

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

September 30, 2010

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 30th day of September, 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.

After the reading of the minutes of the regular meeting for August 26th, 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 Fiscal Year 2010/2011 Budgets.

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

Chairman Blanton moved, seconded by Pat Ross, to approve the Certification of Tax Levies for Fiscal Year 2010/2011.

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

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

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| a. Sheriff's Service Fee Fund | \$ | 55,513.53 |
| b. Sheriff's Revolving Fund | | 59,958.00 |
| c. Sheriff's Federal Share Revenue Fund | | 13.33 |
| d. Sheriff's Commissary Fund | | 3,326.94 |
| e. Sheriff's Courthouse Security Service Fee Fund | | 7,531.54 |
| f. Sheriff's Jail Fee Fund | | 14,133.01 |
| g. Sheriff's First Choice Recovery Fund | | 200.00 |
| h. Treasurer's Certification Fee Fund | | 5,325.00 |
| i. County Clerk's Lien Fee Fund | | 2,819.54 |
| j. County Clerk's Preservation Fee Fund | | 24,649.00 |
| k. Court Clerk's Revolving Fund | | 12,091.38 |
| l. Fair Board Fund | | 10,248.40 |
| m. Bridge Capital Improvement | | 78.34 |

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| n. Highway Unrestricted | 535,150.61 |
| o. Commissioner’s Building Fund | 46.03 |
| p. D.A. Incarceration Costs Fund | 497.81 |
| q. Assessor’s Revolving Fund | 684.64 |
| r. Sales Tax Fund | 588,185.91 |
| s. S.T.O.P. Violence Against Women Grant | 7,620.00 |
| t. Co Bridge & Road Improvement Fund | 41,577.28 |

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: The Agenda was posted on 9-23-10 at 10:48 a.m.)