

REGULAR EXCISE BOARD MEETING
FEBRUARY 3, 2010

The Beckham County Excise Board met in regular Session, February 3, 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, Scott Jay, Beckham County Sheriff, Ginger Pope, Beckham County Clerk and Cindy Marshall, First Deputy County Clerk.

A motion of Mr. Blevins second of Ms. Reeves to approve the minutes of the regular meeting of January 5, 2010. AYE: Taylor– Reeves – Blevins

A motion of Mr. Blevins second of Ms. Reeves to approve the City of Erick Budget for Fiscal Year 2009-2010. AYE: Taylor – Reeves - Blevins

A motion of Mr. Taylor 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	\$181,820.50
Travel	\$3,000.00
Maintenance & Operations	\$86,972.84
Capital Outlay	\$30,000.00
Lease Purchase	\$10,000.00
Eng. Fees	\$7,000.00
Total	\$318,793.34
CAFRE	
Maintenance & Operations	\$277.00
CAVIP	
Maintenance & Operations	\$.63
HEALTH DEPARTMENT	
Maintenance & Operations	\$433.00
COUNTY CLERK LIEN FEE	
Maintenance & Operations	\$3,199.00
PRESERVATION FEE	
Maintenance & Operations	\$2,750.00

SHERIFF FEE		
Personal Services		\$7,500.00
Maintenance & Operations		\$2,800.96
Courthouse Security		\$1,310.65
Travel		\$1,500.00
Total		\$13,111.61
SHERIFF DOC		
Personal Services		\$9,000.00
Maintenance & Operations		\$21,505.70
Capital Outlay		\$1,000.00
Total		\$31,505.70
SHERIFF COMMISSARY		
Maintenance & Operations		\$2,137.72
Capital Outlay		\$.00
Total		\$2,137.72
SHERIFF JAIL		
Personal Services		\$42,000.00
Benefits		\$18,000.00
Total		\$60,000.00
DRUG COURT		
Personal Services		\$ 4,000.00
Maintenance & Operations		\$5,117.33
Total		\$9,117.33
COUNTY LAW LIBRARY		
Maintenance & Operations		\$1,415.00
COURT CLERK REVOLVING FUND		
Maintenance & Operations		\$3,460.30
MORTGAGE TAX CERTIFICATION		
Maintenance & Operations	(December)	\$510.00
	(January)	\$355.00

The Excise Board of Beckham County reviewed the following Transfer of Appropriations: General Fixed Charges into Treasurer Full Time in the amount of

\$430.02; Sheriff General Capital Outlay into Sheriff General Maintenance and Operations in the amount of \$750.00; Sheriff DOC Capital Outlay into Sheriff DOC Maintenance and Operations in the amount of \$5,500.00; County General into Planning & Zoning in the amount of \$300.00.

Under Unforeseen Business Sheriff Scott Jay was present to discuss the need for a special request to approve a cash fund estimate of needs. The money is to be electronically deposited by the Department of Justice – Cops Federal Grant in the next few days into the General Fund. This is to be appropriated into Sheriff Fee – WOLEA in the amount of \$15,600.00 to pay WOLEA (Western Oklahoma Law Enforcement Association) contract for project management.

A motion of Mr. Blevins second of Mr. Taylor to approve Mr. Jays request to approve the cash fund estimate of needs as presented subject to funds being deposited before any funds are appropriated. AYE: Taylor – Reeves – Blevins

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