

(Clerk's note: Agenda was posted on May 26, 2015 at 9:16 am.)