

Minutes

November 20, 2008

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 20th day of November, 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 meeting of October 30, 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; Charles Thompson, yes; Pat Ross, yes.
Motion Carried.

Chairman Blanton moved, seconded by Pat Ross, to approve the following Transfer of Appropriations:

- a. From Assessor Revolving Fund, Capital Outlay, CFHRE3, \$27,000.00 to Maintenance & Operations, CFHRE2.

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

Chairman Blanton moved, seconded by Charles Thompson, to approve the 2009 Schedule of Meetings.

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

Charles Thompson moved, seconded by Chairman Blanton, to approve the following Cash Fund Appropriations:

- | | | |
|---|----|-----------|
| a. Sheriff's Service Fee Fund | \$ | 41,551.36 |
| b. Sheriff's Commissary Fee Fund | | 4,176.65 |
| c. Sheriff's Courthouse Security Service Fee Fund | | 2,500.00 |
| d. Sheriff's Jail Fund | | 6,252.19 |
| e. Sheriff's Revolving Fund | | 21,474.00 |
| f. Sheriff's Federal Share Revenue Fund | | 157.39 |

g. Treasurer's Certification Fee Fund	4,395.00
h. County Clerk's Lien Fee Fund	4,216.06
i. County Clerk's Preservation Fee Fund	26,790.69
j. Court Clerk's Revolving Fund	13,107.45
k. Fair Board Fund	14,196.70
l. Commissioner's Building Fund	302.09
m. Highway Unrestricted	381,613.17
n. Bridge Capital Improvement	334.19
o. Assessor's Revolving Fund	1,033.00
p. D.A. Incarceration Costs Fund	451.79

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

Motion carried.

(Clerk's Note: Agenda was posted on 11-18-08 @ 4:06 p.m.)