## EXCISE BOARD OF CLEVELAND COUNTY

## MINUTES

May 7, 2012

The special meeting of the Cleveland County Excise Board was called to order this 7th day of May, 2012, 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: Vicki Wilson with Wilson & Dotson Associates, Joel Pruett and Peggy Laizure.

Pat Ross moved, seconded by Charles Thompson to approve the Cleveland County General Fund Revenue Projections and Fund Balances for FY 2012/2013. Vicki Wilson told the Board that there was a slight increase in ad valorem and the revenue would remain neutral. The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, 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 at 8:34 a.m., seconded by Pat Ross, to adjourn. The vote was: Blanton, yes; Thompson, yes; Ross, yes. Motion carried.

(Clerk's note: Agenda was posted May 3, 2012 at 8:21 a.m.)