

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

June 30, 2011

The special meeting of the Cleveland County Excise Board was called to order this 30th day of June, 2011, held at 11:40 a.m., 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

No others were present.

Charles Thompson moved, seconded by Waldo Blanton, to approve the Transfer of Appropriations from Sheriff's Department, Personal Services, B1A, \$9,114.37; Travel, B1C, \$1,705.11 to Capital Outlay, B3, \$10,819.48.

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

Motion carried.

There was no New Business to be presented to 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, Charles Thompson 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.

(Clerk's Note: Agenda was posted on June 28, 2011 at 11:21 a.m.)