

October 30, 2003

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 30th day of October, 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:

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

Chairman Waldo Blanton was absent.

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

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

Charles Thompson moved, seconded by Pat Ross, to approve the Holidays Schedule for 2004.

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

Vice Chairman Ross called for the approval of the Cash Fund Appropriation as follows:

a. District Attorney's Incarceration Cost	\$ 77.00
b. District Attorney's Witness Fee Reimb.	190.90
c. Sheriff's Service Fee Fund	32,504.53
d. Sheriff's Commissary Fee Fund	994.64
e. Sheriff's Federal Share Revenue	3.97
f. Sheriff's Revolving Fee Fund	19,716.00
g. Treasurer's Certification Fee Fund	10,685.00
h. Commissioners Bldg. Fund	223.13
i. County Clerk's Lien Fee Fund	3,908.00
j. County Clerk's Preservation Fee Fund	42,137.90
k. County Assessor's Revolving Fund	667.25
l. Child Abuse Prevention Fund	1,165.84
m. Local Law Enforcement Block Grant	0.46
n. Highway Unrestricted Fund	371,670.67
o. Bridge Capital Improvement	2,654.23
p. Fair Board Fund	17,397.81

Charles Thompson moved, seconded by Pat Ross to approve.

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

Charles Thompson moved, seconded by Pat Ross, to received Notice of Transfer of Appropriation approved by the Budget Board in October, 2003.

- a. From General Government Maintenance & Operations, R2, \$18,224.00, to Sheriff's Board of Prisoners, B2B.
- b. From General Government Courthouse Security, R3BS, \$35,465.08, to Sheriff's Personal Services, Full Time, B1A, \$34,002.34 and Sheriff's Personal Services, Part Time, B1B, \$1,462.74.
- c. From Sheriff's Board of Prisoners, B2B, \$659.40, to Sheriff's Lease/Rental, B5.
- d. From General Government Capital Improvement, R3B, \$75,000.00, to General Government Courthouse Security, R3BS.
- e. From General Government Capital Improvement, R3B, \$80,000.00, to Free Fair Capital Outlay, SF3.

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