

REGULAR EXCISE BOARD MEETING
JULY 6, 2010

The Beckham County Excise Board met in regular Session July 6, 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 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 June 1, 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	\$3,000.00
Maintenance & Operations	\$ 109,945.18
Capital Outlay	\$ 0.00
Lease Purchase	\$10,000.00
Engineering Fees	\$ 1,955.00
Worker's Comp	\$15,000.00
Total	\$314,900.18
CAFRF	
Maintenance & Operations	\$740.00
CAVIP	
Maintenance & Operations	\$0.15
HEALTH DEPARTMENT	
Maintenance & Operations	\$ 210.00
COUNTY CLERK LIEN FEE	
Maintenance & Operations	\$4,342.00
PRESERVATION FEE	
Maintenance & Operations	\$4,950.00
SHERIFF FEE	
Personal Services	\$7,000.00

Maintenance & Operations		\$4,968.44
Courthouse Security		\$1,071.11
Travel		\$1,300.00
Total		\$ 14,339.55
SHERIFF DOC		
Personal Services		\$4,000.00
Maintenance & Operations		\$26,661.26
Capital Outlay		0 .00
Total		\$30,661.26
SHERIFF COMMISSARY		
Maintenance & Operations		\$2,084.18
Capital Outlay		\$2,000.00
Total		\$4,084.18
SHERIFF JAIL		
Personal Services		\$42,000.00
Benefits		\$18,000.00
Total		\$60,000.00
DRUG COURT		
Personal Services		\$7,000.00
Maintenance & Operations		\$ 0.00
Travel		\$1,804.83
Total		\$8,804.83
COUNTY LAW LIBRARY		
Maintenance & Operations	(Yearly Resolution as Mandated)	\$7,000.00
Maintenance & Operations	(May)	\$1,397.42
COURT CLERK REVOLVING FUND		
Maintenance & Operations	(May)	\$3,727.46
MORTGAGE TAX CERTIFICATION		
Maintenance & Operations	(June)	\$415.00

The Excise Board of Beckham County reviewed the following Transfers of Appropriations: Drug Court Fund Personnel Services into Drug Court Maintenance and Operation in the amount of \$400.00, Assessor Capital Outlay into Assessor M&O in the amount of \$5,000.00, Assessor Revaluation Travel in the amount of \$2,000.00 and Assessor Revaluation Capital Outlay into Assessor Revaluation M&O for a total of \$6,428.74, Sheriff M&O into Sheriff Capital Outlay in the amount of \$6,525.88, County Health Personnel Services into County Health M&O in the amount of \$26,318.62, Sheriff Jail Full-Time into Sheriff Jail Benefits in the amount of \$550.00, Court Clerk Revolving Fund M&O into Court Clerk Revolving Personnel in the amount of \$224.68, Treasurer Personnel into Treasurer Capital Outlay in the amount of \$10,000.00, Treasurer Personnel into Treasurer M&O in the amount of \$200.63, Sheriff Jail Full-Time into Sheriff Jail Benefits in the amount of \$1,280.00, Sheriff Fee M&O into Sheriff Fee Travel in the amount of \$2,000.00, Court Clerk Revolving Fund M&O into Court Clerk Revolving Fund Personnel in the amount of \$1,800.00.

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

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

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

ATTEST:

Ginger Pope, County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

Ann Reeves, Member