

## **Minutes**

November 29, 2007

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 29th day of November, 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: David Batton and Sandra DeSelms.

After the reading of the minutes of the regular meeting of October 25, 2007, and there being no additions or corrections, Pat Ross the minutes be approved. Chairman Blanton seconded the motion.

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

Pat Ross moved, seconded by Charles Thompson, to approve the 2008 Schedule of Meetings. The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes.  
Motion carried.

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

- a. From General Government, Maintenance & Operations, R2, \$15,490.00 to Sheriff's Board of Prisoners, B2B.
- b. From Health Fund, Personal Services, MD1A, \$1,200,000.00 & Maintenance & Operations, MD2, \$76,300.00 to Health Fund, Capital Outlay, MD3, \$1,276,300.00.
- c. From General Government, Maintenance & Operations, SP2, \$750.00 to Travel, SP1C.

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

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

a. D. A.'s Incarceration Fund	\$ 469.30
b. Sheriff's Service Fee Fund	47,347.82
c. Sheriff's Commissary Fee Fund	5,473.49
d. Sheriff's Courthouse Security Service Fee Fund	2,744.60
e. Sheriff's Federal Share Revenue Fund	4,131.17
f. Sheriff's Jail Fund	6,233.14
g. Sheriff's Revolving Fund	31,813.31
h. Treasurer's Certification Fee Fund	6,010.00
i. Commissioner's Building Fund	929.67
j. County Clerk's Lien Fee Fund	5,165.55
k. County Clerk's Preservation Fee Fund	33,475.34
l. Court Clerk Revolving Fund	14,499.35
m. Drug Court Revolving Fund (Adult)	7,506.00
n. Fair Board Fund	10,003.25
o. Highway Unrestricted	356,624.28
p. Bridge Capital Improvement	642.13
q. S.T.O.P. Violence Against Women Grant	1,360.20
r. Assessor's Revolving Fund	415.50
s. Child Abuse Prevention Fund	577.81
t. Sheriff's D.A.R.E. Program Fund	200.00
u. Sheriff's Criminal Alien Asst. Grant	645.00
v. Local Emergency Planning Committee Fund	144.00

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

Pat Ross moved, seconded by Charles Thompson, to approve the temporary transfer of funds at the request and permission of the County Treasurer from the County Treasurer's Resale Property Fund to the County General Fund to meet the requirements of appropriation in the fund for any Non-Payable Warrants as deemed necessary by the County Treasurer for the months of November and December, 2007, per Title 68 O.S. § 3021 (Fourth); said funds shall be repaid within the current fiscal year.

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

There being no further business to come before the Board, Chairman Blanton moved that the meeting be adjourned. Pat Ross seconded the motion.

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

(Clerk's note: Agenda was posted on 11-27-07 @ 9:25 A.M.)