

January 25, 2007

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 25th day of January, 2007, 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 regular meeting of December 28, 2006, and there being no additions or corrections, Waldo Blanton 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.

Charles Thompson moved, seconded by Pat Ross, to approve the January 2007, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs	\$ 259.27
b. Sheriff's Service Fee Fund	32,321.33
c. Sheriff's Commissary Fee Fund	6,568.74
d. Sheriff's Courthouse Security Service Fee Fund	610.00
e. Sheriff's Federal Share Revenue	19,833.92
f. Sheriff's Jail Fund	4,541.80
g. Sheriff's Revolving Fee Fund	14,265.00
h. Treasurer's Certification Fee Fund	5,215.00
i. Commissioners Bldg. Fund	908.97
j. County Clerk's Lien Fee	7,776.48
k. County Clerk's Preservation Fee Fund	30,104.42
l. County Assessor's Revolving Fund	1,959.50
m. Child Abuse Prevention	657.08
n. Court Clerk's Revolving Fund	10,255.94
o. Highway Unrestricted Fund	601,057.35
p. Bridge Capital Improvement	1,070.34
q. Hazard Mitigation Grant	4,840.00
r. Fair Board Fund	6,269.70

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 January, 2007.

- a. From General Government Maintenance & Operations, R2, \$14,032.00, to Sheriff's Board of Prisoners, B2B.
- b. From Sheriff's Personal Services, B1A, \$30,000.00, and Sheriff's Lease Purchase, B5, \$2,990.60, to Sheriff's Capital Outlay, B3, \$32,990.60.

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.