

February 28, 2002

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 28th day of February, 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

After the reading of the minutes of the regular meeting of January 31, 2002, 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 Thompson moved, seconded by Pat Ross, to approve the Following Cash Fund Appropriations:

a. District Attorney's Incarceration Costs	\$ 57.50
b. District Attorney's Witness Fee Reimbursement	69.20
c. Sheriff's Service Fee Fund	34,178.48
d. Sheriff's Commissary Fund	700.52
e. Sheriff's Federal Share Revenue Fund	6.11
f. Sheriff's Revolving Fund	22,605.72
g. Treasurer's Certification Fee Fund	7,135.00
h. Commissioner's Bldg. Fund	135.22
i. County Clerk's Lien Fee Fund	144.00
j. County Clerk's Preservation Fee Fund	28,605.00
k. Assessor's Revolving Fund	2,863.50
l. Fair Board Fund	2,327.50
m. Highway Unrestricted	322,081.06

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 February 2002.

- a. From General Government Maintenance & Operation, R2, \$14,572.00, to Sheriff's Board of Prisoners, B2B.
- b. From County Clerk's Maintenance & Operation F2, \$15,000.00, to County Clerk's Travel, F1C, \$5,000.00, and County Clerk's Capital Outlay, F3, \$10,000.00.

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.