

Minutes

March 27, 2008

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 27th day of March, 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 February 28, 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.

Pat Ross moved, seconded by Charles Thompson, to receive Notice for Transfers of Appropriation approved by the Budget Board in March, 2008.

- a. From General Government, Personal Services, D1A, \$10,000.00 to Travel, D1C.
- b. From Sheriff's Revolving, Maintenance & Operations, CFBRE2, \$21,700.00 to Personal Services, CFBRE1A.
- c. From Sheriff's Service Fee, Maintenance & Operations, CFB2, \$35,000.00 to Personal Services, CFB1A.
- d. From Highway General Government, Maintenance & Operations, SA2, \$60,000.00 to Capital Outlay, SA3.
- e. From General Government, Maintenance & Operations, R2, \$11,334.00 to Sheriff's Board of Prisoners, B2B.
- f. From General Government, Maintenance & Operations, R2, \$50,000.00 to Maintenance & Operations, SM2.
- g. From General Government, Maintenance & Operations, R2, \$35,940.10 to Personal Services Part-Time, SL1B, \$19,380.10 and Maintenance & Operations, SL2, \$16,560.00.

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

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

a.	D. A.'s Incarceration Fund	\$ 318.70
b.	Sheriff's Service Fee Fund	39,685.82
c.	Sheriff's Commissary Fee Fund	3,987.60
d.	Sheriff's Courthouse Security Service Fee Fund	2,559.00
e.	Sheriff's Jail Fund	7,207.15
f.	Sheriff's Revolving Fund	27,939.35
g.	Treasurer's Certification Fee Fund	5,340.00
h.	County Clerk's Lien Fee Fund	4,125.30
i.	County Clerk's Preservation Fee Fund	22,700.00
j.	Court Clerk Revolving Fund	13,121.88
k.	Fair Board Fund	13,837.65
l.	Highway Unrestricted	522,163.12
m.	Bridge Capital Improvement	266.56
n.	Assessor's Revolving Fund	158.75
o.	S.T.O.P. Violence Against Women Grant	3,500.00
p.	Local Emergency Planning Committee	2,000.00

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 Lapsed Appropriation:

a.	County Clerk's Preservation Fee Fund	\$ 312,911.37
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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.

(Clerk's note: Agenda was posted on 3-20-08 @ 9:02 A.M.)