

Minutes

June 26, 2008

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

Chairman 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 moved, seconded by Charles Thompson, to receive notice for transfers of appropriations approved by the Budget Board for June, 2008.

- a. From Assessor Re-Val, Capital Outlay, HR3, \$10,000.00 to Assessor Re-Val, Maintenance & Operations, HR2, \$10,000.00.
- b. From Assessor Re-Val, Capital Outlay, HR3, \$7,000.00 to Assessor Re-Val, Travel, HR1C.
- c. From Charity Juvenile, Personal Service, QSQ1A, \$12,372.44 and Capital Outlay, QSQ3, \$500.00 to Charity Juvenile, Maintenance & Operations, QSQ2, \$12,872.44.
- d. From Commissioner's General, Maintenance & Operations, SA2, \$5,700.00 and Personal Services, SA1A, \$1,000.00 to Commissioner's General, Capitol Outlay, SA3, \$6,700.00.
- e. From Treasurer General Fund, Travel, C1C, \$4,115.21, Maintenance & Operations, C2, \$14,000.00 and Capital Outlay, C3, \$4,745.86 to Treasurer General Fund, Personal Services, C1A, \$22,861.07.

- f. From Commissioner’s General Government, Maintenance & Operations, SA2, \$20,000.00 to Commissioner’s General Government, Capital Outlay, SA3.
- g. From Sheriff’s General Government, Travel, B1C, \$15,000.00 and Lease/Purchase, B5, \$8,000.00 to Sheriff’s General Government, Maintenance & Operations, B2A, \$8,000.00 and Capital Outlay, B3, \$15,000.00.
- h. From General Government, Maintenance & Operations, R2, \$11,860.00 to Sheriff’s Department, Board of Prisoners, B2B.
- i. From Election Board General Government, Personal Services Full-time, SL1A, \$2,964.56, Personal Services Part-time, SL1B, \$3,938.10 and Capital Outlay, SL3, \$8,132.88 to Election Board General Government, Maintenance & Operations, SL2, \$11,955.54.

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. Sheriff’s Service Fee Fund	\$ 41,699.02
b. Sheriff’s Commissary Fee Fund	5,267.49
c. Sheriff’s Courthouse Security Service Fee Fund	3,095.78
d. Sheriff’s Jail Fund	5,683.88
e. Sheriff’s Revolving Fund	50,280.02
f. Sheriff’s Federal Share Revenue	351.39
g. Treasurer’s Certification Fee Fund	5,730.00
h. County Clerk’s Lien Fee Fund	4,634.57
i. County Clerk’s Preservation Fee Fund	31,278.82
j. Court Clerk Revolving Fund	14,388.67
k. Fair Board Fund	14,125.00
l. Highway Unrestricted	402,084.74
m. Bridge Capital Improvement	402.99
n. Assessor’s Revolving Fund	557.00
o. S.T.O.P. Violence Against Women Grant	3,500.00
p. Drug Court Revolving Fund (Adult)	2,014.40
q. DA Incarceration Costs Fund	461.60
r. Child Abuse Prevention Fund	70.56
s. Commissioner’s Building Fund	668.49

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

Charles Thompson moved, seconded by Waldo Blanton, to approve the following Temporary Appropriations:

- a. Robin Hill District No. C-16, General Fund, \$1,348,636.00; Building Fund, \$95,498.00; Child Nutrition Fund, \$79,899.00, 2005 Building Bond Fund, \$2,712.00.
- b. Little Axe School District I-70, Building Cash Fund, \$8,073.69.
- c. Little Axe School District I-70, MAPS Fund, \$117,447.76.
- d. Moore Independent School District #2, General Fund, \$128,000,000.00; Building Fund, \$6,000,000.00; Child Nutrition Fund, \$7,000,000.00; MAPS Trust, \$12,300,000.00.

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. Charles Thompson seconded the motion.

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

Motion carried.