

REGULAR EXCISE BOARD MEETING, OCTOBER 7, 2008

The Beckham County Excise Board met in regular session October 7, 2008 at 1:00 P.M. in the Commissioner's Conference Room 101 of the Beckham County Courthouse for which the time, place and agenda had been duly posted. Present were Jimmy Taylor, Chairman, Mike Blevins and Ann Reeves, members. Also present was Carl Don Campbell, District 1 County Commissioner and Johnny Davis, District 3 County Commissioner, Gayla Gillie, County Assessor, Jeanette Cornelius, County Treasurer, Mary Jane Prather, Court Clerk, Scott Jay, Beckham County Sheriff and Ginger Pope, County Clerk.

A motion of Mr. Taylor second of Ms. Reeves to approve the regular minutes of September 2, 2008. AYE: Reeves-Taylor-Blevins

On motion of Mr. Blevins second of Ms. Reeves to approve the Cash Fund Estimate of Needs and Request For Appropriations as follows: AYE: Reeves-Taylor-Blevins

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| <u>T-HIGHWAY CASH FUND</u> | |
| Personal Services | 180,518.56 |
| Travel | 600.00 |
| Maintenance & Operations | 505,533.06 |
| Capital Outlay | 90,000.00 |
| Engineer's Fees | -0- |
| Lease Purchase | 19,000.00 |
| Workers Comp. | |
| Total | 795,651.62 |
| HEALTH DEPARTMENT | |
| Maintenance & Operation | 24,327.77 |
| CAVIP | |
| Maintenance & Operations (Aug) | 1.37 |
| (Sept) | 1.16 |
| CAFRF | |
| Maintenance & Operations (Aug) | 797.00 |
| (Sept) | 262.70 |
| Capital Outlay | |
| DRUG COURT FUND | |
| Personal Services | 7,000.00 |
| Capital Outlay | |
| Maintenance & Operation | 3,203.25 |
| COUNTY CLERK LIEN FEES | |
| Personal Services | |
| Travel | |
| Maintenance & Operations | |
| Capital Outlay | 3,809.74 |
| PRESERVATION FEES | |
| Personal Services | |
| Capital Outlay | |
| Maintenance & Operation | 3,895.00 |
| MORTGAGE TAX CERT. FEE | |
| Personal Services | |
| Capital Outlay (Aug) | 595.00 |
| (Sept) | 585.00 |
| SHERIFF COMMISSARY | |
| Maintenance & Operation | 8,070.32 |
| Capital Outlay | |
| SHERIFF SERVICE FEE | |
| Personal Services | 3,000.00 |
| Maintenance & Operations | 6,517.53 |
| Security | 1,155.23 |
| Travel | 1,500.00 |
| Donations | 1,000.00 |
| SHERIFF DOC FUND | |
| Maintenance & Operations (Sept) | 1,457.91 |
| (Oct. 2) | 21,141.00 |
| Personal Services | 1,500.00 |
| LAW LIBRARY | |

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|---------------------------------|-----------|
| Maintenance & Operations (July) | 2,194.57 |
| (Sept) | 1,504.10 |
| SHERIFF MEDICAL EXPENS. M&O | |
| COURT CLERK REVOLVING FUND | |
| | |
| Maintenance & Operations (July) | 5,591.97 |
| (Sept) | 3,348.20 |
| Personal Services | |
| Travel | 1,000.00 |
| SHERIFF JAIL | |
| Personal Services | 44,000.00 |
| Maintenance & Operations | |
| Capital Outlay | |
| Sheriff Benefits | 16,000.00 |
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The Excise Board of Beckham County reviewed the Beckham County Budget for fiscal year 08-09. After all County Officers turned in their budget estimate of needs there is a short fall in the County Budget of \$162,432.47. After discussion with the County Officers a motion of Mr. Blevins second of Ms. Reeves to cut the General Fund Capital Outlay by \$162,432.47 and approve the rest of the County Budget for fiscal year 08-09. AYE: Taylor-Reeves-Blevins

A motion of Mr. Taylor second of Ms. Reeves to approve the Erick School Budget for fiscal year 08-09. AYE: Taylor-Reeves-Blevins

A motion of Mr. Blevins second of Ms. Reeves to approve the Sayre School Budget for fiscal year 08-09. AYE: Taylor-Reeves-Blevins

A motion of Mr. Blevins second of Ms. Reeves to approve the Elk City School Budget for fiscal year 08-09. AYE: Taylor-Reeves-Blevins

A motion of Mr. Blevins second of Ms. Reeves to approve the Merritt School Budget for fiscal year 08-09. AYE: Taylor-Reeves-Blevins

The Excise Board of Beckham County reviewed Transfer of Appropriations as follows: Beckham County Extension Maintenance & Operations into Beckham County Extension Capital Outlay in the amount of \$700.00; Beckham County Fair Board Capital Outlay into Beckham County Fair Board Maintenance & Operations in the amount of \$1,500.00; Beckham County General Fund Maintenance & Operations into Beckham County Planning and Zoning Maintenance & Operations in the amount of \$600.00; Beckham County Sheriff DOC Maintenance & Operations into Beckham County Sheriff DOC Personal Services in the amount of \$300.00.

A motion of Ms. Reeves second of Mr. Blevins to adjourn. Taylor-Reeves-Blevins

ATTEST:

Jimmy Taylor, Chairman

Ginger Pope, County Clerk

Ann Reeves, Member

(SEAL)

Mike Blevins, Member