

June 27, 2002

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 27th day of June, 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 J. Morris, Chairman
Pat Ross, Member
Waldo Blanton, Member
Dorinda Harvey, Secretary

Vickie Wilson, Cleveland County's Budget Maker, was also present.

After the reading of the minutes of the regular meeting of May 30, 2002, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Walter J. Morris seconded the motion.

The vote was: Walter J. Morris, Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

Walter J. Morris moved to nominate Pat Ross as Vice-Chairman of Cleveland County Excise Board for remaining FY2001/2002. Waldo Blanton seconded the motion.

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

Chairman Morris called for discussion, consideration and /or action on Cleveland County's FY2002/2003 Budget.

Vickie Wilson explained to the Excise Board that the Budget Board stayed with the same budget they had last year until the finalized figures are in because at this time no one knows the final valuations. Plus the Elected Officials are trying to save enough money to add on to this building. Mrs. Wilson hopes there will be enough in this budget to complete the building.

Pat Ross moved, seconded by Waldo Blanton, to approve Cleveland County's FY2002/2003 Budget.

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

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

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| a. District Attorney Witness Fee Re imb. Fund | \$ 40.00 |
| b. District Attorney Incarceration Costs | 162.00 |
| c. Sheriff's Service Fees Fund | 43,146.09 |
| d. Sheriff's Commissary Fund | 812.48 |
| e. Sheriff's DARE Program | 500.00 |
| f. Sheriff's Federal Share Revenue Fund | 1,009.28 |
| g. Sheriff's Revolving Fund | 3,030.00 |
| h. Treasurer's Certification Fee Fund | 7,350.00 |
| i. Commissioner's Building Fund | 135.48 |
| j. Clerk's Lien Fee Fund | 144.00 |
| k. Clerk's Preservation Fee Fund | 28,060.00 |
| l. Assessor's Revolving Fund | 509.00 |
| m. Fair Board Fund | 10,128.80 |
| n. Local Law Enforcement Block Grant Fund | 5.23 |
| o. Highway Unrestricted Fund | 311,747.05 |

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

Waldo Blanton moved, seconded by Pat Ross, to receive Notice of Transfer of Appropriation approved by the Budget Board in June, 2002.

- a. From Treasurer's Personal Services, C1A, \$30,000.00, to Treasurer's Maintenance & Operations, C2, \$24,000.00 and Treasurer's Capital Outlay, C3, \$6,000.00.
- b. From OSU Extension Center Travel, E1C, \$5,000.00, and OSU Extension Center Maintenance & Operations, E2, \$3,539.08, to OSU Extension Center Capital Outlay, E3, \$8,539.08.
- c. From Assessor Re-Val Personal Services, HR1A, \$10,000.00, to Assessor Re-Val Maintenance & Operations, HR2.
- d. From General Government Capital Improvement, R3B, \$51,923.00, to Sheriff's Personal Services, B1A.
- e. From General Government Maintenance & Operations, R2, \$14,132.00, to Sheriff's Board of Prisoners, B2B.
- f. From General Government Maintenance & Operations, R2, \$31,114.63, to County Audit, Personal Services, SC1.
- g. From Juvenile Travel, SQ1C, \$6.19 and Juvenile Maintenance & Operations, SQ2, \$8,990.01, to Juvenile Personal Services, SQ1A, \$8,996.20.
- h. From Youth & Family Travel, WG1C, \$1,331.03, Youth & Family Maintenance & Operations, WG2, \$25,991.53, and Youth & Family

Capital Outlay, WG3, \$2,754.61, to Youth & Family Personal Services, WG1A, \$30,077.17.

- i. From Sheriff's Personal Services, B1A, \$10,000.00 to Sheriff's Maintenance and Operations, B2A, \$5,000.00 and Sheriff's Capital Outlay, B3, \$5,000.00.
- j. From Free Fair Personal Services, Full Time, SF1A, \$479.22, and Free Fair Personal Services, Part Time, SF1B, \$1,950.77, and Free Fair Maintenance and Operations, SF2, \$7,655.00, to Free Fair Capital Outlay, SF3, \$10,084.99.
- k. From Election Board Personal Services, Part Time, SL1B, \$3,000.00, to Election Board Maintenance & Operations, SL2.

The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.

Dorinda Harvey, County Clerk, read a thank note from the Pat Thompson Family, "Dear Excise Board, Your kindness during our time of loss meant so much to our family. We have enjoyed the beautiful flowers you sent, and the kind words of your cards have touched our hearts. Thank you sincerely for your thoughtfulness. The Thompson Family."

There being no further business to come before the Board, Walter J. Morris moved that the meeting be adjourned. Waldo Blanton seconded the motion.
The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.
Motion carried.