

Minutes

March 26, 2009

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26th day of March, 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 February 26, 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 Charles Thompson, to approve the Supplemental Estimate for I-70 Little Axe Public Schools, General Fund, \$600,793.44 and Maps Fund, \$64,108.08.

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 Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 48,768.92
b. Sheriff's Commissary Fee Fund	7,127.55
c. Sheriff's Courthouse Security Service Fee Fund	3,762.17
d. Sheriff's Jail Fund	9,975.80
e. Sheriff's Revolving Fund	59,461.92
f. Sheriff's Federal Share Revenue Fund	2,831.65
g. Treasurer's Certification Fee Fund	5,745.00
h. County Clerk's Lien Fee Fund	3,708.82
i. County Clerk's Preservation Fee Fund	23,255.00
j. Court Clerk's Revolving Fund	15,463.34
k. Fair Board Fund	9,697.05
l. Bridge Capital Improvement	97.58
m. Highway Unrestricted	354,763.41
n. Assessor's Revolving Fund	536.00
o. D.A. Incarceration Costs Fund	509.02

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p. Drug Court Revolving Fund Adult	186.20
q. S.T.O.P. Violence Against Women Grant	4,000.00

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

There being no further business to come before the Board, Chairman 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 3-25-09 @ 8:20 a.m.)