

November 30, 2006

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

After the reading of the minutes of the regular meeting of October 26, 2006, and there being no additions or corrections, Charles Thompson moved that the minutes be approved. Pat Ross 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 2007 Schedule of Meetings. The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

Pat Ross moved, seconded by Waldo Blanton, to approve the November, 2006, following Cash Fund Appropriations.

a. District Attorney's Incarceration Cost	\$ 79.30
b. Sheriff's Service Fee Fund	36,229.88
c. Sheriff's Commissary Fee Fund	5,678.18
d. Sheriff's Federal Share Revenue	15,571.54
e. Sheriff's Jail Fund	4,421.95
f. Sheriff's Revolving Fee Fund	37,080.86
g. Treasurer's Certification Fee Fund	6,440.00
h. Commissioners Building Fee Fund	1,889.34
i. County Clerk's Lien Fee	7,680.16
j. County Clerk's Preservation Fee Fund	41,137.60
k. Assessor's Revolving	230.25
l. Court Clerk's Revolving Fund	12,089.66
m. Highway Unrestricted Fund	732,800.55
n. Fair Board Fund	15,807.00
o. Bridge Capital Improvement Fund	1,628.72
p. S.T.O.P. Violence Against Women Grant	4,421.24
q. Local Emergency Planning Committee Fund	1,000.00

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

Charles Thompson moved, seconded by Waldo Blanton, to receive Notice of Transfers of Appropriation approved by the Budget Board in November, 2006.

- a. From General Government Maintenance and Operations, R2, \$15,010.00, to Sheriff's Board of Prisoners, B2B.
- b. From Sheriff's Service Fee Maintenance and Operations, CFB2, \$25,000.00, to Sheriff's Service Fee Personal Services, CFB1A.
- c. From Sheriff's Revolving Fund Maintenance and Operations, CFBRE2, \$15,000.00, to Sheriff's Revolving Fund Personal Services, CFBRE1A.
- d. From Sheriff's Lease/Purchase, B5, \$5,000.00, to Sheriff's Capital Outlay, B3.

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

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

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