

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

APRIL 28, 2016

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 28th day of April 2016 in meeting Room 200 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
Linda Atkins, Secretary

Those absent were: Larry Heikkila, Member, and Tammy Belinson, County Clerk.

Others present were: Assistant District Attorney Heather Darby, Mona Nelson, Rebecca McMurtrey and Kim Jones.

After the reading of the minutes of the Regular Meeting of March 31, 2016 and there being no additions or corrections, Charles Thompson moved that the minutes be **approved**. Waldo Blanton seconded the motion.

The vote was: Waldo Blanton, yes; Charles Thompson, yes.

Motion carried.

A. Items of Business:

1. Waldo Blanton moved, seconded by Charles Thompson, to **approve** the Temporary Appropriations for the Noble Board of Education, School District I-40: General Fund, \$17,848,246.00; and Building Fund, \$1,062,483.00.

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

2. **Action** was taken as follows on the **Requested Transfer of Appropriations:**

Waldo Blanton moved, seconded by Charles Thompson, to **approve** the Transfer of Appropriations as follows:

a. From **Treasurer, C1A, Personal Services, \$2,000.00** to **Treasurer, C1C, Travel, \$2,000.00;**

b. From **OSU, E1A, Personal Service, \$10,000.00** to **OSU, E3, Capital Outlay, \$10,000.00;**

c. From **Sheriff, CFBRE1C-300, Revolving Travel-Detention, \$20,000.00; CFBRE2-300, Revolving Materials & Operations-Detention, \$15,487.95; CFBRE1C, Revolving Travel, \$1,759.18; CFBRE2, Revolving Materials & Operations,**

\$25,916.38; CFBRE3, Revolving Capital Outlay, \$50,000.00; CFBRE5, Revolving Lease/Purchase, \$2,980.26; to Sheriff, CFBRE1A-300, Revolving Personal Services, \$116,143.77.

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

Waldo Blanton moved, seconded by Charles Thompson, to **approve** the Transfer of Appropriations as follows:

d. From Sheriff, CFB1C, Service Fee travel, \$10,000.00; CFB2, Service Fee Materials & Operations, \$350,000.00; CFB3, Service Fee Capital Outlay, \$476.92; CFB5, Service Fee Lease/Purchase, \$2,350.56; to Sheriff, CFB1A, Service Fee Personal Services, \$362,827.48.

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

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

a.	County Assessor's Revolving	\$	523.25
b.	Bridge Capital Improvement		41.48
c.	CDB Grant Disaster Recovery		523,422.00
d.	Co Bridge and Road Improvement Fund		28,479.91
e.	Co Commissioners Bldg Fund		147.38
f.	County Clerk's Lien Fee		3,097.80
g.	Co Clerk's Preservation Fee		26,342.13
h.	Court Clerk Revolving Fund		14,368.01
i.	DA Incarceration Costs		551.78
j.	Early Settlement Cntrl Cleve Co Program		2,823.75
k.	Fairgrounds		27,286.73
l.	County Health		10,237.19
m.	Highway Unrestricted		470,471.46
n.	Juvenile Drug Court Revolving Fund		87.66
o.	S.T.O.P. Violence Against Women Grant		2,552.75
p.	Sales Tax		716,791.94
q.	Cleveland County Justice Center		189,449.25
r.	Co Sheriff Commissary		67,977.39
s.	Sheriff Courthouse Security Service Fee		4,743.21
t.	Co Sheriff Federal Share Revenue		6.85
u.	Co Sheriff Jail Fund		9,154.59
v.	Co Sheriff Revolving		46,848.00
w.	Co Sheriff Service Fees		58,025.32
x.	Co Treasurer's Certification Fee		5,175.00

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

(Clerk's note: Agenda was posted on April 27, 2016 @ 8:20 am.)