

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

March 24, 2011

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 24th day of March, 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  
Pat Ross, Member  
Tammy Howard, Secretary

Vice-Chairman Charles Thompson was absent.

Pat Ross moved, seconded by Waldo Blanton, to approve minutes of the regular meeting for February 24, 2011.

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

Motion carried.

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

- a. From Commissioner's, Unrestricted Capital Outlay, T3, \$4,239.00 to Sheriff's Revolving Capital Outlay, CRBRE3.
- b. From the CFCBRIF County Road and Bridge Improvement Fund to T2A Highway Unrestricted Fund for reimbursement to Cleveland County District #2 for surfacing of 180<sup>th</sup> Avenue; beginning at Cedar Lane, extending 4.0 miles North to State Highway 9 in the amount of \$610,058.87.
- c. From the CFCBRIF County Road and Bridge Improvement Fund to T2A Highway Unrestricted Fund for reimbursement to Cleveland County District #3 for resurfacing of the following projects:
  - a. 1 Mile: 36<sup>th</sup> between Post Oak & Etowah \$173,606.88
  - b. 1 Mile: 48<sup>th</sup> between Post Oak & Etowah \$184,798.24
  - c. 1 Mile: 48<sup>th</sup> between Maguire & Cemetery \$186,769.09
- d. From Commissioner's Highway General Maintenance & Operations, SA2, \$60,000.00 to Commissioner's Highway General Capital Outlay, SA3.
- e. From County Assessor's Office, Maintenance & Operations, H2, \$10,000.00 and Capital Outlay, H3, \$28,000.00 to Payroll, H1A, \$38,000.00.00.
- f. From County Assessor's Office, Reval Maintenance & Operation, HR2, \$15,000.00 to Reval Travel, HR1C.

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

Motion carried.

Pat Ross moved, seconded by Waldo Blanton, to approve the following Cash Fund

Appropriations:

a. Sheriff's Service Fee Fund	\$ 47,358.70
b. Sheriff's Revolving Fund	\$ 33,714.00
c. Sheriff's Federal Share Revenue Fund	\$ 11.94
d. Sheriff's Commissary	\$ 2,073.47
e. Sheriff's Jail Fund	\$ 10,131.67
f. Sheriff's Courthouse Security Service Fee Fund	\$ 4,402.98
g. Treasurer's Certification Fee Fund	\$ 3,705.00
h. County Clerk's Lien Fee Fund	\$ 3,464.70
i. County Clerk's Preservation Fee Fund	\$ 18,763.10
j. Court Clerk's Revolving Fund	\$ 12,041.11
k. Fair Board Fund	\$ 5,334.00
l. Bridge Capital Improvement	\$ 87.22
m. Highway Unrestricted	\$329,182.09
n. D.A. Incarceration Costs Fund	\$ 659.99
o. Assessor's Revolving Fund	\$ 63.75
p. Sales Tax Fund	\$552,036.04
q. County Bridge & Road Improvement Fund	\$ 45,321.13
r. County Detention Transition Account Fund	\$ 28,474.17
s. County Commissioner's Bldg. Fund	\$ 37.75
t. Drug Court Revolving Fund (Adult)	\$ 3,161.02
u. S.T.O.P. Violence Against Women Grant	\$ 5,232.34

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

Motion carried.

No New Business to come before the Board.

There being no further business to come before the Board, Pat Ross moved that the meeting be adjourned. Waldo Blanton seconded the motion.

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

Motion carried.

(Clerk's Note: Agenda was posted on 3-22-11 @ 3:22 p.m.)