

# REGULAR EXCISE BOARD MEETING, SEPTEMBER 1, 2009

The Beckham County Excise Board met in regular session, September 1, 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, Ann Reeves and Mike Blevins, members. Also present were Lonnie Risenhoover, Emergency Management & Safety Director, Gayla Gillie, Beckham County Assessor, Janette Cornelius, Beckham County Treasurer, Donna Howell, Beckham County Court Clerk, Scott Jay Beckham County Sheriff, Johnny Davis, District 3 Commissioner, Carl Simon, District 2 Commissioner, Carl Don Campbell, District 1 Commissioner, Ginger Pope, Beckham County Clerk and Cindy Marshall, First Deputy County Clerk.

A motion of Ms. Reeves second of Mr. Blevins to approve the minutes of the regular meeting of August 4, 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 Appropriations as follows: AYE: Taylor – Reeves – Blevins.

T-HIGHWAY CASH FUND	
Personal Services	\$172,000.00
Travel	1,000.00
Maintenance & Operations	87,385.59
Capital Outlay	50,000.00
Lease Purchase	10,000.00
Total	\$320,385.59
CAFRF	
Maintenance & Operations	\$287.70
HEALTH DEPARTMENT	
Maintenance & Operations	\$380.00
COUNTY CLERK LIEN FEE	
Maintenance & Operations	\$2,331.54
PRESERVATION FEE	
Maintenance & Operations	\$3,935.00
SHERIFF FEE	
Personal Services	\$7,500.00
Maintenance & Operations	\$4357.63
Courthouse Security	\$1,311.49
Travel	\$1,500.00

SHERIFF DOC	
Personal Services	\$9,000.00
Maintenance & Operations	\$9,504.42
SHERIFF COMMISSARY	
Maintenance & Operations	\$2,963.35
Capital Outlay	\$2,000.00
SHERIFF JAIL	
Personal Services	\$43,000.00
Benefits	\$17,000.00
DRUG COURT	
Maintenance & Operations	\$6,771.66
Personal Services	\$5,000.00
COUNTY LAW LIBRARY	
Maintenance & Operations	\$7,000.00
MORTGAGE TAX CERTIFICATION	
Maintenance & Operations	\$535.00

A motion of Mr. Blevins second of Ms. Reeves to approve the FY09-10 Beckham County Budget with the shortfall of \$227,556.73 being cut from the general government budget. AYE: Taylor – Reeves – Blevins.

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

ATTEST:

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Jimmy Taylor, Chairman

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Ann Reeves, Member

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Mike Blevins, Member