

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

JULY 30, 2015

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 30th day of July 2015 in meeting Room 200 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, T. C. Burgin and Linda Atkins.

After the reading of the minutes of the Regular Meeting of July 01, 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:

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

a.	Bridge Capital Improvement	\$ 30.19
b.	Child Abuse Prevention	\$ 232.80
c.	Cleveland County Justice Center	\$ 339,085.11
d.	County Bridge and Road Improvement Fund	\$ 25,307.92
e.	Co Commissioners Bldg. Fund	\$ 113.92
f.	County Clerk's Lien Fee	\$ 8,224.45
g.	Co Clerk's Preservation Fee	\$ 26,584.45
h.	County Health	\$ 12,250.03
i.	Court Clerk Revolving Fund	\$ 10,819.09
j.	Drug Court Revolving Fund Adult Fund	\$ 1,048.79
k.	Early Settlement Central Cleveland Co Program	\$ 3,460.00
l.	County Fair Board	\$ 10,529.00
m.	Fairgrounds	\$ 24,050.00
n.	Highway Unrestricted	\$ 413,119.96
o.	Juvenile Drug Court Revolving Fund	\$ 311.42
p.	S.T.O.P. Violence Against Women Grant	\$ 2,552.79
q.	Sales Tax	\$ 723,192.79
r.	County Sheriff Commissary	\$ 40,482.22
s.	Sheriff Courthouse Security Service Fee	\$ 3,492.90
t.	County Sheriff Federal Share Revenue	\$ 5.29
u.	County Sheriff Revolving	\$ 108,109.38
v.	County Sheriff Service Fees	\$ 35,589.11

w. County Sheriff Jail Fund	\$ 6,162.40
x. Co Treasurer’s Certification Fee	\$ 4,860.00

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

2. Waldo Blanton moved, seconded by Larry Heikkila, to **approve** the requested **Transfer of Appropriations** regarding the following:

- a. From **Sheriff, CCJC2**, Cleveland County Justice Center Materials & Operations, **\$500,000.00**, to **Sheriff, CCJC1A**, Cleveland County Justice Center Personal Services, **\$500,000.00**;
- b. From **Sheriff, CFB2**, Service Fee Maintenance & Operations, **\$500,000.00**, to **Sheriff, CFB1A**, Service Fee Personal Services, **\$500,000.00**; and
- c. From **Fair Board, FF1B**, Fair Board Personal Services Part Time, **\$2,603.73**; FF1C, Fair Board Travel, **\$1.60**; FF2, Fair Board M & O, **\$362,281.38**; FF3, Fair Board Capital Outlay, **\$2,082.17** to **Fairgrounds, FG1B**, Fairgrounds Personal Services Part Time, **\$2,603.73**; FG1C, Fairgrounds Travel, **\$1.60**; FG2, Fairgrounds M & O, **\$362,281.38**; FG3, Fairgrounds Capital Outlay, **\$2,082.17**.

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 8:35 am. The motion was seconded by Larry Heikkila.

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

(Clerk’s note: Agenda was posted on July 28, 2015 at 8:09 am.)