

Minutes

August 28, 2008

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 28th day of August, 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
Pat Ross, Member
Tammy Howard, Secretary

Vice-Chairman Charles Thompson was absent.

David Batton, Assistant District Attorney was present.

After the reading of the minutes of the special meeting of July 31, 2008, and there being no additions or corrections, Chairman Blanton moved the minutes be approved. Pat Ross seconded the motion.

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

Motion carried.

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

- a. From General Government, Maintenance & Operations, R2,
\$12,568.00 to Sheriff's Department, Board of Prisoners, B2B-300.

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

Motion carried.

Pat Ross moved, seconded by Chairman Blanton, to approve the apportionment of millage Fiscal Year 2008/2009.

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

Motion carried.

Chairman Blanton moved, seconded by Pat Ross, to accept the 2008 Cleveland County Valuations as certified by Denise Heavner, County Assessor.

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

Motion carried.

Pat Ross moved, seconded by Waldo Blanton, to approve the August, 2008, following Cash Fund Appropriations.

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| a. District Attorney's Incarceration Costs Fund | \$ 960.56 |
| b. Sheriff's Service Fee Fund | 42,029.82 |
| c. Sheriff's Commissary Fee Fund | 3,258.93 |
| d. Sheriff's Jail Fund | 6,753.77 |
| e. Sheriff's Courthouse Security Fee Fund | 2,739.45 |

f.	Sheriff's Revolving Fee Fund	45,648.33
g.	Treasurer's Certification Fee Fund	6,000.00
h.	Drug Court Revolving Adult Fund	848.40
i.	County Clerk's Lien Fee Fund	3,475.30
j.	County Clerk's Preservation Fee Fund	27,545.00
k.	County Assessor's Revolving Fund	2,629.50
l.	Court Clerk's Revolving Fund	12,846.19
m.	Highway Unrestricted Fund	537,207.00
n.	Bridge Capital Improvement Fund	202.59
o.	Fair Board Fund	9,571.00
p.	S.T.O.P. Violence Against Women Fund	3,500.00

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

Motion carried.

(Clerk's Note: Agenda was posted on 8-24-08 @ 1:02 p.m.)