

November 25, 2003

The scheduled meeting of the Cleveland County Excise Board was called to order this 25th 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 November 20, 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.

Charles Thompson moved, seconded by Waldo Blanton, to approve the Cash Fund Appropriations as follows:

a. Sheriff's Service Fee Fund	\$	32,161.04
b. Sheriff's Commissary Fee Fund		1,046.80
c. Sheriff's Federal Share Revenue		346.83
d. Sheriff's Criminal Alien Asst. Grant		3,597.00
e. Sheriff's Revolving Fee Fund		21,722.38
f. Treasurer's Certification Fee Fund		8,445.00
g. Commissioners Bldg. Fund		230.76
h. County Clerk's Lien Fee Fund		4,079.00
i. County Clerk's Preservation Fee Fund		38,570.06
j. County Assessor's Revolving Fund		1,678.50
k. Local Law Enforcement Block Grant		.48
l. Highway Unrestricted Fund		351,873.73
m. Bridge Capital Improvement		78.22

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

Waldo Blanton moved, seconded by Charles Thompson, to accept the Notice of Transfer of Appropriations approved by the Budget Board on November 24, 2003.

- a. From General Government Maintenance & Operations, R2, \$8,160.00, to Sheriff's Board of Prisoners, B2B.
- b. From Purchasing Maintenance & Operations, SP2, \$3,500.00, to Purchasing Capital Outlay, SP3.

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

Motion carried.

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

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

Motion carried.