

# Minutes

April 29, 2010

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 29th day of April, 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  
Pat Ross, Member  
Tammy Howard, Secretary

David Batton, Assistant District Attorney, was present.

Chairman Blanton moved, seconded by Pat Ross, to approve minutes of the regular meeting for March 25, 2010.

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

Motion Carried.

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

- a. From the Fair Board, Maintenance & Operations, FF2, \$2,000.00 to Capital Outlay, FF3.
- b. From the Election Board, Personal Services Part-Time, SL1B, \$10,000.00 and Travel, SL1C, \$10,000.00 to Personal Services Full-Time, SL1A, \$20,000.00.
- c. From the Commissioner's Highway General Fund, Maintenance & Operations, SA2, \$66,000.00 to Capitol Outlay, SA3.
- d. From Sheriff's Department, Personal Services, B1A, \$5,000.00 to Sheriff's Department, Travel, B1C.
- e. From General Government, Maintenance & Operations, SP2, \$1,150.00 and Travel, SP1C, \$300.00 to Personal Services, SP1A, \$350.00 and Capital Outlay, SP3, \$1,100.00.

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

Motion Carried.

Pat Ross moved, seconded by Charles Thompson, to approve the Application for Temporary Appropriations for Little Axe Public Schools, District I-70, General Fund, \$19,400,000.00; Building Fund, \$505,000.00; Child Nutrition Fund, \$850,000.00.

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 Cash Fund Appropriations:

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| a. Sheriff's Service Fee Fund                     | \$ 58,583.08 |
| b. Sheriff's Commissary Fee Fund                  | 1,804.33     |
| c. Sheriff's Courthouse Security Service Fee Fund | 4,724.09     |
| d. Sheriff's Jail Fund                            | 11,934.12    |
| e. Sheriff's Revolving Fund                       | 67,588.00    |

f. Sheriff's Environmental Reward Fund	2,600.00
g. Treasurer's Certification Fee Fund	4,970.00
h. County Clerk's Lien Fee Fund	2,753.65
i. County Clerk's Preservation Fee Fund	23,735.00
j. Court Clerk's Revolving Fund	15,971.38
k. Fair Board Fund	12,223.73
l. County Health	6,416.89
m. Bridge Capital Improvement	77.80
n. Highway Unrestricted	547,872.90
o. D.A. Incarceration Costs Fund	546.07
p. Assessor's Revolving Fund	711.25
q. Sales Tax Fund	495,620.56
r. S.T.O.P. Violence Against Women Grant Fund	3,810.00

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.