

EXCISE BOARD OF CLEVELAND COUNTY
Minutes

February 28, 2013

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 am this 28th day of February 2013, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Pat Ross, Member
Tammy Belinson, Secretary

Others present were: James Robertson, Assistant District Attorney, Linda Atkins, Deputy County Clerk and Peggy Laizure, Deputy County Clerk.

After the reading of the minutes of the regular meeting of January 31, 2013, and there being no additions or corrections, Charles Thompson moved, seconded by Waldo Blanton, that the minutes be approved.

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

Chairman Blanton called for discussion regarding the reappointment of Excise Board Members.

Ms. Belinson, County Clerk/Secretary, stated that she has the Loyalty Oaths for each Board member to sign and has the Judge's signature for Pat Ross, as well as, Charles Thompson's signatures from the Board of County Commissioners. She stated that a formal letter from the Tax Commission reappointing Waldo Blanton has not been received at this time.

Ms. Belinson explained that the letter from Senator John Sparks' office, District #16, will be mailed to her office and added that she does have a verbal agreement in writing in an email that they are approving Mr. Blanton's reappointment. She asked that he sign the Loyalty Oath today and added that the Board is to serve on the same four year cycle as District #1 and District #3 County Commissioners.

Pat Ross moved, seconded by Charles Thompson, that Waldo Blanton be re-appointed as Chairman and that Charles Thompson be re-appointed as Vice-Chairman for FY 2013-2014.

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

Charles Thompson moved, seconded by Pat Ross, that the following Cash Fund Appropriations be approved:

a. Co. Assessor’s Revolving	\$ 639.00
b. Bridge Capital Improvement	\$ 40.15
c. Cleveland County Justice Center	\$ 153,124.03
d. Co. Bridge and Road Improvement Fund	\$ 46,354.06
e. Co. Commissioner’s Building Fund	\$ 27.74
f. Co. Clerk’s Lien Fee	\$ 3,393.08
g. Co. Clerk’s Preservation Fee	\$ 25,992.62
h. County Health	\$ 10,569.51
i. Court Clerk Revolving Fund	\$ 11,922.06
j. Drug Court Revolving Fund Adult	\$ 764.80
k. Co. Fair Board	\$ 14,048.00
l. Highway Unrestricted	\$ 477,276.13
m. Local Emergency Planning Committee	\$ 1,000.00
n. Sales Tax	\$ 760,973.60
o. Sheriff’s Courthouse Security Service Fee	\$ 3,472.51
p. Co. Sheriff’s Environmental Reward	\$ 40.00
q. Co. Sheriff’s Federal Share Revenue	\$ 11,128.83
r. Co. Sheriff’s Revolving	\$ 253,737.61
s. Co. Sheriff’s Service Fees	\$ 60,300.97
t. Co. Sheriff’s Jail Fund	\$ 7,068.01
u. Co. Treasurer’s Certification Fee	\$ 5,530.00

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

Waldo Blanton moved, seconded by Pat Ross, that the Transfer of Appropriations regarding the following be approved:

- a. From Assessor Reval Payroll, HR1A, \$12,600.00 to Assessor Reval Travel, HR1C, \$12,600.00.

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

There being no further business to come before the Board, Waldo Blanton moved that the meeting be adjourned at 8:38 am. The motion was seconded by Pat Ross.

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

(Clerk’s note: Agenda was posted on February 25, 2013 at 9:40 am.)