

July 31, 2003

The regular scheduled meeting of the Cleveland County Excise Board was called to order this 31st day of July, 2003, in the conference room of the County Office Building by Chairman Waldo Blanton. Roll was called by Oletha Sweetman, Deputy County Clerk/Secretary and those present were:

Waldo Blanton, Chairman
Pat Ross, Vice-Chairman
Charles Thompson, Member
Oletha Sweetman, Secretary

Others present were: Christine Brannon.

After the reading of the minutes of the special meeting on July 1, 2003, Charles Thompson stated that his name was left off of the roll call. Waldo Blanton made a motion to correct/amend the Minutes to show Charles Thompson was present. Pat Ross 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 the minutes as amended.
The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.
Motion carried.

Chairman Blanton called for discussion, consideration, and/or action on apportionment of millage Fiscal Year 2003/2004. Pat Ross moved to give Cleveland County 10 mills and the schools 5 mills. Waldo Blanton 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 the following Cash Fund Appropriation – Lapsed Balance:

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| a. Youth & Family Center Fund | \$8,451.81 |
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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:

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|---|----|--------|
| a. District Attorney's Incarceration Cost | \$ | 155.50 |
| b. District Attorney's Witness Fee Reimb. | | 43.90 |

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|---|------------|
| c. Sheriff's Service Fee Fund | 49,636.08 |
| d. Sheriff's Commissary Fee Fund | 918.93 |
| e. Sheriff's Federal Share Revenue | 1.77 |
| f. Sheriff's Revolving Fee Fund | 19,269.29 |
| g. Treasurer's Certification Fee Fund | 11,220.00 |
| h. Commissioners Bldg. Fund | 275.67 |
| i. County Clerk's Lien Fee Fund | 80.00 |
| j. County Clerk's Preservation Fee Fund | 36,430.97 |
| k. County Assessor's Revolving Fund | 1,427.75 |
| l. Local Law Enforcement Block Grant | 6.01 |
| m. Highway Unrestricted Fund | 369,176.33 |
| n. Bridge Capital Improvement | 87.98 |
| o. Fair Board Fund | 5,399.00 |

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

Waldo Blanton moved, Pat Ross seconded, to receive Notice of Transfer of Appropriation approved by the Budget Board in July, 2003.

- a. From General Government, Maintenance & Operations, R2, \$60,000.00, to District Attorney's, Law Library, A4.
- b. From General Government Maintenance & Operations, R2, \$13,888.00, to Sheriff's Board of Prisoners, B2B.
- c. From General Government Maintenance & Operations, R2, \$13,194.00, to Sheriff's Board of Prisoners, B2B.
- d. From Election Board Maintenance & Operation, SL2, \$3,500.00, to Election Board Travel, SL1C.

As no vote was taken this will be on next months agenda.

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

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