

REGULAR EXCISE BOARD MEETING, DECEMBER 2, 2009

The Beckham County Excise Board met in regular Session, December 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, Ann Reeves member. Also present Leasa Hartman, Deputy County Clerk. Mike Blevins, member was absent.

A motion of Mr. Taylor second of Ms. Reeves to approve the minutes of the regular meeting of November 3, 2009. AYE: Taylor– Reeves

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

T-HIGHWAY CASH FUND	
Personal Services	\$175,000.00
Travel	\$0.00
Maintenance & Operations	\$62,229.29
Capital Outlay	\$0.00
Lease Purchase	\$10,000.00
Total	\$247,229.29
CAFRF	
Maintenance & Operations	\$303.00
CAVIP	
Maintenance & Operations	\$0.36
HEALTH DEPARTMENT	
Maintenance & Operations	\$440.00
COUNTY CLERK LIEN FEE	
Maintenance & Operations	\$3,136.89
PRESERVATION FEE	
Maintenance & Operations	\$3,045.00
SHERIFF FEE	
Personal Services	\$8,000.00
Maintenance & Operations	\$2,235.94
Courthouse Security	\$1,254.53
Travel	\$1,000.00
Total	\$12,490.47
SHERIFF DOC	

Personal Services	\$10,5 00.00
Maintenance & Operations	\$13,792.49
Capital Outlay	\$.00
Total	\$24,292.49
SHERIFF COMMISSARY	
Maintenance & Operations	\$3,394.44
Capital Outlay	\$2,000.00
Total	\$5,394.44
SHERIFF JAIL	
Personal Services	\$42,000.00
Benefits	\$18,000.00
Total	\$60,000.00
DRUG COURT	
Personal Services	\$ 0.00
Maintenance & Operations	\$3,308.50
Total	\$3,308.50
COUNTY LAW LIBRARY	
Maintenance & Operations	\$1,486.15
COURT CLERK REVOLVING FUND	
Maintenance & Operations	\$2,722.01
MORTGAGE TAX CERTIFICATION	
Maintenance & Operations	\$510.00

The Excise Board of Beckham County reviewed the following Transfer of Appropriations: Court Clerk Revolving Fund Maintenance & Operations into Court Clerk Revolving Fund Capital Outlay in the amount of \$529.99.
Treasurer Resale Personal Services into Treasurer Resale Maintenance & Operations in the amount of \$15,000.00 and into Treasure Resale Capital Outlay \$5,000.00
Sheriff Commissary Capital Outlay into Sheriff Commissary Maintenance & Operations in the amount of \$3,000.00.
Sheriff DOC Capital Outlay into Sheriff DOC Personal Services in the amount of \$500.00.

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

A motion of Mr. Taylor second of Ms. Reeves to approve the schedule of regular meetings as presented for 2010 calendar year for the Excise Board. AYE: Taylor– Reeves

A motion of Ms. Reeves second of Mr. Taylor to approve the 2010 Holiday Schedule as presented for the Courthouse.

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

ATTEST:

Ginger Pope, County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

Ann Reeves, Member