

March 28, 2002

The regularly scheduled Cleveland County Excise Board Meeting was called to order this 28th day of March, 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, Member

After the reading of the minutes of the regular meeting of February 28, 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 Supplemental Appropriation for the Town of Slaughterterville in the amount of \$117,500.00.

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 Incarceration Costs	\$ 152.45
b. District Attorney's Witness Fee Reimbursement	140.70
c. Sheriff's Service Fee Fund	37,875.60
d. Sheriff's Commissary Fund	574.27
e. Sheriff's Dare Program Fund	30.00
f. Sheriff's Federal Share Revenue Fund	822.65
g. Sheriff's Donation Fund	10.00
h. Sheriff's Revolving Fund	16,740.00
i. Treasurer's Certification Fee Fund	7,130.00
j. Commissioner's Bldg. Fund	122.19
k. County Clerk's Lien Fee Fund	1,344.30
l. County Clerk's Preservation Fee Fund	25,995.00
m. Local Emergency Planning Committee Fund	1,000.00
n. Assessor's Revolving Fund	495.00
o. Child Abuse Prevention Fund	1,431.96
p. Local Law Enforcement Block Grant Fund	10,254.72
q. Fair Board Fund	5,593.43
r. Highway Unrestricted	438,625.65

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 March, 2002.

- a. From Election Board Personal Services Part Time, SL1B, \$4,400.00, to Election Board Capital Outlay, SL3.
- b. From Fair Board Maintenance & Operation, FF2, \$5,000.00, to Fair Board Personal Services Part Time, FF1B.
- c. From General Government Courthouse Security, R3BS, \$32,233.17, to Sheriff's Personal Services, B1A, \$30,547.74, Sheriff's Personal Services Part Time, B1B, \$1,456.08, and Sheriff's Maintenance and Operation, B2A, \$229.35.

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.