

Minutes

February 25, 2010

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 25th day of February, 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
Pat Ross, Member
Tammy Howard, Secretary

Vice-Chairman Charles Thompson was absent.

No others were present.

Chairman Blanton moved, seconded by Pat Ross, to approve minutes of the regular meeting for January 28, 2010.

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

Motion Carried.

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

- a. From Health Department Fund, Personnel Services, MD1A, \$150,000.00 to Capital Outlay, MD3.
- b. From Sheriff's Department Triad Donations Fund, Maintenance & Operations, CFBG2, \$947.18 to Commissary Fund, Maintenance & Operations, CFBC2.
- c. From Sheriff's Revolving Fund, Maintenance & Operations, CFBRE2, \$25,000.00 to Capital Outlay, CFBRE3.

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

Motion Carried.

Chairman Blanton moved, seconded by Pat Ross, to approve the following Cash Fund Appropriations:

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| a. Sheriff's Service Fee Fund | \$ | 33,389.76 |
| b. Sheriff's Commissary Fee Fund | | 5,581.90 |
| c. Sheriff's Courthouse Security Service Fee Fund | | 2,941.75 |
| d. Sheriff's Jail Fund | | 6,297.55 |
| e. Sheriff's Revolving Fund | | 45,274.00 |
| f. Treasurer's Certification Fee Fund | | 3,775.00 |
| g. County Clerk's Lien Fee Fund | | 1,972.82 |
| h. County Clerk's Preservation Fee Fund | | 17,680.00 |
| i. Court Clerk's Revolving Fund | | 11,510.54 |
| j. Fair Board Fund | | 7,701.04 |
| k. Bridge Capital Improvement | | 77.81 |
| l. Highway Unrestricted | | 376,399.92 |
| m. D.A. Incarceration Costs Fund | | 363.76 |
| n. Assessor's Revolving Fund | | 123.00 |
| o. Local Emergency Planning Committee Fund | | 1,000.00 |

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| p. Sales Tax Fund | 635,645.35 |
| q. Drug Court Revolving Adult Fund | 235.20 |
| r. S.T.O.P. Violence Against Women Grant | 7,620.00 |

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

Motion carried.