

# EXCISE BOARD OF CLEVELAND COUNTY

MAY 30, 2013

## MINUTES

The Regular Meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 30th day of May 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

Linda Atkins, Deputy County Clerk, was present also.

After the reading of the minutes of the Regular Meeting of April 25, 2013, and there being no additions or corrections, Pat Ross moved that the minutes be approved.

The motion was seconded by Charles Thompson.

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

Motion carried.

Upon the recommendation of Tammy Belinson, County Clerk, Waldo Blanton moved, seconded by Pat Ross, to strike Discussion, Consideration, and/or Action on Cleveland County FY 2013/2014 Budget from the agenda, since all business relating to the budget was decided in their last meeting.

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. Co. Sheriff Service Fees Fund	\$ 64,040.03
b. Co. Sheriff Commissary Fund	5,721.31
c. Co. Sheriff Courthouse Security Service Fee	4,382.32
d. Co. Sheriff Jail Fund	8,406.09
e. Co. Sheriff Revolving Fund	152,129.27
f. Co. Sheriff Federal Share Revenue Fund	4.19
g. Co. Sheriff Environmental Reward Fund	31.00
h. Co. Treasurer's Certification Fee Fund	5,785.00
i. Co. Clerk's Lien Fee Fund	5,533.05
j. Co. Clerk's Preservation Fee Fund	29,405.17
k. Court Clerk Revolving Fund	13,469.68
l. County Health Fund	8,013.10
m. Co. Fair Board Fund	22,664.30
n. Bridge Capital Improvement Fund	30.50
o. Co. Bridge and Road Improvement Fund	45,164.17
p. Highway Unrestricted Fund	384,600.54
q. Co. Commissioners Building Fund	12.98
r. Co. Assessor's Revolving Fund	667.00

s. DA Incarceration Costs	633.76
t. S.T.O.P. Violence Against Women Grant	2,706.00
u. Sales Tax Fund	619,275.21

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

Motion carried.

Waldo Blanton moved, seconded by Charles Thompson, to approve the Requested Transfer of Appropriations regarding the following:

- a. From FF2, Fair Board, \$600.00; to FF1C, Fair Board Travel, \$600.00;
- b. From T2A, Unrestricted Highway, Maintenance & Operations, \$250,000.00 to T3, Unrestricted Highway, Capital Outlay, \$250,000.00;
- c. From SL2, Election Board, Maintenance & Operations, \$207.88, and SL3, Election Board, Capital Outlay, \$242.12; to SL1C, Election Board Travel, \$450.00; and
- d. From CFBRE2, Sheriff, Revolving Personal Services, \$15,000.00; to CFBRE1C, Sheriff, Revolving Travel, \$15,000.00.

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 Little Axe Board of Education, School District I-70, General Fund, \$8,163,716.28; Building Fund, \$160,231.14; Child Nutrition, \$568,325.61.

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

Motion carried.

Waldo Blanton moved, seconded by Pat Ross, to approve the Temporary Appropriations for the Lexington Board of Education, School District No. 57, General Fund, \$6,071,915.19; Building Fund, \$279,708.93; Child Nutrition Fund, \$399,226.93.

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

Motion carried.

There was no new business to come before the Board.

During Board Members Discussions regarding County Business, Tammy Belinson stated that the County Commissioners have been working hard dealing with the storm damages. Chairman Blanton said he was very much aware of all their hard work.

There was no public comment.

There being no further business to come before the Board, Waldo Blanton moved that the meeting be adjourned at 8:39 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 May 23, 2013 at 1:27 pm.)