

# Minutes

December 31, 2009

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 31st day of December, 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

No others were present.

Pat Ross moved, seconded by Charles Thompson, to approve minutes of the regular meeting for November 19, 2009.

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

Waldo Blanton moved, seconded by Charles Thompson, to approve the following Transfer of Appropriations:

- a. From General Government, Maintenance & Operations, R2, \$33,635.00 to Sheriff's Revolving Fund, Maintenance & Operations, CFBRE2.
- b. From Fair Board, Free Fair Part-Time Help Fund, SF1B, \$4,000.00 to Free Fair Premiums & Awards Fund, SF4.
- c. From Sheriff's Revolving Fund, Maintenance & Operations, CFBRE2, \$25,000.00 to Travel Fund, CFBRE1C.

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 Cash Fund Appropriations:

d. Sheriff's Service Fee Fund	\$ 36,632.50
e. Sheriff's Commissary Fee Fund	9,226.23
f. Sheriff's Courthouse Security Service Fee Fund	3,771.50
g. Sheriff's Jail Fund	6,879.31
h. Sheriff's Revolving Fund	21,314.00
i. Sheriff's Federal Share Revenue Fund	19.99
j. Sheriff's Environmental Reward Fund	200.00
k. Sheriff's Criminal Alien Asst. Grant Fund	5,799.00
l. Treasurer's Certification Fee Fund	5,385.00
m. County Clerk's Lien Fee Fund	2,986.86
n. County Clerk's Preservation Fee Fund	24,300.18
o. Court Clerk's Revolving Fund	12,177.97
p. Fair Board Fund	13,873.00
q. Bridge Capital Improvement	90.70
r. Highway Unrestricted	379,129.33

s. Commissioner's Building Fund	77.05
t. D.A. Incarceration Costs Fund	322.76
u. Sales Tax Fund	556,894.64
v. Drug Court Revolving Fund Adult	475.60

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

Motion Carried.

Waldo Blanton moved, seconded by Charles Thompson, to approve the following 2009 Lapsed Cash Fund Appropriations:

a. Sheriff's Revolving Fund	\$ 2,903.47
b. Highway Unrestricted	1,793.54

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.