

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

October 27, 2011

The regularly scheduled meeting of the Cleveland County Excise Board was called to order this 27th day of October, 2011, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Pat Ross, Member
Tammy Howard, Secretary

Others present were: Denise Ellison and Peggy Laizure.

Pat Ross moved, seconded by Charles Thompson to Approve minutes of the regular meeting for September 22, 2011.

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

Waldo Blanton moved, seconded by Pat Ross, to Approve the Schedule of Regular Meetings for 2012.

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

Pat Ross moved, seconded by Charles Thompson, to Approve the Certification of Tax Levies for Fiscal Year 2011/2012.

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

Pat Ross moved, seconded by Waldo Blanton, to Approve the following Cash Fund Appropriations:

a. County Sheriff Federal Share Revenue \$ 19.08

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

Pat Ross moved, seconded by Charles Thompson, to Approve the following Cash Fund Appropriations:

a. County Assessor's Revolving	\$ 247.00
b. Bridge Capital Improvement	40.15
c. County Bridge and Road Improvement	63,488.90
d. County Detention Transition Account	26,508.90
e. County Clerk's Lien Fee	3,442.90
f. County Clerk's Preservation Fee	24,440.00
g. Court Clerk Revolving Fund	11,859.65
h. DA Incarceration Costs	712.68
i. Drug Court Revolving Fund Adult	240.40
j. County Fair Board	14,911.08
k. Highway Unrestricted	468,907.74
l. S.T.O.P. Violence Against Women Grant	2,616.17
m. Sales Tax Fund	645,173.48
n. County Sheriff Commissary	2,233.31
o. Sheriff Courthouse Security Service Fee	4,171.50
p. County Sheriff Revolving	43,146.64
q. County Sheriff Service Fees	50,116.99
r. County Sheriff Jail Fund	6,813.27
s. County Treasurer's Certification Fee	5,135.00

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

Motion carried.

Charles Thompson moved, seconded by Waldo Blanton to Approve the following Lapsed Cash Fund Appropriations:

a. Highway Unrestricted	\$ 472,402.77
b. County Clerk Preservation Fee	\$ 1,426.99
c. Drug Court Revolving Fund	\$ 687.50
d. County Fair Board	\$ 19,713.41
e. County Sheriff's Service Fees	\$ 18,220.12
f. County Detention Transition	\$ 1,189.16
g. SCA 2010 Grant	\$ 4,584.72
h. County Sheriff Commissary	\$ 452.20
i. Sheriff Federal Share Revenue	\$ 5,000.00
j. Sheriff Jail Fund	\$ 15,991.76
k. Sheriff Property Forfeiture	\$ 192.50
l. County Sheriff Revolving	\$ 142,868.47
m. Treasurer's Certification Fee	\$ 4,120.50

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

Motion carried.

There was no Miscellaneous Discussion.

There being no other business to before the Board, Waldo Blanton moved, seconded by Pat Ross, to adjourn.

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

Motion carried.

(Clerk's note: Agenda was posted October 24, 2011, at 4:11 p.m.)