

EXCISE BOARD OF CLEVELAND COUNTY

Minutes

October 9, 2012

The Special Meeting of the Cleveland County Excise Board was called to order at 11:27 a.m. this 9th day of October, 2012, in Meeting Room 240 of the Cleveland County Office Building by Vice Chairman Charles Thompson. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Charles Thompson, Vice-Chairman
Pat Ross, Member
Tammy Howard, Secretary

Waldo Blanton, Chairman, was absent.

Also present were Rod Cleveland and Peggy Laizure.

Pat Ross moved, seconded by Charles Thompson to approve the minutes of the Regular Meeting of September 27, 2012.

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

Pat Ross moved, seconded by Charles Thompson, to approve the Moore City Fiscal Year 2012/2013 Budget and the County Budget. The County September Balanced Budget shows an increase of \$1,248,861 more than the May Balanced Budget for Fiscal Year 2012/2013. The Audit will receive \$692,038.00 and the remaining \$556,823.00 will be used to hire more officers to open the third pod of the F. DeWayne Beggs Detention Center.

Cleveland County
 General Fund
 Estimate of Needs

May Budget
 Balanced Budget 29,171,224

September Budget
 Balanced Budget 30,420,085

Increase 1,248,861

Audit
 Lapsed appropriations 792,926
 Current year 174,112

Total 967,038

Original funding 275,000
 Required funding 967,038

Underfunded (692,038)

{ \$ 556,823⁰⁰ } left

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

There was no New Business to come before the Board.

Tammy Howard said the meeting schedule will be voted on at the next meeting and there will be no County wide Christmas Dinner this year.

There were no Public Comments.

There being no further business to come before the Board, Charles Thompson moved at 11:29, seconded by Pat Ross, to adjourn.

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

Motion carried.

(Clerk's note: Agenda was posted October 3, 2012, at 10:45 a.m.)