

Minutes

January 28, 2010

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 28th day of January, 2010, 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
Tammy Howard, Secretary

Member Pat Ross was absent.

No others were present.

Chairman Blanton moved, seconded by Charles Thompson, to approve minutes of the regular meeting for December 31, 2009.

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

Motion Carried.

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

- a. From Sheriff's Service Fee Fund, Maintenance & Operations, CFB2, \$25,000.00 to Capital Outlay, CFB3.
- b. From Highway Unrestricted Fund, Maintenance & Operations, T2A, \$30,000.00 to Personal Service, T1A.

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

Motion Carried.

Chairman Blanton moved, seconded by Charles Thompson, to approve the following Cash Fund Appropriations:

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| a. Sheriff's Service Fee Fund | \$ 42,766.71 |
| b. Sheriff's Commissary Fee Fund | 11,702.60 |
| c. Sheriff's Courthouse Security Service Fee Fund | 3,436.07 |
| d. Sheriff's Jail Fund | 6,584.40 |
| e. Sheriff's Revolving Fund | 88,952.20 |
| f. Sheriff's Federal Share Revenue Fund | 16.40 |
| g. Sheriff's Property Forfeiture Fund | 5,450.00 |
| h. Treasurer's Certification Fee Fund | 4,495.00 |
| i. County Clerk's Lien Fee Fund | 2,420.96 |
| j. County Clerk's Preservation Fee Fund | 25,128.23 |
| k. Court Clerk's Revolving Fund | 12,744.17 |
| l. Fair Board Fund | 8,961.90 |
| m. Bridge Capital Improvement | 96.96 |
| n. Highway Unrestricted | 445,675.28 |
| o. Commissioner's Building Fund | 63.24 |

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p. D.A. Incarceration Costs Fund	332.82
q. Assessor's Revolving Fund	2,686.31
r. Local Emergency Planning Committee Fund	766.43
s. Sales Tax Fund	570,918.34

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

Motion Carried.

There being no further business to come before the Board, Waldo Blanton moved that the meeting be adjourned. Charles Thompson seconded the motion.

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

Motion carried.

(Clerk's Note: Agenda was posted on 1-26-10 @ 11:53 a.m.)