

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

NOVEMBER 26, 2014

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 26th day of November 2014, 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, Member
Pat Ross, Member
Tammy Belinson, Secretary

Others present were: Jim Robertson, Assistant District Attorney, Linda Atkins and Mona Nelson.

After the reading of the minutes of the Regular Meeting of October 30, 2014 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. Pat Ross moved, seconded by Waldo Blanton, to **approve** the **Transfer** of Appropriations regarding the following:
 - a. From **Fair Board**, Fair Board M & O, FF2, \$5,000.00 to **Fair Board**, Fair Board Personal Services Part Time, FF1B, \$5,000.00.

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

2. Waldo Blanton moved, seconded by Pat Ross, to **Rescind approval of Cash Fund Appropriation** - Safe Room FEMA Grant Fund \$47, 275.00 approved on October 30, 2014.

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 following Cash Fund Appropriations:

a.	Co. Assessor's Revolving	\$	69.00
b.	Bridge Capital Improvement	\$	33.21
c.	Cleveland County Justice Center	\$	169,449.33
d.	Co Bridge & Road Improvement	\$	62,908.51
e.	Co Commissioners Building Fund	\$	117.56

f.	Co Clerk’s Lien Fee	\$	4,590.45
g.	Co Clerk’s Preservation Fee	\$	31,878.24
h.	County Health	\$	11,644.38
i.	Court Clerk Revolving	\$	10,722.32
j.	DA Incarceration Costs	\$	512.49
k.	County Fair Board	\$	29,833.40
l.	Highway Unrestricted	\$	620,469.89
m.	Juvenile Drug Court Revolving Fund	\$	1,485.50
n.	S.T.O.P. Violence Against Women Grant	\$	2,553.70
o.	Safe Room Grant Fund	\$	47,275.00
p.	Sales Tax	\$	703,694.53
q.	Sheriff Courthouse Security Service Fee	\$	3,226.25
r.	Co Sheriff Federal Share Revenue	\$	5.46
s.	Co Sheriff Revolving	\$	54,708.00
t.	Co Sheriff Service Fees	\$	60,409.58
u.	Co Sheriff Jail Fund	\$	5,880.40
v.	Co Treasurer’s Certification Fee	\$	4,545.00

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. No **discussion** was had by the **Board Members** 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 8:35 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 November 24, 2014 at 8:19 am.)