

December 23, 2003

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 23rd day of December, 2003, in the conference room of the County Office Building by Vice-Chairman Pat Ross. 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 November 25, 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 Amended Notice of Regularly Scheduled Meetings for Calendar Year 2004 due to address change of meeting location.

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

Charles Thompson moved, seconded by Pat Ross, to approve the Cash Fund Appropriations as follows:

a. District Attorney's Incarceration Cost	\$ 148.90
b. District Attorney's Witness Fee Reimb.	209.01
c. Sheriff's Service Fee Fund	26,513.52
d. Sheriff's Commissary Fee Fund	867.68
e. Sheriff's Federal Share Revenue	856.61
f. Sheriff's Revolving Fee Fund	19,260.00
g. Treasurer's Certification Fee Fund	7,145.00
h. Commissioners Bldg. Fund	223.50
i. County Clerk's Lien Fee Fund	3,024.00
j. County Clerk's Preservation Fee Fund	28,516.13
k. County Assessor's Revolving Fund	389.25
l. Local Law Enforcement Block Grant	0.46
m. Highway Unrestricted Fund	423,584.01
n. Bridge Capital Improvement	66.37
o. Fair Board Fund	23,504.76
p. Fair Board Fund	25,000.00

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

Charles Thompson moved, seconded by Pat Ross, to approve the receiving of Notice of Transfer of Appropriations approved by the Budget Board in December, 2003.

- a. From General Government Maintenance & Operations, R2, \$12,436.00, to Sheriff's Board of Prisoners, B2B.
- b. From Assessor's Personal Services, H1A, \$5,000.00, to Assessor's Capital Outlay, \$5,000.00.
- c. From Sheriff's Service Fee Fund Maintenance & Operations, CFB2, \$200,000.00, to Sheriff's Service Fee Fund Personal Services, CFB1A.

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

Motion carried.

Dorinda Harvey, County Clerk, stated that a very nice Thank You Card was received from Pat Ross, Vice-Chairman of the Excise Board, for flowers that were sent to the Funeral Services for her husband Gene Ross.

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.