

REGULAR EXCISE BOARD MEETING, JANUARY 5, 2010

The Beckham County Excise Board met in regular Session, January 5, 2010 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 and Mike Blevins member. Also present were Carl Simon, District 2 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 December 2, 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	\$160,000.00
Travel	\$600.00
Maintenance & Operations	\$30,896.46
Capital Outlay	\$.00
Lease Purchase	\$7,000.00
Workers Comp	\$15,000.00
Total	\$213,496.46
CAFRF	
Maintenance & Operations	\$355.00
CAVIP	
Maintenance & Operations	\$.78
HEALTH DEPARTMENT	
Maintenance & Operations	\$160.00
COUNTY CLERK LIEN FEE	
Maintenance & Operations	\$1,763.00
PRESERVATION FEE	
Maintenance & Operations	\$3,910.00
SHERIFF FEE	
Personal Services	\$7,500.00
Maintenance & Operations	\$1,803.50
Courthouse Security	\$887.30
Travel	\$.00

Total	\$10,190.80
SHERIFF DOC	
Personal Services	\$9,500.00
Maintenance & Operations	\$18,725.50
Capital Outlay	\$.00
Total	\$28,225.50
SHERIFF COMMISSARY	
Maintenance & Operations	\$3,219.54
Capital Outlay	\$.00
Total	\$3,219.54
SHERIFF JAIL	
Personal Services	\$42,000.00
Benefits	\$18,000.00
Total	\$60,000.00
DRUG COURT	
Personal Services	\$ 6,500.00
Maintenance & Operations	\$4,409.16
Total	\$10,909.16
COUNTY LAW LIBRARY	
Maintenance & Operations	\$.00
COURT CLERK REVOLVING FUND	
Maintenance & Operations	\$.00
MORTGAGE TAX CERTIFICATION	
Maintenance & Operations	\$370.00

The Excise Board of Beckham County reviewed the following Transfer of Appropriations: Court Clerk Revolving Fund Maintenance & Operations into Court Clerk Revolving Fund Travel in the amount of \$1,000.00.

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

ATTEST:

Ginger Pope, County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

Ann Reeves, Member