

November 20, 2003

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 20th day of November, 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
Charles Thompson, Member
Dorinda Harvey, Secretary

Vice-Chairman Pat Ross was absent.

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

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

Waldo Blanton moved, seconded by Charles Thompson to approve the Schedule of Regular Meetings for 2004.

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

Waldo Blanton moved, seconded by Charles Thompson, to receive Notice of Transfer of Appropriation approved by the Budget Board in November 10, 2003.

- a. From General Government Capital Improvement R3B, \$20,400.00, to Associate District Judge, Personal Services, L1A.

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

Chairman Blanton called for a Special Meeting of the Excise Board for Tuesday, November 25, 2003, at 8:30 A.M. Charles Thompson moved, seconded by Waldo Blanton.

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

(Dorinda Harvey County Clerk stated that a motion was not necessary, all that has to be done is set the meeting.)

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

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