

Minutes

October 25, 2007

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 25th day of October, 2007, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Others present were: Vicki Wilson, David Batton and Sarita Scott.

After the reading of the minutes of the special meeting of October 5, 2007, and there being no additions or corrections, Pat Ross the minutes be approved. Charles Thompson seconded the motion.

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

Chairman Blanton called for Study and Review the FY 2007/2008 Budgets.
Vicki Wilson briefed the Board on issues with the Budgets from City of Noble and Little Axe Fire Protection District.

Chairman Blanton moved, seconded by Pat Ross, to approve the Fiscal Year 2007/2008 Budgets and amended Budgets subject to the return of the original budgets to be turned in to the County Clerk as represented to the Board.

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

Chairman Blanton moved, seconded by Pat Ross, to approve the Certification of Amended Tax Levies for FY2007/2008.

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

Chairman Blanton moved, seconded by Pat Ross, to receive Notice for Transfers of Appropriation approved by the Budget Board in October, 2007.

- a. From General Government, Maintenance & Operations, R2,
\$15,082.00 to Sheriff's Board of Prisoners, B2B.

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

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

a. D. A.'s Incarceration Fund	\$ 68.60
b. Sheriff's Service Fee Fund	34,768.48
c. Sheriff's Commissary Fee Fund	5,881.53
d. Sheriff's Courthouse Security Service Fee Fund	1,765.00
e. Sheriff's Federal Share Revenue Fund	12,237.81
f. Sheriff's Jail Fund	4,332.60
g. Sheriff's Revolving Fund	25,664.00
h. Treasurer's Certification Fee Fund	5,815.00
i. Commissioner's Building Fund	885.79
j. County Clerk's Lien Fee Fund	4,873.28
k. County Clerk's Preservation Fee Fund	31,029.28
l. Court Clerk Revolving Fund	11,248.05
m. Drug Court Revolving Fund (Adult)	157.60
n. Fair Board Fund	5,902.50
o. Highway Unrestricted	327,844.24
p. Bridge Capital Improvement	614.10
q. S.T.O.P. Violence Against Women Grant	8,750.00

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

Charles Thompson moved, seconded by Pat Ross, to approve the following Cash Fund Appropriations Lapsed Balances:

a. Sheriff's Service Fee Fund	\$ 6,297.16
b. Sheriff's Commissary Fee Fund	2,625.27
c. Sheriff's Jail Fund	795.00
d. Sheriff's Revolving Fund	15,411.98
e. Treasurer's Certification Fee Fund	10,490.25
f. County Clerk's Lien Fee Fund	781.26
g. County Clerk's Preservation Fee Fund	57,932.94
h. Assessor's Revolving Fund	501.50
i. Drug Court Revolving Fund (Adult)	92.14
j. Fair Board Fund	3,431.23
k. Highway Unrestricted	1,171,890.51
l. Bridge Capital Improvement	25,000.00

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

Pat Ross moved, seconded by Waldo Blanton, to approve the Resolution on the Cleveland County 2008 Holidays.

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

Chairman Blanton called for miscellaneous discussion.

David Batton, Assistant District Attorney, informed the Board the State Supreme Court granted the Cert regarding the Cimmarron Case.

Chairman Blanton thanked Mr. Batton for all of his hard work and stated how much he was appreciated for what all he has done for the County.

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; Pat Ross, yes; Charles Thompson, yes.

Motion carried.

(Clerk's note: Agenda was posted on 10-22-07 @ 3:35 P.M.)