

January 31, 2002

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 31st day of January, 2002, in the conference room of the County Office Building by Chairman Walter Morris. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Walter Morris, Chairman
Pat Thompson, Vice-Chairman
Pat Ross, Member
Dorinda Harvey, Secretary

Gene Ross was also present.

After the reading of the minutes of the regular meeting of December 27, 2001, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Pat Thompson seconded the motion.

The vote was: Walter Morris, yes; Pat Thompson, yes; Pat Ross, yes.
Motion carried.

Pat Ross moved, seconded by Pat Thompson, to approve the Following Cash Fund Appropriations:

a. District Attorney's Witness Fee Reimbursement Fund	\$ 63.50
b. Sheriff's Service Fee Fund	33,631.70
c. Sheriff's Commissary Fund	666.33
d. Sheriff's Dare Fund	3,025.00
e. Sheriff's Federal Share Revenue Fund	6.92
f. Sheriff's Revolving Fund	18,372.00
g. Treasurer's Certification Fee Fund	7,585.00
h. County Clerk's Lien Fee Fund	152.00
i. County Clerk's Preservations Fee Fund	26,975.00
j. Commissioner's Bldg. Fund	153.16
k. Assessor's Revolving Fund	293.25
l. Local Emergency Planning Committee Fund	1,000.00
m. Child Abuse Prevention Fund	898.70
n. Fair Board Fund	4,503.00
o. Highway Unrestricted Fund	321,030.07

The vote was: Walter Morris, yes; Pat Thompson, yes; Pat Ross, yes.
Motion carried.

Pat Thompson moved, seconded by Pat Ross, to receive Notice of Transfer of Appropriation approved by the Budget Board January 2002.

- a. From Highway General Maintenance & Operation, SA2, \$20,000.00, to Highway General Capital Outlay, SA3.
- b. From Youth & Family Counseling Fees, WG4, \$9,700.99, to Youth & Family Maintenance & Operation, WG2.
- c. From Sheriff's Capital Outlay, B3, \$20,000.00, to Sheriff's P.T. Personal Services, B1B.
- d. From General Government Maintenance & Operation, R2, \$12,832.00, to Sheriff's Board of Prisoners, B2B.
- e. From General Government Maintenance & Operation, R2, \$13,610.00, to Sheriff's Board of Prisoners, B2B.

The vote was: Walter Morris, yes; Pat Thompson, yes; Pat Ross, yes.
Motion carried.

There being no further business to come before the Board, Pat Ross moved that the meeting be adjourned. Pat Thompson seconded the motion/

The vote was: Walter Morris, yes; Pat Thompson, yes; Pat Ross, yes.
Motion carried.