

# EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

December 22, 2011

The regular meeting of the Cleveland County Excise Board was called to order this 22nd day of December, 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 Waldo Blanton, to Approve minutes of the regular meeting for November 23, 2011.

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 Transfer of Appropriations:

- a. From the Cleveland County Fair Board, Free Fair Part Time Help, \$2,884.67, to Free Fair Premiums & Awards, \$2,884.67;
- b. From General Capital Improvement Fund, \$392,000, to General Maintenance and Operations, \$392,000.

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

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

a. County Assessor's Revolving	\$ 2,317.31
b. Bridge Capital Improvement	\$ 61.97
c. County Bridge & Road Improvement Fund	\$ 56,570.38
d. County Commissioner's Building Fund	\$ 30.88
e. County Detention Transition Account	\$ 26,508.90
f. County Clerk's Lien Fee	\$ 3,073.84
g. County Clerk's Preservation Fee	\$ 23,320.99
h. Court Clerk Revolving Fund	\$ 12,429.02
i. DA Incarceration Costs	\$ 653.57
j. County Fair Board	\$ 26,319.25
k. Hazard Mitigation Grant	\$ 24,000.00
l. Highway Restricted	\$ 413,194.44
m. Sales Tax	\$ 597,215.05

n. County Sheriff Commissary	\$ 2,469.57
o. Sheriff Courthouse Security Service Fee	\$ 3,597.08
p. Sheriff Environmental Reward	\$ 100.00
q. County Sheriff Federal Share Revenue	\$ 21.41
r. Sheriff Justice Assistance Grant	\$ 2,174.00
s. Sheriff Oxford House Grant	\$ 4,665.09
t. County Sheriff Revolving	\$ 63,308.44
u. County Sheriff Service Fees	\$ 40,900.94
v. County Sheriff Criminal Alien Asst Grant	\$ 5,062.00
w. County Sheriff Jail Fund	\$ 6,571.94
x. County Treasurer’s Certification Fee	\$ 4,835.00

(Clerk’s Note: Sheriff Revolving amount should have read \$65,308.44. The item will be placed on the next agenda.)

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

Pat Ross moved, seconded by Charles Thompson, to Approve the following Lapsed Cash Fund Appropriations:

a. County Sheriff Service Fees	\$ 4,436.35
b. County Sheriff Revolving	\$ 2,608.97

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

There was no Miscellaneous Discussion to come before the Board.

Waldo Blanton moved, seconded by Charles Thompson, to Adjourn.

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

(Clerk’s note: Agenda was posted December 19, 2011 at 10:47 a.m.)