

REGULAR EXCISE BOARD MEETING, JULY 7, 2009

The Beckham County Excise Board met in regular session, July 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 and Mike Blevins, member. Also present was Ginger Pope, Beckham County Clerk. Absent was Ann Reeves, member.

A motion of Mr. Taylor second of Mr. Blevins to approve the regular minutes of June 2, 2009. AYE: Taylor-Blevins.

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

<b>T-HIGHWAY CASH FUND</b>	
Personal Services	\$190,000.00
Travel	1,000.00
Maintenance & Operations	15,996.20
Capital Outlay	90,000.00
Lease Purchase	10,000.00
Total	306,996.20
<b>CAVIP</b>	
Maintenance & Operations (May)	\$ .75
Maintenance & Operations (June)	\$ .29
<b>CAFRF</b>	
Maintenance & Operations	\$453.88
<b>HEALTH DEPARTMENT</b>	
Maintenance & Operations	\$225.00
<b>COUNTY CLERK LIEN FEE</b>	
Maintenance & Operations	\$2,808.32
<b>PRESERVATION FEE</b>	
Maintenance & Operations	\$3,150.00
<b>SHERIFF FEE</b>	
Personal Services	\$7,500.00
Travel	\$1,500.00
Maintenance & Operations	\$3,956.86
Courthouse Security	\$1,019.20

<b>SHERIFF-DOC</b>	
Personal Services	\$10,500.00
Maintenance & Operations	12,164.85
Capital Outlay	5,000.00
<b>SHERIFF COMMISSARY</b>	
Maintenance & Operations	\$1,642.02
Capital Outlay	2,000.00
<b>SHERIFF-JAIL</b>	
Personal Services	\$42,000.00
Benefits	\$18,000.00
<b>DRUG COURT</b>	
Personal Services	\$6,000.00
Travel	928.83
<b>MORTGAGE TAX CERTIFICATION</b>	
Maintenance & Operations	\$545.00
<b>COUNTY LAW LIBRARY</b>	
Maintenance & Operations (May)	\$1,153.00
Maintenance & Operations (June)	1,844.45
<b>COURT CLERK REVOLVING FUND</b>	
Maintenance & Operations (May)	\$3,205.39
Maintenance & Operations (June)	4,837.21
<b>SLA-PROJ 4 (EMERGENCY MANAGEMENT)</b>	
Maintenance & Operations	\$5,000.00

The Excise Board of Beckham County reviewed the following Transfer of Appropriations: Beckham County Health Department Capital Outlay into Beckham County Health Department Personal Services in the amount of \$30,000.00; Beckham County Assessor Revaluation Capital Outlay into County Assessor Revaluation Maintenance & Operations in the amount of \$5,000.00; Beckham County Health Department Capital Outlay into Beckham County Health Department Maintenance & Operations in the amount of \$4,642.00; Beckham County Health Department Capital Outlay into Beckham County Health

Department Maintenance & Operations in the amount of \$10,000.00; Beckham County Extension Board Maintenance & Operations (\$1,500.00) and Travel (\$450.00) into Beckham County Capital Outlay in the total amount of \$1,950.00; Beckham County Extension Board Maintenance & Operations into Beckham County Extension Capital Outlay in the amount of \$2,000.00; Beckham Health Department Capital Outlay into Beckham County Health Department Personal Services in the amount of \$64,000.00; Sheriff Fee Maintenance & Operations into Sheriff Fee Personal Services in the amount of \$5,000; T-Highway Maintenance & Operations into T-Highway Worker's Compensation in the amount of \$15,000.00.

A motion of Mr. Blevins second of Mr. Taylor to appoint Jimmy Taylor as Chairman of the Excise Board for fiscal year 2009-2010. AYE: Taylor-Blevins

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

ATTEST

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Ginger Pope, Beckham County Clerk

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Jimmy Taylor, Chairman

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Ann Reeves, Member

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Mike Blevins, Member