

May 31, 2007

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 31st day of May, 2007, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Roll was called by Christine Brannon, Deputy County Clerk/Secretary and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Pat Ross, Member
Christine Brannon, Secretary

Others present were: Tammy Howard.

After the reading of the minutes of the regular meeting of May 11, 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.

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

a. District Attorney's Incarceration Costs	\$ 165.70
b. Sheriff's Service Fee Fund	50,146.38
c. Sheriff's Commissary Fee Fund	4,906.72
d. Sheriff's Courthouse Security Service Fee Fund	1,360.00
e. Sheriff's Federal Share Revenue	1,929.94
f. Sheriff's Jail Fund	4,912.18
g. Sheriff's Revolving Fee Fund	53,220.60
h. Treasurer's Certification Fee Fund	7,335.00
i. Commissioner's Bldg. Fund	988.78
j. County Clerk's Lien Fee	7,719.88
k. County Clerk's Preservation Fee	5,994.20
l. County Assessor's Revolving Fund	2,313.50
m. Court Clerk's Revolving Fund	12,052.51
n. Highway Unrestricted Fund	589,825.23
o. Bridge Capital Improvement	774.00
p. Fair Board Fund	4,614.28
q. 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 May, 2007.

- a. From Assessor's Maintenance & Operations, H2, \$3,000.00, to Assessor's, Capital Outlay, H3.
- b. From Assessor's Re-Val, Capital Outlay, HR3, \$8,500.00 to Assessor's Re-Val, Personal Services, HR1A.
- c. From Sheriff's, Part-time Personal Services, B1B, \$3,000.00 and Sheriff's Lease/Purchase, B5, \$2,000.00, to Sheriff's, Travel, B1C, \$5,000.00.
- d. From Sheriff's Service Fee Fund, Maintenance & Operations, CFB1A, \$15,000.00, to Sheriff's Service Fee Fund, Personal Services, CFB1A.
- e. From S.T.O.P. Violence Against Women Grant, Personal Services, CSVAW1, \$0.01, to S.T.O.P. Violence Against Women Grant, Maintenance & Operations, CSVAW2.
- f. From General Government, Maintenance & Operations, R2, \$13,896.00, to Sheriff's Board of Prisoners, B2B.
- g. From Commissioner's, Maintenance & Operations, D2, \$4,000.00, to Commissioner's, Personal Services, D1A.
- h. From Highway General, Personal Services, SA1A, \$37,000.00 and Highway General, Maintenance & Operations, SA2, \$242,000.00, to Highway General, Capital Outlay, SA3, \$279,000.00.
- i. From Election Board, Personal Services Part-time, SL1B, \$1,000.00, to Election Board, Capital Outlay, SL3.
- j. From Health Department, Capital Outlay, MD3, \$375,000.00, to Health Department, Personal Services, MD1A, \$110,000.00, Health Department, Travel, MD1C, \$5,000.00 and Health Department, Maintenance & Operations, MD2, \$260,000.00.

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

There being no further business to come before the Board, Waldo Blanton 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.