

November 21, 2002

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 21st day of November, 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
Dorinda Harvey, Secretary

Member Waldo Blanton was absent.

After the reading of the minutes of the regular meeting of October 31, 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, yes; Pat Ross, yes.

Motion carried.

Walter J. Morris moved, seconded by Pat Ross, to approve the Schedule of Regular Meetings for 2003.

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

Motion carried.

Pat Ross moved, seconded by Walter J. Morris, to approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$ 228.50
b. District Attorney's Witness Fee Reimb.	208.65
c. Sheriff's Service Fee Fund	43,410.03
d. Sheriff's Commissary Fund	1,295.03
e. Sheriff's DARE Fund	25.00
f. Sheriff's Federal Share Revenue Fund	532.25
g. Sheriff's Revolving Fund	13,453.48
h. Treasurer's Certification Fee Fund	9,585.00
i. Commissioners Bldg Fund	506.91
j. County Clerk's Lien Fee Fund	3,284.00
k. County Clerk's Preservation Fee Fund	35,679.70
l. Assessor's Revolving Fund	390.38
m. Child Abuse Prevention Fund	958.12
n. Local Law Enforcement Block Grant	11,181.61
o. Bridge Capital Improvement Fund	246.90
p. Fair Board Fund	13,988.00
q. Highway Unrestricted	353,715.97

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

Motion carried.

Pat Ross moved, seconded by Walter J. Morris, to receive Notice of Transfer of Appropriation approved by the Budget Board in November 12, 2002.

- a. From Election Board Personal Services, SL1A, \$4,000.00, to Election Board Travel SL1C.

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

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

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