

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

July 29, 2011

The emergency meeting of the Cleveland County Excise Board was called to order this 29th day of July, 2011, held at 9:00 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  
Tammy Howard, Secretary

Member Pat Ross was absent.

No others present.

Charles Thompson moved, seconded by Waldo Blanton, to approve minutes of the regular meeting for July 1, 2011.

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

Motion carried.

Charles Thompson moved, seconded by Waldo Blanton, to approve minutes of the regular meeting for June 23, 2011.

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

Motion carried.

Charles Thompson moved, seconded by Waldo Blanton, to accept the 2011 Cleveland County Valuations as certified by David Tinsley, County Assessor.

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

Motion carried.

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

a. Sheriff's Service Fee Fund	\$ 42,736.93
b. Sheriff's Revolving Fund	\$ 33,300.00
c. Sheriff's Federal Share Revenue Fund	\$ 18.46
d. Sheriff's Commissary	\$ 4,665.31
e. Sheriff's Environmental Reward Fund	\$ 100.00
f. Treasurer's Certification Fee Fund	\$ 4,600.00
g. County Clerk's Lien Fee Fund	\$ 2,553.02
h. County Clerk's Preservation Fee Fund	\$ 23,420.91
i. Court Clerk's Revolving Fund	\$ 11,255.55
j. Fair Board Fund	\$ 7,868.50
k. Bridge Capital Improvement	\$ 72.63
l. Highway Unrestricted	\$629,419.03
m. County Commissioner's Building Fund	\$ 17.85
n. Sales Tax Fund	\$600,389.83

o. County Bridge & Road Improvement Fund	\$ 76,391.42
p. County Detention Transition Account Fund	\$ 24,628.13
q. S.T.O.P. Violence Against Women Grant	\$ 2,616.17
r. Drug Court Revolving Adult Fund	\$ 240.40
s. DA Incarceration Cost Fund	\$ 580.54

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

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

Motion carried.