

Minutes

September 25, 2008

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 25th day of September, 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 August 28, 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; Charles Thompson, 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, \$13,134.00 to Sheriff's Department, Board of Prisoners, B2B-300.
- b. From Sheriff's Service Fee Fund, M & O – Admin., CFB2-100, \$50,000.00, M & O – Detention, CFB2-300, \$50,000.00, M & O – Court, CFB2-400, \$50,000.00, M & O – Support, CFB2-500, \$47,500.00 to Sheriff's Service Fee Fund, CFB1A-300, Personal Services – Detention, \$197,500.00.

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

(Clerk's Note: The Board expressed concern to David Batton, Assistant District Attorney, about whether any potential problems existed regarding the Sheriff's Office expenditures. David Batton stated the District Attorney's Office, the Board of County Commissioners and the County Clerk's Office were assisting the Sheriff and are monitoring the expenditures making sure the Sheriff stays in compliance with Oklahoma Statutes.)

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

a. District Attorney's Incarceration Costs Fund	\$ 548.95
b. Sheriff's Federal Share Revenue Fund	346.97
c. Sheriff's Service Fee Fund	42,035.46
d. Sheriff's Commissary Fee Fund	3,135.64
e. Sheriff's Jail Fund	5,745.15
f. Sheriff's Courthouse Security Fee Fund	2,203.25

g.	Sheriff's Revolving Fee Fund	25,721.76
h.	Treasurer's Certification Fee Fund	5,440.00
i.	Drug Court Revolving Adult Fund	470.40
j.	County Clerk's Lien Fee Fund	3,809.10
k.	County Clerk's Preservation Fee Fund	31,358.60
l.	County Assessor's Revolving Fund	652.25
m.	Court Clerk's Revolving Fund	13,568.87
n.	Commissioner's Building Fund	665.77
o.	Highway Unrestricted Fund	794,537.87
p.	Bridge Capital Improvement Fund	227.38
q.	Fair Board Fund	4,745.00
r.	S.T.O.P. Violence Against Women Fund	1,923.43

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

Chairman Blanton moved, seconded by Pat Ross, to approve the Cash Fund Estimate of Needs and Request for Appropriation for the Maps Cash Fund of I-70 Little Axe Public Schools, from 06-07 Lapsed Appropriations to Current Expenses 07-08 in the amount of \$34,594.00, correcting to read \$34,594.11.

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

Chairman Blanton moved, seconded by Charles Thompson, to table item #4 - Study and Review the FY 2008/2009 Budgets and item #5 - Discussion and/or Approval of Fiscal Year 2008/2009 Budgets.

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 9-22-08 @ 3:05 p.m.)