

REGULAR EXCISE BOARD MEETING, JUNE 2, 2009

The Beckham County Excise Board met in regular session, June 2, 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, County Clerk.

A motion of Mr. Blevins second of Ms. Reeves to approve the regular minutes of May 7, 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	\$198,410.25
Travel	2,500.00
Maintenance & Operations	24,010.91
Capital Outlay	90,000.00
Lease Purchase	10,000.00
Total	324,921.16
CAVIP	
CAFRF	
Maintenance & Operations	\$449.45
HEALTH DEPARTMENT	
Maintenance & Operations	\$670.00
COUNTY CLERK LIEN FEE	
Travel	\$1,502.19
PRESERVATION FEE	
Maintenance & Operations	\$2,430.00
SHERIFF FEE	
Personal Services	\$7,500.00
Travel	1,500.00
Maintenance & Operations	3,239.18
Courthouse Security	1,332.18
K-9 Donation	250.00
SHERIFF-DOC	
Personal Services	\$10,600.00
Maintenance & Operations	8,796.14

SHERIFF COMMISSARY	
Maintenance & Operations	\$2,121.52
Capital Outlay	2,000.00
SHERIFF-JAIL	
Personal Services	\$42,000.00
Benefits	18,000.00
DRUG COURT	
Personal Services	\$5,000.00
Maintenance & Operations	2,595.83
MORTGAGE TAX CERTIFICATION FEE	
Maintenance & Operations	\$490.00
COUNTY LAW LIBRARY	
Maintenance & Operations	\$1,717.73
COURT CLERK REVOLVING FUND	
Maintenance & Operations	\$4,705.07

The Excise Board of Beckham County reviewed the following Transfer of Appropriations: Election Board Part-Time Personal Services into Election Board Personal Services in the amount of \$216.02; Sheriff Jail Maintenance & Operations into Sheriff Jail Benefits in the amount of \$396.67.

A motion of Mr. Taylor second of Ms. Reeves to approve the Application for Temporary Appropriations for Sayre School, Merritt School, Elk City School and Erick School. AYE: Taylor-Reeves-Blevins

A motion of Mr. Blevins second of Mr. Taylor to approve the Beckham County Health Department Estimate of Needs for fiscal year 2009-2010 requesting a full 2.59 mill levy as approved by the voters, as well as all surplus funds for the operation of the County Health Department for the coming fiscal year. AYE: Taylor-Reeves-Blevins.

ATTEST:

Ginger Pope, Beckham County Clerk

Jimmy Taylor, Chairman

Ann Reeves, Member

Mike Blevins, Member