

June 28, 2007

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 28th day of June, 2007, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Pat Ross, Member
Tammy Howard, Secretary

Others present were: Christine Brannon and David Batton.

After the reading of the minutes of the regular meeting of May 31, 2007, 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 Cleveland County FY 2007/2008 Budget.

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

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

a. District Attorney's Incarceration Costs Fund	\$ 155.40
b. Sheriff's Service Fee Fund	43,936.58
c. Sheriff's Commissary Fee Fund	5,530.03
d. Sheriff's Courthouse Security Service Fee Fund	1,755.00
e. Sheriff's Federal Share Revenue Fund	1,840.00
f. Sheriff's Jail Fund	5,080.14
g. Sheriff's Revolving Fee Fund	11,760.00
h. Treasurer's Certification Fee Fund	7,955.00
i. Drug Court Revolving Adult Fund	535.60
j. County Clerk's Lien Fee Fund	14,271.08
k. County Clerk's Preservation Fee Fund	19,888.00
l. County Assessor's Revolving Fund	1,059.75
m. Court Clerk's Revolving Fund	11,291.03
n. Highway Unrestricted Fund	433,562.74
o. Bridge Capital Improvement Fund	694.04
p. Fair Board Fund	14,777.00
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.

Waldo Blanton moved, seconded by Pat Ross, to Receive Notice of Transfers of Appropriation approved by the Budget Board for the month of June, 2007:

- a. From General Government, Maintenance & Operations, R2, \$15,782.00, to Sheriff's Office, Board of Prisoners, B2B.
- b. From Cleveland County Youth & Family, Juvenile Personal Services, QSQ1A, \$7,000.00 to Cleveland County Youth & Family, Juvenile Maintenance & Operations, QSQ2.
- c. From Free Fair Fund, Personal Service, SF1A, \$1,300.00 and Part-time Help, SF1B, \$3,300.00, to Free Fair Fund, Capital Outlay, SF3, \$4,600.00.
- d. From County Assessor Personal Services, H1A, \$5,000.00 to County Assessor, Maintenance & Operations, H2.
- e. From County Purchasing's Travel, SP1C, \$530.00, Maintenance & Operations, SP2, \$3,750.00 and Capital Outlay, SP3, \$1,884.00 to County Purchasing's Personal Services, SP1A, \$6,164.00.
- f. From OSU Extension Center Travel, E1C, \$7,000.00 and Maintenance & Operations, E2, \$240.00, to OSU Extension Center, Capital Outlay, E3, \$7,240.00.
- g. From Health Department Capital Outlay, MD3, \$2,000.00, to Health Department, Travel, MD1C.
- h. From Free Fair Personal Service, SF1A, \$562.59, Free Fair Personal Service Part-Time, SF1B, \$229.78 and Travel, SF1C, \$89.07, to Free Fair Capital Outlay, SF3, \$881.44.
- i. From Treasurer's Travel, C1C, \$4186.19 and Capital Outlay, C3, \$2,258.13, to Treasurer's Maintenance & Operations, C2, \$6,444.32.
- j. From Sheriff's Personal Services, B1A, \$57,500.00 and Personal Services Part-Time, B1B, \$4,500.00, to Sheriff's Maintenance & Operations, B2A, \$46,500.00 and Sheriff's Capital Outlay, B3, \$15,500.00.
- k. From Election Board Personal Services Part-Time, SL1B, \$5,573.32, to Election Board Maintenance & Operations, SL2.
- l. From Election Board Maintenance & Operations, SL2, \$715.65 to General Government Maintenance & Operations, R2.
- m. From Election Board Personal Service, SL1A, \$8,231.24, Personal Services Part-Time, SL1B, \$700.00 and Travel, SL1C, \$7,773.96 to Election Board Capital Outlay, SL3, \$16,705.20.

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.