

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

July 1, 2011

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 1st day of July, 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

No others present.

Pat Ross moved, seconded by Waldo Blanton, to table the minutes of the regular meeting for June 23, 2011.

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

Charles Thompson moved, seconded by Pat Ross, to elect Waldo Blanton as Chairman of Cleveland County Excise Board FY2011/2012.

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

Pat Ross moved, seconded by Waldo Blanton, to elect Charles Thompson as Vice-Chairman of Cleveland County Excise Board FY2011/2012.

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. | County Assessor's Revolving Fund           | \$ 27,524.04   |
| b. | Bridge Capital Improvement Fund            | \$ 207,128.82  |
| c. | Child Abuse Prevention Fund                | \$ 6,712.20    |
| d. | Commissioner's Building Fund               | \$ 108,316.25  |
| e. | County Clerk's Lien Fee Fund               | \$ 197,449.92  |
| f. | County Clerk's Preservation Fund           | \$1,408,946.82 |
| g. | Court Clerk Revolving Fund                 | \$ 528,245.69  |
| h. | Court Fund Remodeling Fund                 | \$ 4,429.89    |
| i. | D.A.'s Incarceration Cost                  | \$ 1,690.22    |
| j. | Drug Court Revolving Fund (Adult)          | \$ 33,471.21   |
| k. | Fair Board Fund                            | \$ 105,741.67  |
| l. | Hazard Mitigation Grant Fund               | \$ 4,840.00    |
| m. | Highway Community Service                  | \$ 5,170.03    |
| n. | Highway Unrestricted Fund                  | \$3,993,780.01 |
| o. | Local Emergency Planning Committee         | \$ 18,951.87   |
| p. | S.T.O.P. Violence Against Women Grant Fund | \$ 3,810.00    |

|     |  |    |            |
|-----|--|----|------------|
| q.  | Safe Room FEMA Grant Fund                      | \$ | 4,360.00   |
| r.  | Sheriff's Commissary Fee Fund                  | \$ | 52,461.06  |
| s.  | Sheriff's Courthouse Security Service Fee Fund | \$ | 115,686.59 |
| t.  | Sheriff's Criminal Alien Assistance Grant Fund | \$ | 6,023.22   |
| u.  | Sheriff's Dare Fund                            | \$ | .30        |
| v.  | Sheriff's Environmental Reward Fund            | \$ | 5,785.62   |
| w.  | Sheriff's Federal Share Revenue Fund           | \$ | 15,957.13  |
| x.  | Sheriff's Jail Fund                            | \$ | 8,463.63   |
| y.  | Sheriff's Revolving Fund                       | \$ | 434,079.08 |
| z.  | Sheriff's Service Fee Fund                     | \$ | 80,853.99  |
| aa. | Sheriff's Property Forfeiture Fund             | \$ | 64,014.58  |
| bb. | Sheriff's Special Training Fund                | \$ | 277.73     |
| cc. | Sheriff's Justice Assistance Grant Fund        | \$ | .19        |
| dd. | Treasurer's Certification Fee Fund             | \$ | 307,862.16 |
| ee. | First Choice Recovery Fund                     | \$ | 500.00     |

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

Motion carried.

There being no further business to come before the Board, Charles Thompson 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.