Minutes

July 26, 2007

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

After the reading of the minutes of the regular meeting of July 2, 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.

Chairman Blanton called for discussion, consideration, and/or action on apportionment of millage for Fiscal Year 2007/2008. Waldo Blanton moved to give Cleveland County 10 mills and the schools 5 mills. Pat Ross seconded the motion.

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

Pat Ross moved, seconded by Waldo Blanton, to approve the following Cash Fund Appropriations:

a.	D. A.'s Incarceration Cost	\$	182.70
b.	Sheriff's Service Fee Fund		38,791.41
c.	Sheriff's Commissary Fee Fund		6,008.05
d.	Sheriff's Courthouse Security Service Fee Fund		1,510.00
e.	Sheriff's Federal Share Revenue Fund		722.69
f.	Sheriff's Jail Fund		4,414.44
g.	Sheriff's Revolving Fund		32,332.00
h.	Treasurer's Certification Fee Fund		6,555.00
i.	Commissioner's Building Fund		1,922.86
j.	County Clerk's Lien Fee Fund		5,752.29
k.	County Clerk's Preservation Fund		42,463.81
1.	Assessor's Revolving Fund		248.00
m.	Court Clerk Revolving		12,708.87
n.	Drug Court Revolving Fund (Adult)		2,352.80
ο.	Fair Board Fund		3,912.00
p.	Highway Unrestricted	6	504,874.37
q.	Bridge Capital Improvement		686.68
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r. S.T.O.P. Violence Against Women Grant Fund s. Child Abuse Prevention Fund 243.77

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

Charles Thompson moved, seconded by Waldo Blanton, to Receive Notice for Transfers of Appropriation approved by the Budget Board in July, 2007.

a. From General Government, Maintenance & Operations, R2, \$14,080.00 to Sheriff's Board of Prisoners, B2B, \$14,080.00.

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

There being no further business to come before the Board, Charles Thompson 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.