

MINUTES

June 24, 2010

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 24th day of June, 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 also.

After the reading of the minutes of the regular meeting for May 27, 2010, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. The motion was seconded by Pat Ross.

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

Waldo Blanton moved, seconded by Pat Ross, that the Cleveland County General Fund Revenue projections and Fund Balances for FY 2010/2011, be approved.

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

Waldo Blanton moved, seconded by Pat Ross, that the following Transfer of Appropriations be approved:

- a. From Youth & Family Charity Juvenile Funds, Capital Outlay, QSQ3, \$500.00 and Maintenance & Operations, QSQ2, \$1,350.00 to Personal Services, QSQ1A, \$1,850.00.
- b. From County Clerk Preservation Fee, Maintenance & Operations, CFFP2, \$66,000.00 to Personal Services, CFFP1A.
- c. From Commissioner's Highway General, Maintenance & Operations, SA2, \$40,000.00 to Capital Outlay, SA3.
- d. From General Government, Maintenance & Operations, R2, \$833.33 to Charity, Q2.
- e. From Sheriff's Office, Personal Services, B1A, \$319,050.00, Travel, B1C, \$7,600.00, Maintenance & Operations, B2A, \$43,300.00, Board of Prisoners, B2B, \$350.49, Lease/Purchase, B5 \$1,000.04 to Capital Outlay, B3, \$371,300.53.
- f. From Youth & Family Crossroads, Maintenance & Operations, \$100.00 to Personal Services, QSQ1A.

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

Waldo Blanton moved, seconded by Pat Ross, that the Cash Fund Estimate of Needs and Request for Appropriation for Little Axe Public Schools, District I-70, General Fund, \$426,932.57, be approved.

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

Waldo Blanton moved, seconded by Pat Ross, that the Application for Temporary Appropriations for Little Axe Public Schools, District I-70, General Fund, \$7,773,089.64; Building Fund, \$79,909.91; Child Nutrition Fund, \$614,141.56, be approved.

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

Waldo Blanton moved, seconded by Pat Ross, Discussion, that the Application for Temporary Appropriations for the Moore Independent School District #2, General Fund, \$143,635,979.54; Building Fund, \$4,366,478.03; Child Nutrition Fund, \$7,101,448.88, be approved.

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

Waldo Blanton moved, seconded by Pat Ross, that the Application for Temporary Appropriations for Robin Hill District No. C-16, General Fund, \$1,450,339.00; Building Fund, \$64,106.00; Child Nutrition Fund, \$63,863.00; Insurance Fund, \$1,143.00 be approved.

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

Waldo Blanton moved, seconded by Pat Ross, that the Application for Temporary Appropriations for Lexington Public Schools District I-57, General Fund, \$6,695,000.00; Building Fund, \$145,000.00; Child Nutrition Fund, \$375,000.00, be approved.

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

Waldo Blanton moved, seconded by Pat Ross, that the following Cash Fund Appropriations be approved:

a. Sheriff's Service Fee Fund	\$ 46,759.66
b. Sheriff's Courthouse Security Service Fee Fund	3,880.32
c. Sheriff's Jail Fund	8,015.83
d. Sheriff's Revolving Fund	81,085.50
e. Sheriff's Federal Share Revenue Fund	11.58
f. Sheriff's Commissary Fund	13,623.46
g. Sheriff's Environmental Reward Fund	2,600.00
h. Treasurer's Certification Fee Fund	4,910.00
i. County Clerk's Lien Fee Fund	1,996.84
j. County Clerk's Preservation Fee Fund	22,206.81
k. Court Clerk's Revolving Fund	11,548.01
l. Fair Board Fund	18,595.00
m. Bridge Capital Improvement	80.43

n. Highway Unrestricted	414,113.74
o. Commissioner's Building Fund	22.25
p. D.A. Incarceration Costs Fund	303.59
q. Assessor's Revolving Fund	620.14
r. Sales Tax Fund	581,129.56
s. Child Abuse Prevention Fund	28.00
t. S.T.O.P. Violence Against Women Grant Fund	3,810.00
u. Drug Court Revolving Fund Adult	1,190.20
v. First Choice Recovery Fund	500.00

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

There being no further business to come before the Board, Waldo Blanton moved, seconded by Pat Ross, that the meeting be adjourned.

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