

July 1, 2003

AMENDED MINUTES

The scheduled meeting of the Cleveland County Excise Board was called to order this 1<sup>st</sup> day of July, 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

Commissioner George Skinner was also present.

Pat Ross moved, seconded by Charles Thompson, to amend the date of the meeting of June 26<sup>th</sup> to June 30<sup>th</sup> and it was a special meeting not a regular one and to approve the minutes. The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes. Motion carried.

Charles Thompson moved, seconded by Pat Ross, to elect Waldo Blanton, Chairman, of the Cleveland County Excise Board FY2003/2004. The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes. Motion carried.

Charles Thompson moved, seconded by Waldo Blanton, to elect Pat Ross, Vice-Chairman of Cleveland County Excise Board FY2003/2004. The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.

Pat Ross moved, seconded by Charles Thompson, to approve the Following Cash Fund Appropriations, lapsed balances:

a. D. A.'s Incarceration Cost Fund	\$ 2,694.97
b. D. A.'s Witness Fee Reimbursement Fund	2,267.84
c. Sheriff's Service Fee Fund	362,746.64
d. Sheriff's Commissary Fee Fund	5,336.03
e. Sheriff's DARE Fund	7,704.68
f. Sheriff's Environmental Reward Fund	145.12
g. Sheriff's Federal Share Revenue Fund	1,737.00
h. Sheriff's Donation Fund	290.10
i. Sheriff's Revolving Fund	118,510.67
j. Sheriff's Criminal Alien Assistance Grant	143.95
k. Sheriff's Special Training Fund	710.73
l. Treasurer's Certification Fee Fund	225,056.83
m. Commissioner's Building Fund	270,485.41

n. Highway Community Service	9,459.03
o. County Clerk's Lien Fee Fund	132,934.25
p. County Clerk's Preservation Fund	334,676.36
q. Assessor's Revolving Fund	19,328.00
r. Child Abuse Prevention Fund	9,601.33
s. Local Emergency Planning Committee Fund	6,658.34
t. Court Fund Remodeling	4,429.89
u. Safe Room FEMA Grant	3,760.00
v. Fair Board Fund	44,694.05
w. Highway Unrestricted	1,751,270.49
x. Local Law Enforcement Block Grant	1,955.94
y. Bridge Capital Improvement	196,258.94
z. Health GASP Grant Fund	800.38

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 Temporary Appropriations:

- a. Lexington Public School District I-57, General Fund, \$4,098,000.00; Building Fund, \$72,500.00; Child Nutrition Fund, \$290,000.00.
- b. Little Axe School District I-70, General Fund, \$6,068,298.29; Building Fund, \$84,542.95; Child Nutrition Fund, \$332,753.05.
- c. Moore Independent School District #2, General Fund, \$90,000,000.00; Building Fund, \$3,000,000.00; Child Nutrition Fund, \$5,000,000.00; MAPS Trust, \$5,000,000.00.
- d. Noble Public School District I-40, General Fund, \$12,916,819.00; Building Fund, \$240,118.00; Child Nutrition Fund, \$589,790.00; 2001 Building Bond Fund, \$171,029.00.
- e. Robin Hill District #C-16, General Fund, \$1,128,648.00; Building Fund, \$77,272.00; Child Nutrition Fund, \$70,592.00; 2003 Building Bond Fund, \$350,000.00.

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

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

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