

REGULAR EXCISE BOARD MEETING, FEBRUARY 4, 2009

The Beckham County Excise Board met in regular session, February 4, 2009 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 Mr. Blevins second of Ms. Reeves to approve the regular minutes of January 6, 2009. AYE: Taylor-Reeves-Blevins

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

T-HIGHWAY CASH FUND	
Personal Services	\$177,000.00
Travel	3,000.00
Maintenance & Operations	237,305.25
Capital Outlay	90,000.00
Lease Purchase	19,000.00
Total	526,305.25
MORTGAGE TAX CERTIFICATION FEE	
Maintenance & Operations	520.00
CAVIP	
Maintenance & Operations (December)	.92
Maintenance & Operations (January)	.80
CAFRF	
Maintenance & Operations	414.25
COUNTY CLERK LIEN FEE	
Travel	2,863.30
PRESERVATION FEE	
Personal Services	2,975.00
SHERIFF FEE	
Personal Services	5,000.00
Travel	1,500.00
Maintenance & Operations	4,443.08
Courthouse Security	1,595.20
SHERIFF DOC	
Personal Services	2,000.00
Maintenance & Operations	22,084.00
Maintenance & Operations	1,796.50

The Excise Board reviewed the following Transfer of Appropriations: Beckham County Health Department Travel into Health Department Maintenance & Operations in the amount of \$46.80. Court Clerk Revolving Fund Maintenance & Operations into Court Clerk Revolving Personal Services in the amount of \$10,000.00

A motion of Mr. Blevins second of Ms. Reeves to approve City of Erick, Oklahoma's budget for the fiscal year 2008-2009. AYE: Taylor-Reeves-Blevins

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