

Minutes

December 27, 2007

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 27th day of December, 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

David Batton, Assistant District Attorney, was also present.

After the reading of the minutes of the regular meeting of November 29, 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 moved, seconded by Pat Ross, to receive Notice for Transfers of Appropriation approved by the Budget Board in December, 2007.

- a. From Sheriff's Service Fee Fund Maintenance and Operations, CFB2, \$30,000.00, to Sheriff's Service Fee Fund Personal Services, CFB1A.
- b. From General Government, Maintenance & Operations, R2, \$13,848.00 to Sheriff's Board of Prisoners, B2B.

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

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

a. D. A.'s Incarceration Fund	\$ 249.30
b. Sheriff's Service Fee Fund	32,353.48
c. Sheriff's Commissary Fee Fund	5,120.01
d. Sheriff's Courthouse Security Service Fee Fund	2,387.61
e. Sheriff's Federal Share Revenue Fund	363.73
f. Sheriff's Jail Fund	5,409.57
g. Sheriff's Revolving Fund	14,886.34
h. Treasurer's Certification Fee Fund	4,780.00
i. Commissioner's Building Fund	825.11
j. County Clerk's Lien Fee Fund	3,389.24

k. County Clerk's Preservation Fee Fund	28,380.91
l. Court Clerk Revolving Fund	12,571.67
m. Fair Board Fund	12,411.50
n. Highway Unrestricted	437,829.55
o. Bridge Capital Improvement	632.61
p. Assessor's Revolving Fund	161.50

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. 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 12-20-07 @ 5:07 P.M.)