

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

June 23, 2011

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 23rd day of June, 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
Tammy Howard, Secretary

Member Pat Ross was absent.

No others were present.

Charles Thompson moved, seconded by Waldo Blanton, to approve minutes of the regular meeting for May 26, 2011.

The vote was: Waldo Blanton, yes; Charles Thompson, yes.

Motion carried.

Waldo Blanton moved, seconded by Charles Thompson, to approve the Cleveland County FY 2011/2012 Budget.

The vote was: Waldo Blanton, yes; Charles Thompson, yes.

Motion carried.

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

- a. From the Sheriff's Office, Personal Services Fund, B1A, \$133,000.00, Board of Prisoners, B2B, \$322.01, & Travel Fund, B1C, \$2,000.00 to Capital Outlay, B3, \$135,322.01.
- b. From the Sheriff's Office, Building Security Account, Personal Services, R3BS1A, \$35,000.00, Contract Labor, R3BS4, \$13,000.00 to Capital Outlay, R3BS3A, \$48,000.00.
- c. From the General Government Fund, Maintenance & Operations, R2, \$2,200.00 to Personal Services, R1A.

The vote was: Waldo Blanton, yes; Charles Thompson, yes.

Motion carried.

Waldo Blanton moved, seconded by Charles Thompson, to approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 45,107.93
b. Sheriff's Revolving Fund	\$ 58,126.50
c. Sheriff's Federal Share Revenue Fund	\$ 43,926.27
d. Sheriff's Commissary	\$ 2,759.22
e. Sheriff's Jail Fund	\$ 8,070.36
f. Sheriff's Courthouse Security Service Fee Fund	\$ 3,580.45
g. Treasurer's Certification Fee Fund	\$ 4,590.00
h. County Clerk's Lien Fee Fund	\$ 2,968.70
i. County Clerk's Preservation Fee Fund	\$ 22,764.37
j. Court Clerk's Revolving Fund	\$ 12,566.26
k. Fair Board Fund	\$ 16,616.00
l. Bridge Capital Improvement	\$ 72.93
m. Highway Unrestricted	\$917,474.49
n. County Commissioner's Building Fund	\$ 19.04
o. Assessor's Revolving Fund	\$ 118.00
p. Sales Tax Fund	\$603,342.19
q. County Bridge & Road Improvement Fund	\$ 65,908.41
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	\$ 82.72
u. Drug Court Revolving Adult Fund	\$ 2,708.00
y. DA Incarceration Cost Fund	\$ 1,252.44
w. First Choice Recovery	\$ 1,000.00

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

Charles Thompson moved, seconded by Waldo Blanton, to approve the Temporary Appropriations for the Robin Hill Board of Education, School District C-16, General Fund, \$1,517,161.00; Building Fund, \$59,583.00; Child Nutrition, \$82,824.00; 2010 Building Bond Fund, \$330,575.00; Insurance Fund, \$1,143.00.

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

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

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

(Clerk's Note: Agenda was posted on June 22, 2011 at 8:02 a.m.)