

October 26, 2006

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26th day of October, 2006, in the conference room of the Cleveland 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, Vice-Chairman
Pat Ross, Member
Dorinda Harvey, Secretary

Christine Brannon was also present.

After the reading of the minutes of the special meeting of October 12, 2006, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Charles Thompson seconded the motion.

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

Waldo Blanton moved, seconded by Pat Ross, to approve the Resolution for 2007 Holiday Schedule.

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

Waldo Blanton moved, seconded by Pat Ross, to approve the Estimate of Needs and Request of Appropriation for Robin Hill School District C-16, for the MAPS Trust Fund, in the amount of \$103,597.32.

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

Pat Ross moved, seconded by Charles Thompson, to approve the October, 2006, following Cash Fund Appropriations.

a. District Attorney's Incarceration Cost	\$ 421.70
b. Sheriff's Service Fee Fund	36,652.36
c. Sheriff's Commissary Fee Fund	5,104.79
d. Sheriff's Federal Share Revenue	989.56
e. Sheriff's Jail Fund	2,780.80
f. Sheriff's Revolving Fee Fund	15,330.00
g. Treasurer's Certification Fee Fund	6,160.00
h. County Clerk's Lien Fee	13,294.04
i. County Clerk's Preservation Fee Fund	23,700.00
j. Assessor's Revolving	1,397.50
k. Court Clerk's Revolving Fund	9,095.39

l. Highway Unrestricted Fund	348,354.00
m. Fair Board Fund	8,244.00
n. Bridge Capital Improvement Fund	389.01
o. Drug Court Revolving Fund	235.20
p. S.T.O.P. Violence Against Women Grant	1,217.04
q. Local Emergency Planning Committee Fund	534.00

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

Charles Thompson moved, seconded by Pat Ross, to approve the Lapsed Cash Fund

Appropriations as follows:

a. Sheriff's Service Fee Fund	\$ 14,949.25
b. Sheriff's Commissary Fund	1,272.47
c. Sheriff's Jail Fund	150.89
d. Sheriff's Revolving Fund	15,135.70
e. Treasurer's Certification Fee Fund	57,691.04
f. County Clerk's Lien Fee Fund	190.00
g. County Clerk's Preservation Fee Fund	515,400.52
h. Highway Unrestricted Fund	531,404.88
i. Fair Board Fund	3,441.09
j. Bridge Capital Improvement Fund	25,397.50
k. S.T.O.P. Violence Against Women Fund	435.79

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

Waldo Blanton moved, seconded by Pat Ross, to receive Notice of Transfers of
Appropriation approved by the Budget Board in September 25, 2006 and October, 2006.

- a. From General Government Court House Security Capital Outlay, R3BS3A, \$500.00, to General Government Court House Security Maintenance and Operations, R3BS2A.
- b. From General Government Maintenance and Operations, R2, \$13,474.00, to Sheriff's Board of Prisoners, B2B.
- c. From Sheriff's Service Fee Fund Maintenance and Operations, CFB2, \$3,500.00, to Sheriff's Service Fee Fund Personal Services, CFB1A.
- d. From General Government Maintenance and Operations, R2, \$12,808.00, to Sheriff's Board of Prisoners, B2B.

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

Motion carried.