

REGULAR EXCISE BOARD MEETING, APRIL 7, 2009

The Beckham County Excise Board met in regular session, April 7, 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 Suzie Wells, Deputy County Clerk.

A motion of Mr. Blevins second of Ms. Reeves to approve the regular minutes of March 3, 2009. AYE: Taylor-Reeves-Blevins

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

T-HIGHWAY CASH FUND	
Personal Services	\$180,000.00
Travel	3,500.00
Maintenance & Operations	127,297.59
Capital Outlay	90,000.00
Lease Purchase	19,000.00
Total	419,797.59
MORTGAGE TAX CERTIFICATION FEE	
Maintenance & Operations	475.00
CAVIP	
Maintenance & Operations	.75
CAFRF	
Maintenance & Operations	458.20
HEALTH DEPARTMENT	
Maintenance & Operations	1,139.75
COUNTY CLERK LIEN FEE	
Travel	1,488.00
PRESEVATION FEE	
Maintenance & Operations	3,370.00
SHERIFF FEE	
Personal Services	5,000.00
Travel	2,000.00
Maintenance & Operations	14,207.42
Courthouse Security	2,641.00
K-9 Donations	3,570.00

SHERIFF DOC	
Personal Services	2,000.00
Maintenance & Operations	13,579.78
Capital Outlay	5,000.00
SHERIFF COMMISSARY	
Maintenance & Operations	4,981.85
Capital Outlay	4,000.00
SHERIFF-JAIL FACILITIES	
Personal Services (March)	41,000.00
Benefits (March)	19,000.00
Personal Services (Feb)	44,000.00
Benefits (Feb)	16,000.00
COURT CLERK REVOLVING	
Maintenance & Operations	4,073.66
COUNTY LAW LIBRARY	
Maintenance & Operations	\$1,800.80
DRUG COURT	
Maintenance & Operations	7,018.58
Personal Services	7,314.97

The Excise Board of Beckham County reviewed the following Transfer of Appropriations: T-Highway Maintenance & Operations into T-Highway Travel in the amount of \$1,000.00; Treasurer-Mortgage Tax Certification fee Personal Services into Mortgage Tax Certification Maintenance & Operations in the amount of \$2,767.11; Sheriff-Jail Facilities-Personal Services into Sheriff Benefits in the amount of \$2,500.00 and Sheriff Jail Personal Services into Sheriff Benefits in the amount of \$1,400.00.

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