

October 31, 2002

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 31<sup>st</sup> day of October, 2002, in the conference room of the County Office Building by Chairman Walter J. Morris. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Walter J. Morris, Chairman  
Pat Ross, Vice-Chairman  
Waldo Blanton, Member  
Dorinda Harvey, Secretary

After the reading of the minutes of the regular meeting of September 26, 2002, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Waldo Blanton seconded the motion.

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 2003 Holiday Schedule.  
The vote was: Walter J. Morris, yes; Pat Ross, yes; Waldo Blanton, yes.  
Motion carried.

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

a. District Attorney's Witness Fee Reimb.	10.00
b. Sheriff's Service Fee Fund	35,986.69
c. Sheriff's Commissary Fund	733.18
d. Sheriff's DARE Fund	19.00
e. Sheriff's Federal Share Revenue Fund	21.81
f. Sheriff's Revolving Fund	23,394.00
g. Treasurer's Certification Fee Fund	8,895.00
h. Commissioners Bldg Fund	489.66
i. County Clerk's Lien Fee Fund	2,929.00
j. County Clerk's Preservation Fee Fund	29,589.19
k. Assessor's Revolving Fund	382.81
l. Local Law Enforcement Block Grant	14.84
m. Bridge Capital Improvement Fund	3,954.10
n. Fair Board Fund	7,637.68
o. Highway Unrestricted	371,183.04

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

Waldo Blanton moved, seconded by Pat Ross, to received notice of Transfer of Appropriation approved by the Budget Board in October, 2002.

- a. From OSU Extension Center Maintenance & Operations, E2, \$1,000.00, to OSU Extension Center Capital Outlay, E3.
- b. From Highway General Maintenance & Operations, SA2, \$30,000.00, to Highway General Capital Outlay, SA3.

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

Motion carried.

There being no further business to come before the Board, Pat Ross 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.