

REGULAR EXCISE BOARD MEETING, OCTOBER 6, 2009

The Beckham County Excise Board met in regular Session, October 6, 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, member. Also present was Cindy Marshall, First Deputy County Clerk. Ann Reeves, member was absent.

A motion of Mr. Blevins second of Mr. Taylor to approve the minutes of the regular meeting of September 1, 2009. AYE: Taylor – Blevins

A motion of Mr. Blevins second of Mr. Taylor to approve the Cash Funds Estimate of Needs and Request for Appropriations as follows: AYE: Taylor – Blevins

T-HIGHWAY CASH FUND	
Personal Services	\$173,000.00
Travel	\$1,000.00
Maintenance & Operations	\$87,349.21
Capital Outlay	\$60,000.00
Lease Purchase	\$10,000.00
Total	\$331,349.21
CAFRF	
Maintenance & Operations	\$546.50
HEALTH DEPARTMENT	
Maintenance & Operations	\$460.00
COUNTY CLERK LIEN FEE	
Maintenance & Operations	\$2,479.54
PRESERVATION FEE	
Maintenance & Operations	\$3,560.00
SHERIFF FEE	
Personal Services	\$7,500.00
Maintenance & Operations	\$6,588.93
Courthouse Security	\$1,365.15
Travel	\$1,500.00
K-9 Donations	\$500.00
TOTAL	\$17,454.08

SHERIFF DOC	
Personal Services	\$9,500.00
Maintenance & Operations	\$11,662.08
TOTAL	\$21,162.08
SHERIFF COMMISSARY	
Maintenance & Operations	\$3,769.43
Capital Outlay	\$2,000.00
TOTAL	\$5,769.43
SHERIFF JAIL	
Personal Services	\$43,000.00
Benefits	\$17,000.00
TOTAL	\$60,000.00
SHERIFF ESTRAY	
Maintenance & Operations	\$813.52
DRUG COURT	
Personal Services	\$5,000.00
Travel	\$1,042.33
TOTAL	\$6,042.33
CAVIP	
Maintenance & Operations (August)	\$.71
Maintenance & Operations (September)	\$.75
MORTGAGE TAX CERTIFICATION	
Maintenance & Operations (August)	\$500.00
Maintenance & Operations (September)	\$560.00
COUNTY LAW LIBRARY	
Maintenance & Operations (August)	\$1,560.43
Maintenance & Operations (September)	\$1,942.71
COURT CLERK REVOLVING FUND	
Maintenance & Operations (August)	\$3,365.03
Maintenance & Operations (September)	\$3,320.62

The Excise Board of Beckham County reviewed the following Transfer of Appropriations: Beckham County Sheriff DOC Capital Outlay into Sheriff DOC Maintenance & Operations in the amount of \$8,000.00 for the month of September; Beckham County Sheriff DOC Capital Outlay into Sheriff DOC Maintenance & Operations in the amount of \$8,000.00 for the month of October.

A motion of Mr. Blevins second of Mr. Taylor to approve the revised FY09-10 Beckham County Budget.
AYE: Taylor – Blevins

A motion of Mr. Blevins second of Mr. Taylor to approve the Elk City School FY09-10 Budget. AYE:
Taylor – Blevins

A motion of Mr. Blevins second of Mr. Taylor to approve the Sayre School FY09-10 Budget. AYE: Taylor –
Blevins

A motion of Mr. Blevins second of Mr. Taylor to approve the Merritt School FY09-10 Budget. AYE: Taylor –
Blevins

A motion of Mr. Blevins second of Mr. Taylor to approve the Erick School FY09-10 Budget. AYE: Taylor –
Blevins

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

ATTEST:

Jimmy Taylor, Chairman

Ann Reeves, Member

Mike Blevins, Member