

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

February 24, 2011

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 24th day of February, 2011, 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

Pat Ross moved, seconded by Waldo Blanton, to approve minutes of the regular meeting for January 27, 2011.

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

Waldo Blanton moved, seconded by Charles Thompson, to approve the following Transfer of Appropriations:

- a. From Sheriff's Department, SCA2010 Grant Maintenance & Operations, CFBSCAGrnt2, \$3,000.00 to SCA2010 Grant Travel, CFBSCAGrnt1C.
- b. From County Fair Board, Free Fair Maintenance & Operations, FF2, \$100,000.00 to Free Fair Capital Outlay, FF3.

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	\$ 45,773.32
b. Sheriff's Revolving Fund	\$ 30,699.00
c. Sheriff's Federal Share Revenue Fund	\$ 514.41
d. Sheriff's Commissary	\$ 24,874.25
e. Sheriff's Jail Fund	\$ 7,374.63
f. Sheriff's Courthouse Security Service Fee Fund	\$ 3,785.82
g. Treasurer's Certification Fee Fund	\$ 3,850.00
h. County Clerk's Lien Fee Fund	\$ 2,944.06
i. County Clerk's Preservation Fee Fund	\$ 23,620.00
j. Court Clerk's Revolving Fund	\$ 13,196.22
k. Fair Board Fund	\$ 7,518.11
l. Bridge Capital Improvement	\$ 56.19
m. Highway Unrestricted	\$484,353.43
n. D.A. Incarceration Costs Fund	\$ 454.73
o. Assessor's Revolving Fund	\$ 730.39
p. Sales Tax Fund	\$635,032.50

q. County Bridge & Road Improvement Fund	\$ 54,436.35
r. County Detention Transition Account Fund	\$ 28,474.17

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

There being no further business to come before the Board, Chairman 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.