EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

FEBRUARY 27, 2014

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 27th day of February 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, Rusty Sullivan and Linda Atkins.

After the reading of the minutes of the Regular Meeting of January 30, 2014, 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: Discussion, Consideration, and/or Action regarding the following:

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

| a. | Co. Assessor's Revolving | \$ | 1,238.00 |
|----|---|-----|------------|
| b. | Bridge Capital Improvement | \$ | 32.28 |
| c. | Child Abuse Prevention | \$ | 1,047.59 |
| d. | Cleveland Co. Justice Center | \$3 | 330,363.50 |
| e. | Co. Bridge and Road Improvement | \$ | 48,755.84 |
| f. | Co. Commissioners' Bldg. Fund | \$ | 4.78 |
| g. | Co. Clerk's Lien Fee | \$ | 3,063.17 |
| h. | Co. Clerk's Preservation Fee | \$ | 21,667.58 |
| i. | County Health | \$2 | 286,496.16 |
| j. | Court Clerk Revolving Fund | \$ | 12,429.35 |
| k. | DA Incarceration Costs | \$ | 536.94 |
| 1. | Drug Court Revolving Fund Adult | \$ | 589.72 |
| m. | Co. Fair Board | \$ | 11,079.75 |
| n. | First Choice Recovery | \$ | 250.00 |
| 0. | Highway Unrestricted | \$4 | 137,941.13 |
| p. | Local Emergency Planning Committee | \$ | 1,000.00 |
| q. | S.T.O.P. Violence Against Women Grant | \$ | 2,705.98 |
| r. | Sales Tax | \$7 | 751,521.68 |
| s. | Sheriff Courthouse Security Service Fee | \$ | 3,274.61 |
| t. | Co. Sheriff Federal Share Revenue | \$ | 1.54 |

| u. Co. Sheriff Revolving | \$153,529.00 |
|------------------------------------|--------------|
| v. Co. Sheriff Service Fees | \$ 48,919.24 |
| w. Co. Sheriff Jail Fund | \$ 6,666.78 |
| x Co Treasurer's Certification Fee | \$ 3.770.00 |

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 Requested Transfer of **Appropriations** regarding the following:
 - a. From **Sheriff**, Service Fee Maintenance & Operations, CFB2, \$625,000.00 to **Sheriff**, Service Fee Personal Services, CFB1A, \$625,000.00;
 - b. From **Sheriff**, Cleveland County Justice Center Personal Services, CCJC1A, \$217.04 to **Sheriff**, Cleveland County Justice Center Materials & Operations, CCJC2, \$217.04;
 - c. From **Assessor**, Assessor Reval Payroll, HR1A, \$12,000.00 to **Assessor**, Reval M & O, HR2, \$12,000.00.

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 8:32 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 February 20, 2014 at 1:17 pm.)