

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

September 22, 2011

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 22th day of September, 2011, held at 8:30 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

Others present were Peggy Laizure.

Upon the recommendation of Tammy Howard, Waldo Blanton moved to table the minutes of the regular meeting for August 25, 2011.

Charles Thompson moved, seconded by Pat Ross, to approve the Fiscal Year 2011/2012 Budgets.

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

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

a. Sheriff's Service Fee Fund	\$ 53,886.57
b. Sheriff's Revolving Fund	\$ 46,454.45
c. Sheriff's Property Forfeiture Fund	\$ 24,425.54
d. Sheriff's Environmental Reward Fund	\$ 6.50
e. Sheriff's Courthouse Security Service Fee	\$ 3,729.50
f. Sheriff's Jail Fund	\$ 7,056.88
g. Treasurer's Certification Fee Fund	\$ 4,930.00
h. County Clerk's Lien Fee Fund	\$ 2,440.28
i. County Clerk's Preservation Fee Fund	\$ 25,315.34
j. Court Clerk's Revolving Fund	\$ 10,962.31
k. Fair Board Fund	\$ 14,981.50
l. Bridge Capital Improvement	\$ 80.30
m. Highway Unrestricted	\$513,913.70
n. County Commissioner's Building Fund	\$ 18.45
o. Sales Tax Fund	\$612,515.51
p. County Bridge & Road Improvement Fund	\$ 68,577.46
q. County Detention Transition Account Fund	\$ 26,508.90
r. S.T.O.P. Violence Against Women Grant	\$ 2,616.17
s. DA Incarceration Cost Fund	\$ 640.06
t. Drug Court Revolving Fund (Adult)	\$ 805.60
u. Sheriff's Commissary Fund	\$ 1,985.03
v. Assessor's Revolving Fund	\$ 1,281.28

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, Waldo Blanton 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.