

## Minutes

July 1, 2008

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 1st day of July, 2008, 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 present.

After the reading of the minutes of the regular meeting of June 26, 2008, and there being no additions or corrections, Pat Ross moved the minutes be approved. Charles Thompson seconded the motion.

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

Charles Thompson moved, seconded by Pat Ross, to elect Waldo Blanton as Chairman of Cleveland County Excise Board FY2008/2009.

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

Pat Ross moved, seconded by Waldo Blanton, to elect Charles Thompson as Vice-Chairman of Cleveland County Excise Board FY2008/2009.

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

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

a. D.A.'s Incarceration Cost	\$ 9,337.08
b. D.A.'s Witness Fee Reimbursement Fund	12,256.22
c. Sheriff's Service Fee Fund	566,556.52
d. Sheriff's Commissary Fee Fund	48,216.34
e. Sheriff's Courthouse Security Service Fee Fund	34,747.01
f. Sheriff's DARE Fund	2,479.85
g. Sheriff's Environmental Reward Fund	145.12
h. Sheriff's Federal Share Revenue Fund	118,929.59
i. Sheriff's Donation Fund	5,435.02
j. Sheriff's Jail Fund	117,857.49

k. Sheriff's Property Forfeiture Fund	566.55
l. Sheriff's Revolving Fund	333,081.05
m. Sheriff's Criminal Alien Assistance Grant	9,222.89
n. Sheriff's Special Training Fund	277.73
o. Treasurer's Certification Fee Fund	242,099.43
p. Commissioner's Building Fund	229,609.56
q. Highway Community Service	5,170.03
r. County Clerk's Lien Fee Fund	260,417.96
s. County Clerk's Preservation Fund	1,295,785.09
t. Assessor's Revolving Fund	30,156.00
u. Child Abuse Prevention Fund	5,280.38
v. Court Clerk Revolving	417,614.90
w. Drug Court Revolving Fund (Adult)	31,092.38
x. Local Emergency Planning Committee	20,515.61
y. Hazard Mitigation Grant Fund	4,840.00
z. Court Remodeling Fund	4,429.89
aa. Safe Room FEMA Grant Fund	4,360.00
bb. Fair Board Fund	62,509.35
cc. Highway Unrestricted	3,767,980.67
dd. Bridge Capital Improvement	203,629.33
ee. S.T.O.P. Violence Against Women Grant Fund	9,092.47

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

Motion carried.