

REGULAR EXCISE BOARD MEETING, DECEMBER 2, 2008

The Beckham County Excise Board met in regular session December 2, 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 posted. The meeting was called to order by Jimmy Taylor. Present were Jimmy Taylor, Chairman, Mike Blevins and Ann Reeves, members. Also present was Ginger Pope, Beckham County Clerk.

A motion of Mrs. Reeves second of Mr. Blevins to approve the regular minutes of November 4, 2008.

AYE: Taylor-Reeves-Blevins

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

T-HIGHWAY CASH FUND	
Personal Services	\$188,000.00
Travel	600.00
Maintenance & Operations	286,138.22
Capital Outlay	110,000.00
Lease Purchase	19,000.00
Engineer's Fee	
Worker's Comp	
Total	\$603,738.22
HEALTH DEPARTMENT	
Personal Services	
Maintenance & Operations	688.88
CAVIP	
Maintenance & Operations	1.28
CAFRF	
Capital Outlay	258.00
DRUG COURT FUND	
Personal Services	5,610.00
Maintenance & Operations	
Capital Outlay	
COUNTY CLERK LIEN FEES	
Personal Services	1,954.00
Maintenance & Operations	

Capital Outlay	
PRESERVATION FEES	
Personal Services	
Maintenance & Operations	2,870.00
Capital Outlay	
MORTGAGE TAX CERTIFICATION FEE	
Personal Services	
Maintenance & Operations	415.00
Capital Outlay	
SHERIFF COMMISSARY	
Capital Outlay	
Maintenance & Operations	1,989.11
SHERIFF SERVICE FEE	
Personal Services	3,000.00
Travel	1,500.00
Maintenance & Operations	5,541.66
Courthouse Security	1,104.44
Donations	
SHERIFF DOC	
Personal Services	3,000.00
Maintenance & Operations	32,615.94
SHERIFF JAIL	
Personal Services	44,000.00
Maintenance & Operations	
Benefits	16,000.00
LAW LIBRARY	
Maintenance & Operations	1,476.27
COURT CLERK REVOLVING FUND	
Personal Services	
Travel	
Maintenance & Operations	3,779.85

The Excise Board reviewed the following Transfer of Appropriations. Court Clerk Revolving Maintenance & Operations Fund into Court Clerk Revolving Travel Fund in the amount of \$5,000.00.

A motion of Mrs. Reeves second of Mr. Blevins to approve the Excise Board monthly meeting dates for year 2009. AYE: Taylor-Reeves-Blevins.

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

ATTEST:

Ginger Pope, Beckham County Clerk

Jimmy Taylor, Chairman

Ann Reeves, Member

Mike Blevins, Member