

EXCISE BOARD OF CLEVELAND COUNTY

Minutes

December 27, 2012

The Regular Meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 27th day of December, 2012, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Peggy Laizure, Deputy County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Peggy Laizure, Secretary

Pat Ross, Member, was absent.

Also present was Assistant District Attorney James Robertson.

Charles Thompson moved, seconded by Waldo Blanton, to approve the minutes of the Regular Meeting of November 27, 2012.

The vote was: Waldo Blanton, yes; Charles Thompson, yes.

Motion carried.

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

a. County Assessor's Revolving	\$	40.25
b. Bridge Capital Improvement	\$	79.69
c. Co. Bridge & Road Improvement Fund	\$	52,764.71
d. Co. Commissioner's Bldg. Fund	\$	28.18
e. Co. Clerk's Lien Fee	\$	3,248.84
f. Co. Clerk's Preservation Fee	\$	25,302.82
g. County Health	\$	283,029.03
h. Court Clerk Revolving Fund	\$	10,394.80
i. DA Incarceration Costs	\$	718.67
j. Drug Court Revolving Fund Adult	\$	2,148.82
k. Co. Fair Board	\$	31,797.06
l. Highway Unrestricted	\$	546,694.68
m. S.T.O.P. Violence Against Women Grant	\$	2,826.04
n. Sales Tax	\$	640,053.71
o. County Sheriff Environmental Reward	\$	100.00
p. Sheriff Courthouse Security Service Fee	\$	3,278.50
q. Co. Sheriff Federal Share Revenue	\$	6.23
r. Co. Sheriff Revolving	\$	9,139.94
s. Co. Sheriff Service Fees	\$	49,400.69
t. Co. Sheriff Jail Fund	\$	6,808.38
u. Co. Treasurer's Certification Fee	\$	5,455.00
v. Cleveland County Justice Center	\$	316,464.51

The vote was: Charles Thompson, yes; Waldo Blanton, yes.

Motion carried.

Waldo Blanton moved, seconded by Charles Thompson, to amend the 2013 Schedule of Regular Meetings to include July 1, 2013.

The vote was: Waldo Blanton, yes; Charles Thompson, yes.

Motion carried.

Charles Thompson moved, seconded by Waldo Blanton, to approve the following Cash Fund Lapsed Balances:

a.	Highway Unrestricted	\$ 7,736.75
b.	Sheriff Justice Assistance Grant	\$ 9.66
c.	Co. Sheriff Revolving	\$ 14,852.40
d.	Co. Sheriff Service Fees	\$ 330.00

The vote was: Charles Thompson, yes; Waldo Blanton, yes.

Motion carried.

Waldo Blanton moved, seconded by Charles Thompson, to approve the requested Transfer of Appropriations regarding the following:

- a. From OSU Extension, E1A, Personal Service, \$10,000.00, to OSU Extension, E3, Capital, \$10,000.00.
- b. From Sheriff's, CFBSCA2, Criminal Alien Assistance Grant M & O, \$4,756.00, to Sheriff's, CFBSCA1A, Criminal Alien Assistance Grant Personal Services, \$4,756.00.

The vote was: Charles Thompson, yes; Waldo Blanton, yes.

Motion carried.

There was no New Business to come before the Board.

Board Members made no comments.

There were no Public Comments.

There being no further business to come before the Board, Waldo Blanton moved, seconded by Charles Thompson, to adjourn at 8:35 a.m.

The vote was: Waldo Blanton, yes; Charles Thompson, yes.

Motion carried.

(Clerk's note: Agenda was posted December 21, 2012 @ 8:05 a.m.)