EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

February 23, 2012

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 23rd day of February, 2012, 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

Pat Ross, Member, was absent

Peggy Laizure also was present

Charles Thompson moved, seconded by Waldo Blanton, to approve the minutes of the regular meeting for January 26, 2012.

The vote was: Blanton, yes; Thompson, yes. Motion carried.

Waldo Blanton moved seconded by Charles Thompson, to approve the

- Waldo Blanton moved, seconded by Charles Thompson, to approve the following Transfer of Appropriations:
 - a. From Sheriff's CFBSCAGrnt1C SCA2010 Grant Travel, \$400.00 and CFBSCAGrnt2, SCA2010 Grant M & O, \$1,409.86 to CFBSCAGrnt1A SAC2010 Grant Personal Services, \$1,809.86.
 - b. From R2 General Government Maintenance and Operations, \$500.00 to R1C General Government Travel, \$500.00.
 - c. From Sheriff's CFBCHS2 Courthouse Security Service Fee M & O, \$187,961.36 to CFBCHS1A Courthouse Security Service Fee Personal Services \$187,961.36.

The vote was: Blanton, yes; Thompson, yes. Motion carried.

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

a.	County Assessor Revolving	\$ 307.00
b.	Bridge Capital Improvement	\$ 51.56
c.	Cleveland County Justice Center	\$ 1,000,000.00
d.	County Bridge and Road Improvement Fund	\$ 52,828.98
e.	County Clerk's Lien Fee	\$ 2,589.72
f.	County Clerk's Preservation Fee	\$ 22,440.00
g.	Court Clerk Revolving Fund	\$ 13,553.27
h.	DA Incarceration Costs	\$ 557.67
i.	Drug Court Revolving Fund Adult	\$ 934.92
j.	County Fair Board	\$ 19,902.40
k.	Highway Unrestricted	\$ 409,294.52
1.	Local Emergency Planning Committee	\$ 601.68
m.	Sales Tax	\$ 666,671.39
n.	County Sheriff Commissary	\$ 3,080.09
0.	Sheriff Courthouse Security Service Fee	\$ 3,872.29
p.	County Sheriff Environmental Reward	\$ 100.00
q.	Sheriff Oxford House Grant	\$ 3,200.00
r.	County Sheriff Revolving	\$ 54,906.62
s.	County Sheriff Service Fees	\$ 54,934.49
t.	County Sheriff Jail Fund	\$ 7,732.01
u.	County Treasurer's Certification Fee	\$ 5,080.00
v.	County Sheriff Property Forfeiture	\$ 7,392.31

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

Motion carried.

There was no New Business to come before the Board.

There was no Miscellaneous Discussion.

There being no further business to come before the Board, Waldo Blanton moved, seconded by Charles Thompson, to adjourn.

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

Motion carried.

(Clerk's note: Agenda was posted February 17, 2012 @ 3:50 p.m.)