

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

DECEMBER 23, 2014

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 23rd day of December 2014, in the conference room 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, Secretary, was absent

Heather Darby, Assistant District Attorney, was present also.

After the reading of the minutes of the Regular Meeting of November 26, 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:

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

a. County Clerk's Lien Fee	2013-2014	\$ 1,910.44
b. County Clerk's Preservation Fee Fd	2013-2014	\$11,150.41
c. Fair Board	2013-2014	\$ 1,150.23
d. Highway Unrestricted	2012-2013	\$ 2,150.00
e. Highway Unrestricted	2013-2014	\$73,384.33
f. Sheriff Service Fees	2013-2014	\$ 1,980.00

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 following **Cash Fund Appropriations:**

a. Co. Assessor's Revolving	\$	654.00
b. Bridge Capital Improvement	\$	28.18
c. Child Abuse Prevention	\$	121.40

d.	Cleveland County Justice Center	\$ 176,901.37
e.	Co Bridge & Road Improvement	\$ 47,474.69
f.	Co Commissioners Building Fund	\$ 49.41
g.	Co Clerk’s Lien Fee	\$ 6,738.00
h.	Co Clerk’s Preservation Fee	\$ 23,754.08
i.	County Health	\$ 6,568.00
j.	Court Clerk Revolving	\$ 9,815.70
k.	Drug Court Revolving Fund Adult	\$ 944.92
l.	Early Settlement Central Cleve. Co. Program	\$ 1,070.00
m.	County Fair Board	\$ 38,613.00
n.	Highway Unrestricted	\$ 419,655.29
o.	Juvenile Drug Court Revolving Fund	\$ 73.00
p.	OBA Donations For Court Areas	\$ 6,300.00
q.	S.T.O.P. Violence Against Women Grant	\$ 2,549.00
r.	Safe Room Grant Fund	\$ 47,275.00
s.	Sales Tax	\$ 737,206.66
t.	Co Sheriff Commissary	\$ 56,105.02
u.	Sheriff Courthouse Security Service Fee	\$ 3,095.08
v.	Co Sheriff Federal Share Revenue	\$ 2.30
w.	Co Sheriff Revolving	\$ 47,790.00
x.	Co Sheriff Service Fees	\$ 107,635.84
y.	Co Sheriff Jail Fund	\$ 7,015.73
z.	Co Treasurer’s Certification Fee	\$ 4,780.00

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 8:34 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 December 18, 2014 at 12:45 pm.)