

REGULAR EXCISE BOARD MEETING, NOVEMBER 4, 2008

The Beckham County Excise Board met in regular session November 4, 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 Ginger Pope, Beckham County Clerk.

A motion of Mr. Blevins second of Ms. Reeves to approve the regular minutes of October 7, 2008. AYE: Taylor-Reeves-Blevins.

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

T-HIGHWAY CASH FUND	
Personal Services	\$180,000.00
Travel	1,500.00
Maintenance & Operation	356,267.62
Capital Outlay	220,000.00
Lease Purchase	19,000.00
Engineer's Fee	
Workers Comp.	
Total	776,767.62
HEALTH DEPARTMENT	
Personal Services	
Maintenance & Operations	1,493.94
CAVIP	
Maintenance & Operations	1.38
CAFRF	
Maintenance & Operations	356.70
DRUG COURT FUND	
Personal Services	3,000.00
Maintenance & Operations	4,345.00
Capital Outlay	
COUNTY CLERK LIEN FEES	
Personal Services	
Maintenance & Operations	2,396.63
Capital Outlay	
PRESERVATION FEES	
Maintenance & Operations	4,370.00
MORTGAGE TAX CERT. FEE	
Personal Services	

Maintenance & Operations	625.00
Capital Outlay	
SHERIFF COMMISSARY	
Capital Outlay	
Maintenance & Operations	297.25
SHERIFF SERVICE FEE	
Personal Services	3,000.00
Travel	1,500.00
Maintenance & Operations	6,926.12
Courthouse Security	1,164.03
Donations	
SHERIFF DOC	
Personal Services	2,000.00
Maintenance & Operations	29,333.04
SHERIFF JAIL	
Personal Services	44,000.00
Maintenance & Operations	
Benefits	16,000.00
LAW LIBRARY	
Maintenance & Operations	
COURT CLERK REVOLVING FUND	
Personal Services	
Travel	
Maintenance & Operations	

A motion of Mr. Blevins second of Ms. Reeves to approve the Beckham County Health Department Budget for fiscal year 08-09. AYE: Taylor-Reeves-Blevins

A motion of Mr. Blevins second of Ms. Reeves to approve the City of Elk City and Town of Carter's budget for fiscal year 08-09. AYE: Taylor-Reeves-Blevins.

The Excise Board review the following Transfer of Appropriations. Fair Board Capital Outlay into Fair Board Maintenance & Operations in the amount of \$1,500.00; T-Highway Maintenance & Operations into T-Highway Capital Outlay in the amount of \$80,000.00; Sheriff DOC Maintenance & Operations into Sheriff DOC Personal Services in the amount of \$300.00; Beckham County General Fund Maintenance & Operations into Zoning & Planning Fund in the amount of \$600.00.

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

ATTEST:

Ginger Pope, Beckham County Clerk

Jimmy Taylor, Chairman

Ann Reeves, Member

Mike Blevins, Member