

December 26, 2002

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26th day of December, 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 November 21, 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 following Cash Fund Appropriations Lapsed Balances:

a. Sheriff's Service Fee Fund	\$142.50
b. Sheriff's Service Fee Fund	19,464.34
c. Sheriff's Federal Share Revenue Fund	500.00
d. Sheriff's Revolving Fund	12,394.57
e. Treasurer's Certification Fee Fund	11,850.67
f. Assessor's Visual Inspection Fee	48.30
g. Local Law Enforcement Block Grant	250.00
h. Highway Unrestricted	982.95
i. Highway Unrestricted	410,950.22
j. Fair Board Fund	7,507.11
k. Youth & Family Center Fund	240.00
l. Bridge Capital Improvement Fund	9,765.00

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:

a. District Attorney's Incarceration Cost	\$ 55.50
b. District Attorney's Witness Fee Reimb.	13.00
c. Sheriff's Service Fee Fund	30,933.98
d. Sheriff's Commissary Fund	851.67
e. Sheriff's Federal Share Revenue Fund	21.39

f. Sheriff's Revolving Fund	15,030.00
g. Treasurer's Certification Fee Fund	7,950.00
h. Commissioners Bldg Fund	460.63
i. County Clerk's Lien Fee Fund	2,616.00
j. County Clerk's Preservation Fee Fund	29,899.63
k. Assessor's Revolving Fund	322.50
l. Local Emergency Planning Committee Fund	1,000.00
m. Local Law Enforcement Block Grant	25.09
n. Bridge Capital Improvement Fund	106.24
o. Fair Board Fund	15,509.02
p. Highway Unrestricted	296,909.65

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

Waldo Blanton moved, seconded by Pat Ross, to accept the Notice of Transfer of Appropriation approved by the Budget Board on November 25, 2002, and for December, 2002.

- a. From General Government Maintenance & Operation, R2, \$15,274.00, to Sheriff's Board of Prisoners, B2B.
- b. From General Government Courthouse Security, R3BS, \$27,225.22, to Sheriff's Personal Services, Full Time, B1A, \$26,302.00; Sheriff's Personal Services, Part Time, B1B, \$569.22; and Sheriff's Maintenance & Operation, B2A, \$354.00.
- c. From General Government Maintenance & Operation, R2, \$10,000.00, to District Attorney Law Library, A4.
- d. From Highway General Maintenance & Operation, SA2, \$30,000.00, to Highway General Capital Outlay, SA3.
- e. From Assessor Re-Val Payroll, HR1A, \$20,000.00, to Assessor Re-Val Maintenance & Operation, HR2.
- f. From General Government Maintenance & Operation, R2, \$13,574.00, to Sheriff's Board of Prisoners, B2B.

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, Walter J. Morris moved that the meeting be adjourned. Pat Ross seconded the motion.

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