

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

May 26, 2011

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 26th day of May, 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

Others present: David Tinsley and Vicki Wilson.

Pat Ross moved, seconded by Waldo Blanton, to approve minutes of the regular meeting for April 28, 2011.

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

Charles Thompson moved, seconded by Pat Ross, to approve the Cleveland County General Fund Revenue Projections and Fund Balances for FY 2011/2012.

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 Transfer of Appropriations:

- a. OSU Extension Center, Personal Services Fund, E1A, \$15,000.00 to Capital Outlay Fund, E3;
- b. Commissioner's Highway General, Maintenance & Operations, SA2, \$71,000.00 to Capital Outlay, SA3.
- c. From County Assessor, Reval Capital Outlay, HR3, \$1,500.00 to Reval Maintenance & Operations, HR2.
- d. From Election Board Secretary, Personal Services, SL1A, \$11,300.00, Personal Services Part-Time, SL1B, \$1,215.18, Travel, SL1C, \$3,900.76, & Capital Outlay, SL3, \$4,863.47 to Maintenance & Operations, SL2, \$21,369.41;
- e. From General Government, Maintenance & Operations, R2, \$13,500.00 to Personal Services, R1A;
- f. From Crossroad's Youth & Family, Personal Services, QSQ1A, \$1,583.76 to Maintenance & Operations, QSQ2.

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 Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 56,737.23
b. Sheriff's Revolving Fund	\$ 36,189.00
c. Sheriff's Federal Share Revenue Fund	\$ 10.86
d. Sheriff's Commissary	\$ 2,972.54
e. Sheriff's Jail Fund	\$ 9,599.07
f. Sheriff's Courthouse Security Service Fee Fund	\$ 4,184.41
g. Treasurer's Certification Fee Fund	\$ 3,950.00
h. County Clerk's Lien Fee Fund	\$ 2,963.84
i. County Clerk's Preservation Fee Fund	\$ 21,380.35
j. Court Clerk's Revolving Fund	\$ 12,803.41
k. Fair Board Fund	\$ 11,342.50
l. Bridge Capital Improvement	\$ 75.35
m. Highway Unrestricted	\$320,512.57
n. County Commissioner's Building Fund	\$ 17.25
o. Assessor's Revolving Fund	\$ 223.00
p. Sales Tax Fund	\$592,076.36
q. County Bridge & Road Improvement Fund	\$ 41,189.79
r. County Detention Transition Account Fund	\$ 24,628.13
s. S.T.O.P. Violence Against Women Grant	\$ 2,616.17
t. SCA Grant 2010 Fund	\$117,460.50
u. Sheriff's Environmental Reward Fund	\$ 100.00
v. Sheriff's Property Forfeiture Fund	\$ 5,716.38
w. Child Abuse Prevention Fund	\$ 561.26
x. Drug Court Revolving Adult Fund	\$ 310.40
y. DA Incarceration Cost Fund	\$ 1,113.42

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

Pat Ross moved, seconded by Charles Thompson, to approve the Temporary Appropriations for the Lexington Board of Education, School District 57, General Fund, \$5,948,420.60; Building Fund, \$222,679,394; Child Nutrition, \$396,282.92.

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

Pat Ross moved, seconded by Charles Thompson, to approve the Temporary Appropriations for the Moore Board of Education, School District I-002, General Fund, \$136,100,000.00; Building Fund, \$5,100,000.00; Child Nutrition, \$7,800,000.00.

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

Pat Ross moved, seconded by Charles Thompson, to approve the Temporary Appropriations for the Little Axe Board of Education, School District I-70, General Fund, \$7,859,653.80; Building Fund, \$116,909.47; Child Nutrition, \$588,135.31.

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

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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.