## May 10, 2002

The scheduled meeting of the Cleveland County Excise Board was called to order this 10<sup>th</sup> day of May, 2002, in the west conference room of the County Office Building by Chairman Walter L. Morris. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

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

Others present were: Vickie Wilson, Richard Montgomery, and James P. Kelly.

After the reading of the minutes of the regular meeting of April 25, 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 L. Morris, yes; Pat Thompson, yes; Pat Ross, yes. Motion carried.

Pat Ross moved, seconded by Pat Thompson, to approve the Cleveland County General Fund Revenue projections and Fund Balances for FY2002/2003.

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

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

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