

REGULAR EXCISE BOARD MEETING, MARCH 3, 2009

The Beckham county Excise Board met in regular session, March 3, 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. Taylor second of Ms. Reeves to approve the regular minutes of February 4, 2009.

AYE: Taylor-Reeves-Blevins

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

T-HIGHWAY CASH FUND	
Personal Services	\$175,000.00
Maintenance & Operations	44,204.28
Capital Outlay	90,000.00
Lease Purchase	19,000.00
Total	328,204.28
MORTGAGE TAX CERTIFICATION FEE	
Maintenance & Operations (February)	395.00
Maintenance & Operations (January)	470.00
CAVIP	
Maintenance & Operations (February)	.76
CAFRF	
Capital Outlay	613.19
HEALTH DEPARTMENT	
Maintenance & Operations	315.00
COUNTY CLERK LIEN FEE	
Travel	2,777.00
PRESERVATION FEE	
Personal Services	3,355.00
SHERIFF FEE	
Personal Services	5,000.00
Travel	1,500.00
Maintenance & Operations	4,925.95
Courthouse Security	1,959.00

SHERIFF DOC	
Personal Services	2,000.00
Maintenance & Operations	20,955.57
Capital Outlay	5,000.00
SHERIFF COMMISSARY	
Maintenance & Operations	4,427.82

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

ATTEST:

Ginger Pope, Beckham County Clerk

Jimmy Taylor, Chairman

Ann Reeves, Member

Mike Blevins, Member