## EXCISE BOARD OF CLEVELAND COUNTY

## **MINUTES**

## **JANUARY 30, 2014**

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 30th day of January 2014 in meeting Room 200 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: Assistant District Attorney Heather Darby and Linda Atkins.

After the reading of the minutes of the Regular Meeting of December 26, 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.** Waldo Blanton moved, seconded by Pat Ross, to **approve** the 2014 Holiday schedule for Cleveland County.

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

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

a.	Co. Assessor's Revolving	\$ 413.00
b.	Bridge Capital Improvement	\$ 20.91
c.	Cleveland Co. Justice Center	\$ 175,027.88
d.	Co. Bridge and Road Improvement Fund	\$ 60,234.70
e.	Co. Clerk's Lien Fee	\$ 3,893.05
f.	Co. Clerk's Preservation Fee	\$ 21,655.00
g.	County Health	\$ 5,156.05
h.	Court Clerk Revolving Fund	\$ 9,115.73
i.	DA Incarceration Costs	\$ 473.02
j.	Drug Court Revolving Fund Adult	\$ 395.20
k.	Co. Fair Board	\$ 10,965.70
1.	Highway Unrestricted	\$ 1,279,210.07
m.	S.T.O.P. Violence Against Women Grant	\$ 5,412.00
n.	Sales Tax	\$ 730,402.77

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0.	Co. Sheriff Commissary	\$ 87,981.13
p.	Sheriff Courthouse Security Service Fee	\$ 3,181.08
q.	Co. Sheriff Revolving	\$ 115,791.00
r.	Co. Sheriff Service Fees	\$ 49,796.72
s.	Co. Sheriff Jail Fund	\$ 7,339.68
t.	Co. Treasurer's Certification Fee	\$ 4,370.00

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

- **3.** Waldo Blanton moved, seconded by Charles Thompson, to approve the **Cash Fund Appropriations** Lapsed Balances:
  - a. Court Clerk Revolving Fund

\$ 34.13

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. No discussion was had by the Board Members regarding County Business.
- **D.** No public comment was heard.
- **E**. There being no further business to come before the Board, Waldo Blanton moved that the meeting be **adjourned** at 8:33 am. Charles Thompson seconded the motion. The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes. Motion carried.

(Clerk's Note: Agenda was posted on January 23, 2014 at 9:20 am.)