

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

SEPTEMBER 26, 2013

8:30 A.M.

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 26th day of September 2013 in meeting Room 200 of the Cleveland County Office Building by Chairman Waldo Blanton. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Pat Ross, Member
Linda Atkins, Secretary

Tammy Belinson, County Clerk, was absent.

Others present were: Assistant District Attorney Jim Robertson; Assistant District Attorney Heather Darby; Vicki Wilson; Teresa Heard; Megan Cramer; and Christine Cartmell.

After the reading of the minutes of the Regular Meeting of August 29, 2013, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved.

The motion was seconded by Pat Ross.

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

Motion carried.

A. **Items of Business:**

1. A Study and Review of the **FY 2013/2014** Budgets was had by the Board.
2. Upon the recommendation of Vickie Wilson, CPA-Wilson Dotson & Association, Waldo Blanton moved, seconded by Pat Ross, to approve **the Fiscal Year 2013/2014 Budgets**, contingent upon receiving the Proof of Publications for Little Axe and Cedar Country Fire Protections being submitted.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.
3. Waldo Blanton moved, seconded by Pat Ross, to approve the **Transfer of Appropriations regarding the following:**
 - a. From Fair Board, Free Fair Capital Outlay, SF3, and \$70,000.00 to Fair Board, Free Fair Personal Services, SF1A, \$70,000.00.
 - b. From **Election Board**, Maintenance & Operations, SL2, \$2,500.00 to **Election Board**, Capital Outlay, SL3, \$2,500.00.

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

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

a. Co. Assessor’s Revolving	\$	26.00
b. Bridge Capital Improvement	\$	42.78
c. Cleveland County Justice Center	\$	156,114.94
d. Co. Bridge & Road Improvement	\$	51,350.13
e. Co. Commissioners Bldg. Fund	\$	28.21
f. Co. Clerk’s Lien Fee	\$	3,374.85
g. Co. Clerk’s Preservation Fee	\$	33,209.56
h. County Health	\$	8,589.69
i. Court Clerk Revolving	\$	10,779.91
j. DA Incarceration Costs	\$	611.74
k. Drug Court Revolving Fund Adult	\$	856.00
l. Co. Fair Board	\$	23,034.80
m. Highway Unrestricted	\$	683,669.00
n. S.T.O.P. Violence Against Women	\$	2,706.00
o. Sales Tax	\$	700,896.62
p. Co. Sheriff Donation Fund	\$	1,500.00
q. Sheriff Courthouse Security Service Fee	\$	3,805.43
r. Co. Sheriff Federal Share Revenue	\$	3.49
s. Sheriff Justice Assistance Grant	\$	2,000.00
t. Co Sheriff Revolving	\$	39,784.06
u. Co. Sheriff Service Fees	\$	59,854.66
v. Co. Sheriff Jail Fund	\$	7,806.55
w. Co. Treasurer’s Certification Fee	\$	5,435.00

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

5. Waldo Blanton moved, seconded by Pat Ross, to approve the following Cash Fund Appropriations for FY 2011/2012:

a. Court Clerk Revolving Fund	\$	154.04
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The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

B. There was no **New Business** to come before the Board for discussion.

C. The **Board Members** had no **Discussions** regarding County Business.

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

E. There being no further business to come before the Board, Waldo Blanton moved that the meeting be **adjourned** at 8:33 am. The motion was seconded by Pat Ross.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

