

Minutes

February 26, 2009

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26th day of February, 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 January 29, 2009, 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; Charles Thompson, yes; Pat Ross, yes.

Motion Carried.

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

- a. From Judicial Resources Board, Maintenance & Operations, G2, \$16,875.00, to District Court, Personal Services, L1A, \$6,875.00 and Maintenance & Operations, L2, \$10,000.00.
- b. From County Clerk, Personal Services, F1A, \$81,000.00 to County Clerk, Travel, F1C, \$6,000.00 and Capital Outlay, F3, \$75,000.00.
- c. From General Government, Maintenance & Operations, R2, \$14,472.00 to Sheriff's Department, Board of Prisoners, B2B-300.

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:

d. Sheriff's Service Fee Fund	\$ 39,694.92
e. Sheriff's Commissary Fee Fund	3,747.15
f. Sheriff's Courthouse Security Service Fee Fund	2,773.75
g. Sheriff's Jail Fund	7,175.30
h. Sheriff's Revolving Fund	17,353.00
i. Sheriff's Federal Share Revenue Fund	49.60
j. Treasurer's Certification Fee Fund	4,755.00
k. County Clerk's Lien Fee Fund	3,428.38
l. County Clerk's Preservation Fee Fund	20,444.53
m. Court Clerk's Revolving Fund	12,102.72
n. Fair Board Fund	6,791.13
o. Commissioner's Building Fund	95.20
p. Highway Unrestricted	402,547.95
q. Bridge Capital Improvement	161.50
r. Assessor's Revolving Fund	118.25
s. D.A. Incarceration Costs Fund	453.11
t. Local Emergency Planning Committee	2,000.00
u. S.T.O.P. Violence Against Women Grant	4,000.00
v. The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes. Motion Carried.	

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

w. a. Sheriff's Revolving Fund	\$ 47.30
b. Highway Unrestricted	17,025.30
x. The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes. Motion Carried.	

There being no further business to come before the Board, Pat Ross moved that the meeting be adjourned. Chairman Blanton seconded the motion.

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