

Minutes

May 29, 2008

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 29th day of May, 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

Others Present: David Batton, Assistant District Attorney and Vicki Wilson, County Budget Maker.

After the reading of the minutes of the regular meeting of April 24, 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.

Waldo Blanton moved, seconded by Charles Thompson, to receive notice for transfers of appropriation approved by the Budget Board for May, 2008.

- a. From Election Board, Personal Services Part-time, SL1B, \$20,000.00 to Personal Services Full-time, SL1A, \$10,000.00 and Maintenance & Operations, SL2, \$10,000.00.
- b. From OSU Extension Center, Personal Services Full-time, E1A, \$60,000.00 and Travel, E1C, \$4,200.00 to Capital Outlay, E3, \$64,200.00.
- c. From Excise/Equalization Board, Travel, U1C, \$2,000.00 to Personal Services Full-time, U1A.
- d. From County Clerk, Capital Outlay, F3, \$1,500.00 to Travel, F1C.
- e. From General Government, Maintenance & Operations, R2, \$396.43 to Election Board, Maintenance & Operations, SL2, \$396.43.
- f. From General Government, Maintenance & Operations, R2, \$10,822.00 to Sheriff's Department, Board of Prisoners, B2B.
- g. From Fair Board, Free Fair Part-Time Help, SF1B, \$2,187.99; Free Fair Travel, SF1C, \$176.72; Free Fair Capital Outlay, SF3, \$6,500.00 and Free Fair Premiums & Awards, SF4, \$3,000.00 to Free Fair Personal Services Full-Time, SF1A, \$11,864.71.

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

Motion carried.

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

a.	Sheriff's Service Fee Fund	\$ 39,043.63
b.	Sheriff's Commissary Fee Fund	3,750.64
c.	Sheriff's Courthouse Security Service Fee Fund	2,626.60
d.	Sheriff's Jail Fund	5,852.76
e.	Sheriff's Revolving Fund	85,522.48
f.	Treasurer's Certification Fee Fund	6,720.00
g.	County Clerk's Lien Fee Fund	4,667.57
h.	County Clerk's Preservation Fee Fund	26,660.00
i.	Court Clerk Revolving Fund	13,927.09
j.	Fair Board Fund	13,684.92
k.	Highway Unrestricted	375,723.39
l.	Bridge Capital Improvement	196.06
m.	Assessor's Revolving Fund	1,087.00
n.	S.T.O.P. Violence Against Women Grant	3,500.00
o.	Drug Court Revolving Fund (Adult)	1,158.40
p.	DA Incarceration Costs Fund	823.50
q.	Local Emergency Planning Committee Fund	10,000.00

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

Motion carried.

Waldo Blanton moved, seconded by Pat Ross, to approve the transfer of appropriation in the amount of \$4,246.67 for the District Court Personal Services, L1A Account, contingent on the Budget Board approving.

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

Motion carried.

Chairman Blanton called for the discussion, consideration, and/or action on Cleveland County FY 2008/2009 Budget.

Vicki Wilson, County Budget Maker, addressed the Board stating the Budget Board had voted to go back to last year's budget.

Waldo Blanton moved, seconded by Pat Ross, to approve the Cleveland County FY 2008/2009 Budget.

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

Motion carried.

Chairman Blanton called for the discussion, consideration, and/or action to approve or disapprove amendments to the Estimate of Needs for Fiscal Year 2007-2008.

Vicki Wilson, County Budget Maker, addressed this Board on this item. Ms. Wilson explained she had explained this to the Budget Board and when she prepared the Estimates of Needs last year; she did not include the transfers in and out of the departments, which resulted in some of the departments looking like they were over stated just on the Estimate of Needs. On the actual records no one had over spent on any line item and all the records are correct. The State Auditor's Office wants an approved corrected copy with the transfers in it. David Batton, Assistant District Attorney, agreed with Ms. Wilson and recommended to the Board to approve the corrected copy of the Estimate of Needs to be filed with the State Auditor's Office.

The Board concerning the errors by Ms. Wilson, County Budget Maker, held miscellaneous discussion.

Waldo Blanton moved, seconded by Pat Ross, to approve the amendment corrected copy of the Estimate of Needs for fiscal year 2007-2008.

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

Motion carried.

Charles Thompson moved, seconded by Waldo Blanton, to approve the Application for Temporary Appropriations for Little Axe Public Schools, District I-70, General Fund, \$7,358,309.96; Building Fund, \$45,855.71; Child Nutrition Fund, \$428,200.51; Co-op Fund, \$80,000.00.

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

Motion carried.

Pat Ross moved, seconded by Waldo Blanton, to approve the Application for Temporary Appropriations for Lexington Public Schools, District 57, General Fund, \$6,455,961.41; Building Fund, \$98,272.94; Child Nutrition Fund, \$323,175.93.

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

Motion carried.

Pat Ross moved, seconded by Charles Thompson, to approve the Application for Temporary Appropriations for Noble Public Schools, District I-40, General Fund, \$17,442,374.22; Building Fund, \$1,180,293.69; Child Nutrition Fund, \$690,926.13.

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

Motion carried.

There being no further business to come before the Board, Charles Thompson moved that the meeting be adjourned. Waldo Blanton seconded the motion.

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

Motion carried.