

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES May 24, 2012

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:32 a.m. this 24th day of May, 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
Pat Ross, Member
Tammy Howard, Secretary

Others present include: Assistant District Attorney David Batton, David Tinsley, Billie Jo Ragland, Brittney Marshall, Cheryl Welch, Nolan Williams, Victor Aktansel and Peggy Laizure.

Pat Ross moved, seconded by Waldo Blanton, to approve minutes of the regular meeting for April 26, 2012.

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

Waldo Blanton moved, seconded by Pat Ross, to approve minutes of the special meeting for May 7, 2012.

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

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

a. County Assessor's Revolving	\$	323.00
b. Bridge Capital Improvement		44.56
c. Co. Bridge & Road Improvement Fund		52,745.19
d. Co. Commissioners Bldg. Fund		13.85
e. Co. Clerk's Lien Fee		5,246.38
f. Co. Clerk's Preservation Fee		24,694.68
g. County Health		8,719.70
h. Court Clerk Revolving Fund		12,495.17
i. DA Incarceration Costs		881.91
j. Drug Court Revolving Fund Adult		1,420.80
k. Co. Fair Board		16,551.87
l. First Choice Recovery		500.00
m. Highway Unrestricted		612,522.31
n. S.T.O.P. Violence Against Women Grant		2,826.10
o. Sales Tax		639,093.22
p. Sheriff Courthouse Security Service Fee		3,428.45
q. Co. Sheriff Federal Share Revenue		3.18
r. Sheriff Oxford House Grant		4,800.00
s. Co. Sheriff Revolving		32,715.00
t. Co. Sheriff Service Fees		45,487.31
u. Co. Sheriff Jail Fund		7,296.13
v. Co. Treasurer's Certification Fee		5,500.00

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

Waldo Blanton moved, seconded by Charles Thompson, to accept the Notice for Transfers of Appropriation approved by the budget Board in April, 2012.

- a. From Cleveland County Sheriff, B1C Travel, \$27,000.00 to Cleveland County Sheriff, B2A, Maintenance and Operations, \$27,000.00.
- b. From Cleveland County Sheriff, R3BS3A, Building Security Capital Outlay, \$4,000.00 to Cleveland County Sheriff, R3BS2A, Building Security Materials & Operations, \$4,000.00.
- c. From Cleveland County Sheriff, CCJC3, Cleveland County Justice Center Capital Outlay, \$114,000.00 to Cleveland County Sheriff, CCJC2, Cleveland County Justice Center Materials & Operations, \$114,000.00.
- d. From Free Fair Travel, SF1C, \$303.11, to Free Fair Personal Services, SF1A, \$303.11.
- e. From OSU Extension, Personal Services, E1A, \$35,000.00 to OSU Extension, Capital, E3, \$35,000.00.
- f. From Cleveland County Assessor, Re-Val Payroll, HR1A, \$15,000.00 to Cleveland County Assessor, HR1C, Re-Val Travel, \$15,000.00.
- g. From Cleveland County Commissioners, SA2, Highway General Maintenance & Operations, \$8,200.00 to Cleveland County Commissioners, SA3, Highway General Capital Outlay, \$8,200.00.
- h. From Cleveland County Treasurer, C1A, Personal Services, \$55,000.00 to Cleveland County Treasurer, C3, Capital Outlay, \$25,000.00 and Cleveland County Treasurer, C2, Maintenance and Operations, \$30,000.00.

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

Charles Thompson moved, seconded by Waldo Blanton, to approve the Temporary Appropriations for the Little Axe Board of Education, School District I-70, General Fund, \$7,943,203.79; Building Fund, \$130,070.14; Child Nutrition, \$613,468.98.

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

Pat Ross moved, seconded by Waldo Blanton, to approve the Temporary Appropriations for the Moore Board of Education, School District I-002, General Fund, \$144,349,778.92; Building Fund, \$5,215,541.00; Child Nutrition, \$8,396,658.49.

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.

Waldo Blanton moved at 8:35 a.m. to adjourn. Pat Ross seconded the motion.

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

(Clerk's note: Agenda was posted May 22, 2012 @ 11:22 a.m.)