

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

July 1, 2013

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 1st day of July 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: Jim Robertson, Assistant District Attorney, and Linda Atkins, Deputy County Clerk.

After the reading of the minutes of the Regular Meeting of June 27, 2013, and there being no additions or corrections, Charles Thompson moved that the minutes be approved. The motion was seconded by Waldo Blanton.

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

Motion carried.

A. Items of Business:

1. Charles Thompson moved, seconded by Pat Ross, that **Waldo Blanton be elected as Chairman** of the Cleveland County Excise Board FY2013/2014.

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

Motion carried.

2. Pat Ross moved, seconded by Waldo Blanton, that **Charles Thompson be elected as Vice-Chairman** of the Cleveland County Excise Board FY2013/2014.

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

Motion carried.

3. Pat Ross moved, seconded by Charles Thompson, to approve the following **Cash Fund Appropriations** Lapsed Balances:

a.	Co. Assessor's Revolving	\$	2,345.51
b.	Bridge Capital Improvement	\$	209,124.74
c.	Child Abuse Prevention	\$	9,153.38
d.	Co. Bridge & Road Improvement	\$	1,836,767.40
e.	Co. Commissioners Bldg. Fund	\$	108,942.00
f.	Co. Clerk's Lien Fee	\$	290,277.08
g.	Co. Clerk's Preservation Fee	\$	1,137,155.47
h.	Court Clerk Revolving	\$	647,334.67
i.	DA Incarceration Costs	\$	18,956.47
j.	Drug Court Revolving Fund Adult	\$	22,616.72
k.	Co. Fair Board	\$	173,103.20
l.	First Choice Recovery	\$	2,137.50

m.	Hazard Mitigation Grant Fund	\$	2,339.04
n.	Highway Community Service	\$	5,170.03
o.	Highway Unrestricted	\$	6,686,736.29
p.	Local Emergency Planning Committee	\$	25,141.80
q.	S.T.O.P. Violence Against Women	\$	5,412.00
r.	Safe Room FEMA Grant Fund	\$	4,360.00
s.	Sheriff Cleve. Co. Justice Center	\$	710,035.17
t.	Co. Sheriff Commissary	\$	135,044.36
u.	Sheriff Courthouse Security Service Fee	\$	12,045.73
v.	Sheriff's Criminal Alien Assistance Grant	\$.42
w.	Co. Sheriff Environmental Reward	\$	7,122.95
x.	Sheriff Jail Fund	\$	85,247.70
y.	Co. Sheriff Federal Share Revenue	\$	11,304.57
z.	Sheriff Justice Assistance Grant	\$	9.66
aa.	Co, Sheriff Revolving	\$	953,996.34
bb.	Co. Sheriff Service Fees	\$	827,212.00
cc.	Co. Sheriff Property Forfeiture	\$	21,890.37
dd.	Co. Treasurer's Certification Fee	\$	399,387.84

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

B. No **new business** was presented to the Board for discussion.

C. There was no **Board Members Discussions** regarding County Business.

D. No **comments** from the public were made.

E. There being no further business to come before the Board, Waldo Blanton moved that the meeting be **adjourned** at 8:32 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 June 27, 2013 at 11:00 am.)