

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

April 28, 2011

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 28th day of April, 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 March 24, 2011.

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

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

- a. From Purchasing Department, Capital Outlay, SP3, \$50.00 to Personal Services, SP1A.
- b. From Sheriff's Department Revolving Fund, Maintenance & Operations, CFBRE2, \$24,682.50 to Personal Services, CFBRE1A.
- c. From Sheriff's Department, Capital Outlay, B3, \$75,000.00 to Maintenance & Operations, B2A.
- d. From Health Department, Personal Services, MD1A, \$300,000.00 to Capital Outlay, MD3.

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

Waldo Blanton moved, seconded by Pat Ross, to approve the Temporary Appropriations for the Noble Board of Education, School District I-40, General Fund, \$16,746,043.00; Building Fund, \$1,019,785.00; Child Nutrition, \$858,500.00.

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 Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 51,244.85
b. Sheriff's Revolving Fund	\$ 58,063.50
c. Sheriff's Federal Share Revenue Fund	\$ 34,003.56
d. Sheriff's Commissary	\$ 1,803.13
e. Sheriff's Jail Fund	\$ 10,521.26
f. Sheriff's Courthouse Security Service Fee Fund	\$ 5,044.46
g. Treasurer's Certification Fee Fund	\$ 4,470.00
h. County Clerk's Lien Fee Fund	\$ 3,301.32
i. County Clerk's Preservation Fee Fund	\$ 23,825.30
j. Court Clerk's Revolving Fund	\$ 14,966.14
k. Fair Board Fund	\$ 22,306.93
l. Bridge Capital Improvement	\$ 75.35
m. Highway Unrestricted	\$550,633.33
n. County Commissioner's Building Fund	\$ 18.44
o. Assessor's Revolving Fund	\$ 650.39
p. Sales Tax Fund	\$544,835.23
q. County Bridge & Road Improvement Fund	\$ 66,784.77
r. County Detention Transition Account Fund	\$ 28,474.17
s. First Choice Recovery Fund	\$ 1,500.00
t. Local Emergency Planning Committee Fund	\$ 2,000.00
u. S.T.O.P. Violence Against Women Grant	\$ 2,616.17

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

There was no new business to come before the Board:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

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; Charles Thompson, yes; Pat Ross, yes.  
Motion carried.

(Clerk's Note: Agenda was posted on 4-26-11 @ 8:22 a.m.)