

February 27, 2003

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 27th day of February, 2003, in the conference room of the County Office Building by Chairman Waldo Blanton. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Waldo Blanton, Chairman
Pat Ross, Vice-Chairman
Charles Thompson, Member
Dorinda Harvey, Secretary

Gene Ross was also present.

After the reading of the minutes of the regular meeting of January 30, 2003, and there being no additions or corrections Pat Ross moved that the minutes be approved. Charles Thompson seconded the motion.

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

Charles Thompson moved, seconded by Pat Ross, to approve the receiving of the Notice of Transfer of Appropriation approved by the Budget Board for February, 2003.

- a. From Juvenile Travel, SQ1C, \$1,000.00 and Juvenile Maintenance & Operation SQ2, \$3,000.00, to Juvenile Capital Outlay, SQ3.
- b. From County Clerk Part Time, F1B, \$44,544.25, to County Clerk, Maintenance & Operation, F2A.
- c. From General Maintenance & Operation, R2, \$13,532.00, to Sheriff's Board of Prisoners, B2B.
- d. From Election Board Personal Services Full Time, SL1A, \$9,000.00, to Election Board Personal Services Part Time, SL1B, \$5,000.00, and Election Board Travel, SL1C, \$4,000.00.
- e. From Sheriff's Revolving Fund Maintenance & Operation, CFBRE2, \$10,000.00, to Sheriff's Revolving Fund Personal Services, CFBRE1A.

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

Charles Thompson moved, seconded by Pat Ross, to approve the following Cash Fund Appropriations:

a. District Attorney's Incarceration Cost	\$157.00
b. District Attorney's Witness Fee Reimb.	103.31
c. Sheriff's Service Fee Fund	35,679.86
d. Sheriff's Commissary Fee Fund	1,488.70
e. Sheriff's Federal Share Revenue Fund	23.42
f. Sheriff's Revolving Fee Fund	18,504.00
g. Treasurer's Certification Fee Fund	8,705.00
h. Commissioner's Building Fund	908.74
i. County Clerk's Lien Fee Fund	190.00
j. County Clerk's Preservation Fee Fund	33,911.91
k. County Assessor's Revolving Fund	446.00
l. Local Law Enforcement Block Grant	49.49
m. Health GASP Grant Fund	500.00
n. Fair Board Fund	7,486.01
o. Highway Unrestricted Fund	325,959.09
p. Bridge Capital Improvement Fund	105.82

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

After a brief discussion took place explaining Transfer of Appropriations and Cash Fund Appropriations.

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

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.