

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

November 23, 2011

The regular meeting of the Cleveland County Excise Board was called to order this 23rd day of November, 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
Pat Ross, Member
Tammy Howard, Secretary

Peggy Laizure was also present.

Pat Ross moved, seconded by Charles Thompson, to Approve the minutes of the regular meeting of October 27, 2011.

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

Waldo Blanton moved, seconded by Pat Ross, to Approve the 2012 Holiday Schedule.

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

Pat Ross moved, seconded by Waldo Blanton, to Approve the following Cash Fund Appropriations:

a. County Assessor's Revolving Fund	\$	770.14
b. Bridge Capital Improvement	\$	51.22
c. Child Abuse Prevention	\$	515.74
d. Cleveland County Justice Center	\$	13.00
(Clerk's Note: The correct account for the item listed above (d.) should be General Fund. The Treasurer did a correction.)		
e. County Bridge & Road Improvement Fund	\$	47,419.09
f. County Commissioner's Building Fund	\$	15.18
g. County Detention Transition Account	\$	26,508.90
h. County Clerk's Lien Fee	\$	2,832.00
i. County Clerk's Preservation Fee	\$	25,228.99
j. County Health Cash Fund	\$	7,469.55
j. Court Clerk Revolving Fund	\$	10,566.81
l. DA Incarceration Costs	\$	492.61
m. County Fair Board	\$	11,310.50
n. First Choice Recovery	\$	500.00
o. Highway Unrestricted	\$	1,128,638.44
p. Local Emergency Planning Committee	\$	2,000.00
q. Sales Tax	\$	612,038.75
r. County Sheriff Commissary	\$	2,754.87
s. Sheriff Courthouse Security Service Fee	\$	4,349.04

t. County Sheriff Environmental Reward	\$	93.50
u. County Sheriff Property Forfeiture	\$	2,675.00
v. County Sheriff Revolving	\$	37,368.00
w. County Sheriff Service Fees	\$	45,524.07
x. County Treasurer’s Certification Fee	\$	5,175.00
y. County Sheriff Jail Fund	\$	8,086.08
z. County Sheriff Federal Share Revenue	\$	10.53

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

There being no further business to come before the board, Waldo Blanton moved, seconded by Pat Ross, to adjourn.

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

(Clerk’s note: Agenda was posted November 18, 2011 @ 8:08 a.m.)