

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

MARCH 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 March 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 February 27, 2014, and there being no additions or corrections, Waldo Blanton 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.

A. Items of Business:

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

a. Co. Assessor's Revolving	\$ 223.00
b. Bridge Capital Improvement	\$ 38.37
c. Cleveland County Justice Center	\$ 175,196.88
d. Co. Bridge and Road Improvement Fund	\$ 48,344.99
e. Co. Commissioners Building Fund	\$ 8.35
f. Co. Clerk's Lien Fee	\$ 6,613.15
g. Co. Clerk's Preservation Fee	\$ 21,699.78
h. County Health	\$ 5,249.19
i. Court Clerk Revolving Fund	\$ 53.01
j. DA Incarceration Costs	\$ 614.34
k. Drug Court Revolving Fund Adult	\$ 1,138.60
l. County Fair Board	\$ 14,879.75
m. Highway Unrestricted	\$ 652,130.78
n. Sales Tax	\$ 643,350.36
o. Co. Sheriff Federal Share Revenue	\$ 2.73
p. Co. Sheriff Revolving	\$ 160,143.00
q. Co. Sheriff Service Fees	\$ 39,681.36
r. Co. Treasurer's Certification Fee	\$ 3,635.00

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

2. Charles Thompson moved, seconded by Waldo Blanton, to approve the Requested Transfer of **Appropriations** regarding the following:
 - a. From **Sheriff**, Courthouse Security Service Fee M & O, CFBCHS2, \$28,000.00 to **Sheriff**, Courthouse Security Service Fee Personal Services, CFBCHS1A, \$28,000.00.
 - b. From **Election Board**, Maintenance and Operations, SL2, \$6,000.00 to **Election Board**, Capital Outlay, SL3, \$4,000.00 and to **Election Board**, Travel, SL1C, \$2,000.00.

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 8:33 am. Pat Ross seconded the motion.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

(Clerk's Note: Agenda was posted on March 21, 2014 at 3:32 pm.)