

EXCISE BOARD OF CLEVELAND COUNTY

Minutes

October 25, 2012

The Regular Meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 25th day of October, 2012, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Peggy Laizure, Deputy County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Charles Thompson, Vice-Chairman
Pat Ross, Member
Peggy Laizure, Secretary

Also present was Assistant District Attorney James Robertson.

Pat Ross moved, seconded by Charles Thompson, to approve the Minutes of the Special Meeting of October 9, 2012.

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

Charles Thompson moved, seconded by Pat Ross, to approve the Application for Temporary Appropriations for Little Axe Public Schools, District I-70, to the Insurance Proceeds cash fund, Insurance Proceeds \$13,181.50.

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	\$ 76.00
b. Bridge Capital Improvement	\$ 26.28
c. Cleveland County Justice Center	\$ 152,425.08
d. Co. Bridge & Road Improvement Fund	\$ 43,377.07
e. Co. Clerk's Lien Fee	\$ 2,759.44
f. Co. Clerk's Preservation Fee	\$ 24,775.00
g. County Health	\$ 20,040.19
h. Court Clerk Revolving Fund	\$ 10,777.59
i. Co. Fair Board	\$ 12,198.50
j. Highway Unrestricted	\$ 699,146.09
k. S.T.O.P. Violence Against Women Grant	\$ 2,826.10
l. Sales Tax	\$ 661,320.39
m. Co. Sheriff Commissary Cash Fund	\$ 27,537.74
n. Sheriff Courthouse Security Service Fee	\$ 3,312.30
o. Co. Sheriff Revolving	\$ 17,077.94
p. Co. Sheriff Service Fees	\$ 56,856.21
q. Co. Sheriff Jail Fund	\$ 6,705.85
r. Co. Treasurer's Certification Fee	\$ 5,590.00

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

Waldo Blanton moved, seconded by Pat Ross, to approve the 2013 Holiday Schedule.
The vote was: Waldo Blanton, yes; 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.

There being no further business to come before the Board, Waldo Blanton moved at 8:32 a.m., seconded by Charles Thompson, to adjourn.
The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes.
Motion carried.

(Clerk's note: Agenda was posted October 22, 2012 @ 1:56 p.m.)