

REGULAR EXCISE BOARD MEETING
JUNE 1, 2010

The Beckham County Excise Board met in regular Session June 1, 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 Gayla Gillie, Assessor, Carl Simon, District 2 County Commissioner, Lonnie Risenhoover, Emergency Management and Safety Director, Ginger Pope, 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 May 6, 2010. AYE: Taylor– Reeves – Blevins

A motion of Mr. Blevins second of Ms. Reeves to approve the minutes of the special meeting of May 20, 2010. AYE: Taylor – Reeves – Blevins

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

T-HIGHWAY CASH FUND	
Personal Services	\$175,000.00
Travel	\$1,000.00
Maintenance & Operations	\$ 98,868.61
Capital Outlay	\$ 30,000.00
Lease Purchase	\$10,000.00
Engineering Fees	\$ 1,955.00
Total	\$316,823.61
CAFRE	
Maintenance & Operations	\$508.00
CAVIP	
Maintenance & Operations	\$0.62
HEALTH DEPARTMENT	
Maintenance & Operations	\$ 385.00
COUNTY CLERK LIEN FEE	
Maintenance & Operations	\$2,893.49
PRESERVATION FEE	
Maintenance & Operations	\$4,155.00

SHERIFF FEE	
Personal Services	\$7,000.00
Maintenance & Operations	\$6,878.34
Courthouse Security	\$1,269.69
Travel	\$ 1,000.00
WOLEA	\$300,000.00
Total	\$316,148.03
SHERIFF DOC	
Personal Services	\$7,000.00
Maintenance & Operations	\$22,048.35
Capital Outlay	0 .00
Total	\$29,048.35
SHERIFF COMMISSARY	
Maintenance & Operations	\$3,669.24
Capital Outlay	\$ 0.00
Total	\$3,669.24
SHERIFF JAIL	
Personal Services	\$43,000.00
Benefits	\$17,000.00
Total	\$60,000.00
DRUG COURT	
Personal Services	\$4,000.00
Maintenance & Operations	\$3,668.33
Total	\$7,668.33
COUNTY LAW LIBRARY	
Maintenance & Operations	\$1,841.65
COURT CLERK REVOLVING FUND	
Maintenance & Operations	\$4,537.57
MORTGAGE TAX CERTIFICATION	
Maintenance & Operations	(May) \$345.00
NORTHFORK RED RIVER CONSERVATION DISTRICT	
Capitol Outlay	\$6,129.00

The Excise Board of Beckham County reviewed the following Transfers of Appropriations: Court Clerk Revolving Fund M&O into Court Clerk Revolving Fund Personnel the amount of \$1,000.00, Commissioners Capital Outlay into Commissioners M&O in the amount of \$3,000.00.

A motion of Mr. Blevins second of Ms. Reeves to approve the estimate of needs for the FY 2010-2011 for Beckham County Health Department. AYE: Taylor – Reeves – Blevins

A motion of Mr. Taylor second of Mr. Blevins to approve the Temporary Appropriations for FY 2010-2011 for Merritt School. AYE: Taylor – Reeves – Blevins

A motion of Mr. Blevins second of Ms. Reeves to approve the Temporary Appropriations for FY 2010-2011 for Sayre School. AYE: Taylor – Reeves – Blevins

A motion of Mr. Blevins second of Ms. Reeves to Appoint Mr. Jimmy Taylor as Chairman to the Excise Board for FY 2010-2011. AYE: Taylor – Reeves – Blevins

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

ATTEST:

Ginger Pope, County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

Ann Reeves, Member