

May 29, 2003

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 29th day of May, 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

Others present were: Denise Heavner, Jerry Wisdom, and Will Presson.

After the reading of the minutes of the regular meeting of April 24, 2003, and there being no additions or corrections, Pat Ross moved to approve the minutes. Charles Thompson seconded the motion.

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

Pat Ross moved, seconded by Charles Thompson, to approve Supplemental Estimate for Little Axe School District I-70, \$160,086.17.

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

Pat Ross moved, seconded the Charles Thompson, to approve the following Cash Fund Appropriations – Lapsed Balances:

a. Sheriff's Service Fee Fund	\$	1,176.40
b. Highway Unrestricted Fund		15,659.07
c. Youth & Family Fund		7,817.32

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	\$62.00
b. District Attorney's Witness Fee Reimb.	26.70
c. Sheriff's Service Fee Fund	37,265.48
d. Sheriff's Commissary Fee Fund	920.87
e. Sheriff's DARE Program Fund	1,500.00
f. Sheriff's Federal Share Revenue Fund	1.73

g. Sheriff's Revolving Fee Fund	19,476.84
h. Treasurer's Certification Fee Fund	10,760.00
i. Commissioner's Building Fund	268.74
j. County Clerk's Lien Fee Fund	120.00
k. County Clerk's Preservation Fee Fund	36,411.41
l. County Assessor's Revolving Fund	423.00
m. Local Law Enforcement Block Grant	5.86
n. Highway Unrestricted Fund	330,368.72
o. Bridge Capital Improvement	96.21
p. Fair Board Fund	13,133.18

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

Waldo Blanton moved, seconded by Pat Ross, to receive Notice of Transfer of Appropriation approved by the Budget Board for April 28, 2003, and for May, 2003.

- a. From General Government Maintenance & Operation, R2, \$13,516.00, to Sheriff's Board of Prisoners, B2B.
- b. From General Government Courthouse Security, R3BS, \$45,493.85, to Sheriff's Personal Services, Full Time, B1A, \$41,734.65; Sheriff's Personal Services, Part Time, B1B, \$3,491.20; and Sheriff's Maintenance and Operations, B2A, \$268.00.
- c. From Purchasing Travel, SP1C, \$2,000.00, to Purchasing Capital Outlay, SP3.
- d. From General Government Courthouse Security, R3BS, \$27,823.10, to Sheriff's Personal Services, B1A.
- e. From Sheriff's Board of Prisoners, B2B, \$4,192.15, and Sheriff's Capital Outlay, B3, \$100,000.00, to Sheriff's Personal Services Full Time, B1A, \$100,000.00; Sheriff's Maintenance & Operations, B2A, \$3,492.15; and Sheriff's Lease/Rental, B5, \$700.00.
- f. From Sheriff's Service Fee Fund Maintenance & Operations, CFB2, \$10,000.00, to Sheriff's Service Fee Personal Services CFB1A
- g. From Free Fair Personal Services, part time, SF1B, \$5,600.00, to Free Fair Personal Services, full time, SF1A.
- h. From Health Department Capital Outlay, MD3, \$250,000.00, to Health Department Personal Services, MD1A
- i. From Highway General Maintenance & Operations, SA2, \$107,166.67, to Highway General Capital Outlay, SA3.

- j. From Assessor's Maintenance & Operations, H2, \$3,000.00, to Assessor's Personal Services, H1A.
- k. From Assessor's Revolving Maintenance & Operations, CFHRE2, \$13,000.00, to Assessor's Capital Outlay, CFHRE3
- l. From OSU Extension Travel, E1C, \$4,465.00, and OSU Lease Purchase, E5, \$1,588.70, to OSU Capital Outlay, E3.

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

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.