

EXCISE BOARD OF CLEVELAND COUNTY

Minutes

September 27, 2012

The Regular Meeting of the Cleveland County Excise Board was called to order at 8:36 a.m. this 27th day of September, 2012, in the conference room of the Cleveland County Office Building by Vice Chairman Charles Thompson. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Waldo Blanton, Chairman, was absent.

Also present were Assistant District Attorney James Robertson and Peggy Laizure.

Charles Thompson moved, seconded by Pat Ross, to approve the minutes of the Regular Meeting of August 23, 2012.

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

Motion carried.

Upon the recommendation of Tammy Howard, Pat Ross moved, seconded by Charles Thompson, to approve the school budgets and to call a special meeting next week to take action on Etowah, Moore and Cleveland County budgets.

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

Motion carried.

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

| | | |
|----|---|---------------|
| a. | Highway Unrestricted | \$ 760,940.29 |
| b. | County Assessor's Revolving | \$ 298.50 |
| c. | Bridge Capital Improvement | \$ 52.86 |
| d. | Cleveland County Justice Center | \$ 169,430.30 |
| e. | Co. Bridge and Road Improvement Fund | \$ 43,437.11 |
| f. | Co. Clerk's Lien Fee | \$ 3,480.64 |
| g. | Co. Clerk's Preservation Fee | \$ 29,795.79 |
| h. | Co. Commissioners Bldg. Fund | \$ 27.72 |
| i. | Court Clerk Revolving Fund | \$ 11,236.82 |
| j. | Drug Court Revolving Fund Adult | \$ 490.40 |
| k. | Co. Fair Board | \$ 11,877.00 |
| l. | S.T.O.P. Violence Against Women Grant | \$ 2,826.10 |
| m. | Sales Tax | \$ 652,170.12 |
| n. | D.A. Incarceration Costs Fund | \$ 1,459.48 |
| o. | Sheriff Courthouse Security Service Fee | \$ 3,474.30 |
| p. | Co. Sheriff Revolving | \$ 173,086.89 |
| q. | Co. Sheriff Service Fees | \$ 58,681.94 |

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|----|-----------------------------------|----|----------|
| r. | Co. Sheriff Jail Fund | \$ | 7,345.29 |
| s. | Co. Treasurer’s Certification Fee | \$ | 6,275.00 |
| t. | Sheriff Federal Share Revenue | \$ | 6.12 |

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

Pat Ross moved, seconded by Charles Thompson, to approve the following Lapsed Balance Cash Fund Appropriations:

| | | | |
|----|---|----|------------|
| a. | Assessor’s Revolving | \$ | 57.01 |
| b. | Co. Clerk’s Preservation Fee | \$ | 53,378.02 |
| c. | County Detention Transition | \$ | 9.73 |
| d. | Drug Court Revolving Fund (Adult) | \$ | 1,243.63 |
| e. | Fair Board | \$ | 18,969.85 |
| f. | Highway Unrestricted | \$ | 349,824.26 |
| g. | SCA 2010 Grant | \$ | 172.94 |
| h. | Sheriff Justice Center | \$ | 861.01 |
| i. | Sheriff Commissary | \$ | 16,877.59 |
| j. | Sheriff Courthouse Security Service Fee | \$ | 218.90 |
| k. | Sheriff Jail Fund | \$ | 4,274.91 |
| l. | Sheriff Oxford House Grant | \$ | 452.61 |
| m. | Sheriff Revolving | \$ | 46,561.84 |
| n. | Sheriff Service Fee | \$ | 34,802.77 |
| o. | Treasurer’s Certification Fee | \$ | 14,256.63 |

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

There was no New Business to come before the Board.

Board Members had no Comments.

There were no Public Comments.

Pat Ross moved at 8:38 a.m. to adjourn, seconded by Charles Thompson.

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

Motion carried.

(Clerk’s note: Agenda was posted September 25, 2012 @8:11 a.m.)