

MINUTES

August 26, 2010

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26th day of August, 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 29th, 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 accept the 2010 Cleveland County Valuations as certified by David Tinsley, County Assessor.

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 Lapsed Balances:

a. County Assessor's Revolving Fund	\$ 163.89
b. County Clerk's Preservation Fund	\$ 15,901.06
c. Fair Board Fund	\$ 22,533.02
d. Highway Unrestricted Fund	\$910,026.17
e. Sheriff's Commissary Fee Fund	\$ 2,462.43
f. Sheriff's Federal Share Revenue Fund	\$ 9,263.32
g. Sheriff's Jail Fund	\$ 524.79
h. Sheriff's Revolving Fund	\$ 52,144.12
i. Sheriff's Service Fee Fund	\$ 54,376.50

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

Charles Thompson moved, seconded by Pat Ross, to approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 42,782.14
b. Sheriff's Revolving Fund	11,466.00
c. Sheriff's Federal Share Revenue Fund	3,004.67
d. Treasurer's Certification Fee Fund	4,720.00
e. County Clerk's Lien Fee Fund	2,974.76
f. County Clerk's Preservation Fee Fund	23,528.97
g. Court Clerk's Revolving Fund	10,908.74
h. Fair Board Fund	18,667.60
i. Bridge Capital Improvement	62.47

j. Highway Unrestricted	675,205.54
k. Commissioner’s Building Fund	24.49
l. D.A. Incarceration Costs Fund	467.24
m. Assessor’s Revolving Fund	295.50
n. Sales Tax Fund	616,791.97
o. Local Emergency Planning Committee Fund	2,000.00
p. Drug Court Revolving Fund Adult	155.40
q. Co Bridge & Road Improvement Fund	925,117.62

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 Transfer of Appropriations:

- a. From Sheriff’s Department, Building Security Maintenance & Operations, R3BS2A, \$25,000.00 and Building Security Contract Labor, R3BS4, \$7,000.00 to Building Security Capital Outlay, R3BS3A, \$32,000.00.

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 that the meeting be adjourned. Pat Ross seconded the motion.

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

Motion carried.