

Minutes

January 29, 2009

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 29th day of January, 2009, 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 meeting of December 18, 2008, and there being no additions or corrections, Waldo 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.

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

- a. From General Government, Building Security Personal Services, R3BS1A, \$13,276.80, to Sheriff's Department, Personal Services Court, B1A-400.

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

Motion Carried.

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

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| a. Sheriff's Service Fee Fund | \$ 39,908.88 |
| b. Sheriff's Commissary Fee Fund | 3,213.37 |
| c. Sheriff's Courthouse Security Service Fee Fund | 2,953.50 |
| d. Sheriff's Jail Fund | 5,619.18 |
| e. Sheriff's Revolving Fund | 15,521.71 |
| f. Sheriff's Federal Share Revenue Fund | 95.95 |
| g. Treasurer's Certification Fee Fund | 3,905.00 |
| h. County Clerk's Lien Fee Fund | 4,015.08 |
| i. County Clerk's Preservation Fee Fund | 21,382.13 |
| j. Court Clerk's Revolving Fund | 11,970.47 |
| k. Fair Board Fund | 5,635.00 |
| l. Commissioner's Building Fund | 184.16 |
| m. Highway Unrestricted | 631,763.32 |
| n. Bridge Capital Improvement | 132.79 |
| o. Assessor's Revolving Fund | 2,101.78 |

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| p. D.A. Incarceration Costs Fund | 341.06 |
| q. Drug Court Revolving Fund Adult Fund | 575.20 |

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

Waldo Blanton moved, seconded by Pat Ross, to approve the following Appropriation:

- a. Robin Hill District No. C-16, MAPS Trust, \$35,000.00

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 1-23-09 @ 8:10 a.m.)