

MINUTES

July 29, 2010

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 29th day of July, 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

No others were present.

After the reading of the minutes of the regular meeting for July 1, 2010, and there being no additions or corrections, Charles Thompson moved, seconded by Pat Ross, that the minutes be approved.

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

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

a. Sheriff's Service Fee Fund	\$ 40,917.85
b. Sheriff's Courthouse Security Service Fee Fund	4,009.55
c. Sheriff's Jail Fund	7,927.96
d. Sheriff's Revolving Fund	75,000.60
e. Sheriff's Federal Share Revenue Fund	3,157.74
f. Sheriff's Commissary Fund	12,056.40
g. Treasurer's Certification Fee Fund	4,950.00
h. County Clerk's Lien Fee Fund	3,738.60
i. County Clerk's Preservation Fee Fund	26,637.53
j. Court Clerk's Revolving Fund	12,211.26
k. Fair Board Fund	15,306.70
l. Bridge Capital Improvement	96.42
m. Highway Unrestricted	461,206.10
n. Commissioner's Building Fund	20.77
o. D.A. Incarceration Costs Fund	362.18
p. Assessor's Revolving Fund	2,281.56
q. Sales Tax Fund	596,072.53
r. Child Abuse Prevention Fund	209.90
s. S.T.O.P. Violence Against Women Grant Fund	3,810.00
t. Drug Court Revolving Fund Adult	1,040.00
u. Co Bridge & Road Improvement Fund	52,254.97

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

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

- a. From Highway Unrestricted Fund, Maintenance & Operations, T2A, \$116,389.70 to Personal Service, T1A.
- b. From the Fair Board, Maintenance & Operations, FF2, \$15,000.00 to Part-Time Personal Service, FF1B.

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. Pat Ross seconded the motion.

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

(Clerk's note: Agenda was posted on July 27, 2010, at 1:38 p.m.)