

MINUTES

July 01, 2010

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 1st day of July, 2010, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Pat Ross, Member
Linda Atkins, Secretary

Tammy Howard, County Clerk/Secretary, was absent.

Others present were: David Batton, Assistant District Attorney, Rusty Sullivan and Sarita Scott.

After the reading of the minutes of the regular meeting for June 24, 2010, and there being no additions or corrections, Pat Ross moved, seconded by Waldo Blanton, that the minutes be approved.

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

Charles Thompson moved, seconded by Pat Ross, that Waldo Blanton be elected Chairman of Cleveland County Excise Board, FY2010/2011.

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

Pat Ross moved, seconded by Waldo Blanton, that Charles Thompson be elected Vice-Chairman of Cleveland County Excise Board FY2010/2011.

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 Appropriations Lapsed Balances be approved as follows:

a.	County Assessor's Revolving Fund	\$ 27,524.04
b.	Bridge Capital Improvement Fund	\$ 207,128.82
c.	Child Abuse Prevention Fund	\$ 6,712.20
d.	Commissioner's Building Fund	\$ 108,316.25
e.	County Clerk's Lien Fee Fund	\$ 197,449.92
f.	County Clerk's Preservation Fund	\$1,408,946.82
g.	Court Clerk Revolving Fund	\$ 528,245.69
h.	Court Fund Remodeling Fund	\$ 4,429.89
i.	D.A.'s Incarceration Cost	\$ 1,690.22
j.	Drug Court Revolving Fund (Adult)	\$ 33,471.21
k.	Fair Board Fund	\$ 105,741.67
l.	Hazard Mitigation Grant Fund	\$ 4,840.00
m.	Highway Community Service	\$ 5,170.03

n.	Highway Unrestricted Fund	\$3,993,780.01
o.	Local Emergency Planning Committee	\$ 18,951.87
p.	S.T.O.P. Violence Against Women Grant Fund	\$ 3,810.00
q.	Safe Room FEMA Grant Fund	\$ 4,360.00
r.	Sheriff's Commissary Fee Fund	\$ 52,461.06
s.	Sheriff's Courthouse Security Service Fee Fund	\$ 115,686.59
t.	Sheriff's Criminal Alien Assistance Grant Fund	\$ 6,023.22
u.	Sheriff's Dare Fund	\$.30
v.	Sheriff's Environmental Reward Fund	\$ 5,785.62
w.	Sheriff's Federal Share Revenue Fund	\$ 15,957.13
x.	Sheriff's Jail Fund	\$ 8,463.63
y.	Sheriff's Revolving Fund	\$ 434,079.08
z.	Sheriff's Service Fee Fund	\$ 80,853.99
aa.	Sheriff's Property Forfeiture Fund	\$ 64,014.58
bb.	Sheriff's Special Training Fund	\$ 277.73
cc.	Sheriff's Justice Assistance Grant Fund	\$.19
dd.	Treasurer's Certification Fee Fund	\$ 307,862.16
ee.	First Choice Recovery Fund	\$ 500.00

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

Waldo Blanton moved, seconded by Charles Thompson, that the Transfer of Appropriations be approved as follows:

- a. From Youth & Family Crossroads, Personal Services, QSQ1A, \$52.84 to Maintenance & Operations, QSQ2.
- b. From the Election Board, Personal Services, SL1A, \$10,412.16 and Travel, SL1C, \$1,943.70 to Maintenance & Operations, SL2, \$6,979.76 and Capital Outlay, SL3, \$5,376.10.
- c. From Sheriff's Department, Personal Services, B1A, \$11,550.00; Travel, B1C, \$922.06 and Maintenance & Operations, B2A, \$4,881.28 to Sheriff's Department, Capital Outlay, B3, \$17,353.34.
- d. From the Fair Board, Personal Services, SF1A, \$6,454.66; Personal Services Part-time, SF1B, \$6,340.77; Travel, SF1C, \$200.00 and Maintenance & Operations, SF2, \$7,121.00 to Capital Outlay, SF3, \$20,116.43.

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. The motion was seconded by Pat Ross.

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

(Clerk's note: Agenda was posted on June 28, 2010, at 5:53 PM.)