

April 25, 2002

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 25th day of April, 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 March 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 Ross moved, seconded by Pat Thompson, to approve the Following Cash Fund Appropriations:

a. District Attorney's Incarceration Costs	\$ 57.00
b. District Attorney's Witness Fee Reimbursement	6.50
c. Sheriff's Service Fee Fund	30,277.61
d. Sheriff's Commissary Fund	672.79
e. Sheriff's Dare Program Fund	50.00
f. Sheriff's Federal Share Revenue Fund	87.84
g. Sheriff's Revolving Fund	10,680.00
h. Treasurer's Certification Fee Fund	7,540.00
i. Commissioner's Bldg. Fund	135.35
j. County Clerk's Lien Fee Fund	144.00
k. County Clerk's Preservation Fee Fund	26,885.00
l. Assessor's Revolving Fund	498.35
m. Local Law Enforcement Block Grant Fund	5.23
n. Highway Unrestricted	411,648.29

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 April, 2002.

- a. From County Clerk's Maintenance & Operation, F2A, \$10,000.00, to County Clerk's Capital Outlay, F3.

- b. From Sheriff's Board of Prisoners, B2B, \$10,000.00, to Sheriff's Personal Services Part Time, B1B.
- c. From General Government Courthouse Security, R3BS, \$31,727.91, to Sheriff's Personal Service Full Time, B1A, \$31,623.81, and Sheriff's Maintenance and Operation, B2A, \$104.10.
- d. From General Government Maintenance & Operation, R2, \$12,392.00, to Sheriff's Board of Prisoners, B2B.
- e. From Assessor's Re-Val, Personal Services, HR1A, \$45,000.00, to Assessor's Re-Val, Maintenance and Operation, HR2.
- f. From Purchasing's, Personal Services, SP1A, \$4,000.00, and Purchasing's, Maintenance and Operation, SP2, \$4,000.00, to Purchasing's Capital Outlay, SP3, \$8,000.00.
- g. From Assessor's Personal Services, H1A, \$25,000.00, and Assessor's Travel, H1C, \$13,000.00, to Assessor's Maintenance & Operation, H2, \$38,000.00.

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.