

April 26, 2007

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26th day of April, 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

Others present were: Christine Brannon, Tammy Howard, Vickie Wilson and Denise Heavner.

After the reading of the minutes of the regular meeting of March 29, 2007, 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.

Charles Thompson moved, seconded by Waldo Blanton, to approve the Cleveland County General Fund Revenue projections and Fund Balances for FY 2007/2008.

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

Pat Ross moved, seconded by Waldo Blanton, to approve the April, 2007, following Cash Fund Appropriations.

a. District Attorney's Incarceration Costs	\$ 355.13
b. Sheriff's Service Fee Fund	45,734.41
c. Sheriff's Commissary Fee Fund	7,159.23
d. Sheriff's Courthouse Security Service Fee Fund	1,700.00
e. Sheriff's Federal Share Revenue	424.79
f. Sheriff's Jail Fund	5,712.85
g. Sheriff's Revolving Fee Fund	103,893.69
h. Treasurer's Certification Fee Fund	6,630.00
i. Commissioners Bldg. Fund	954.50
j. County Clerk's Lien Fee	9,775.00
k. County Assessor's Revolving Fund	752.75
l. Court Clerk's Revolving Fund	13,262.72
m. Highway Unrestricted Fund	386,626.49
n. Bridge Capital Improvement	963.86
o. Fair Board Fund	15,794.90
p. S.T.O.P. Violence Against Women Fund	4,375.00

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

Charles Thompson moved, seconded by Pat Ross, to receive Notice of Transfers of Appropriation approved by the Budget Board in April, 2007.

- a. From Sheriff's Revolving Fund, Maintenance and Operations, CFBRE2, \$6,000.00, to Sheriff's Personal Services, CFBRE1A.
- b. From OSU Extension Center, Personal Services, E1A, \$10,000.00, to OSU Extension Center, Capital Outlay, E3.

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.