

EXCISE BOARD OF CLEVELAND COUNTY

Minutes

November 21, 2012

The Regular Meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 21st day of November, 2012, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

Also present were: Joe Hall and Peggy Laizure.

Charles Thompson moved, seconded by Waldo Blanton, to approve the minutes of the Regular Meeting of October 25, 2012.

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

Motion carried.

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

a. County Assessor's Revolving	\$ 734.00
b. Bridge Capital Improvement	\$ 8.35
c. Co. Bridge & Road Improvement Fund	\$ 41,831.01
d. Co. Commissioner's Bldg. Fund	\$ 12.52
e. Co. Clerk's Lien Fee	\$ 3,853.58
f. Co. Clerk's Preservation Fee	\$ 28,752.66
g. County Health	\$ 18,819.27
h. Court Clerk Revolving Fund	\$ 13,729.93
i. DA Incarceration Costs	\$ 649.76
j. Drug Court Revolving Fund Adult	\$ 850.80
k. Co. Fair Board	\$ 17,498.50
l. Highway Unrestricted	\$ 795,783.71
m. S.T.O.P. Violence Against Women Grant	\$ 2,826.10
n. Sales Tax	\$ 626,694.71
o. Co. Sheriff Commissary Cash Fund	\$ 22,146.38
p. Sheriff Courthouse Security Service Fee	\$ 4,113.05
q. Co. Sheriff Federal Share Revenue	\$ 2.77
r. Co. Sheriff Revolving	\$ 237,276.00
s. Co. Sheriff Service Fees	\$ 80,098.37
t. Co. Sheriff Criminal Alien Asst. Grant	\$ 4,756.00
u. Co. Sheriff Jail Fund	\$ 7,761.50
v. Co. Treasurer's Certification Fee	\$ 6,115.00
w. Hazard Mitigation Grant	\$ 24,000.00

Tammy Belinson said the sales tax was still good.

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

Motion carried.

Waldo Blanton moved, seconded by Charles Thompson, to approve the Schedule of Regular Meetings for 2013, changing the meeting dates to the last Thursday of the Month.

Tammy Belinson said moving the meetings to the last Thursday would make it easier for the Treasurer's office to get the appropriations ready and easier for the Clerk's office to get the agenda posted in a timely fashion.

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 discussion.

There were no Public Comments.

There being no further business to come before the Board, Waldo Blanton moved at 8:32 a.m. to adjourn. Pat Ross seconded the motion.

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

Motion carried.

(Clerk's note: Agenda was posted November 19, 2012 at 3:43 p.m.)