

REGULAR EXCISE BOARD MEETING
AUGUST 3, 2010

The Beckham County Excise Board met in regular session August 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 and Mike Blevins, members. Also present was Ginger Pope, Beckham County Clerk.

A motion of Mr. Blevins second of Ms. Reeves to approve the minutes of July 6, 2010. AYE: Taylor-Reeves-Blevins

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

T-HIGHWAY CASH FUND	
Personal Services	\$178,410.25
Travel	4,500.00
Maintenance & Operations	111,802.44
Capital Outlay	-0-
Lease Purchase	10,000.00
Engineering Fees	1,955.00
	Total 306,667.69
T-HIGHWAY CBRI 105	
(County Bridge & Road Improvement)	
Maintenance & Operations	728,477.10
CAFRF	
Maintenance & Operations	1,095.00
CAVIP	
Maintenance & Operations	.22
HEALTH DEPARTMENT	
Maintenance & Operations	17,401.48
COUNTY CLERK LIEN FEE	
Maintenance & Operations	3,193.00
PRESERVATION FEE	
Maintenance & Operations	4,125.00

Operations into AT& T Account in the amount of \$900.00, Sheriff Fee Maintenance & Operations into Sheriff Fee Travel in the amount of \$144.00, Sheriff Jail Personal Services into Sheriff Jail benefits in the amount of \$170.61, Health Department Travel into Health Department Maintenance & Operations in the amount of \$152.00, Election Board Maintenance & Operations into AT&T Account in the amount of \$1,300.00, Sheriff Maintenance & Operation into AT&T Account in the amount of \$318.57, T-Highway Lease Purchase into T-Highway Maintenance & Operations in the amount of \$3,299.14, Health Department Maintenance & Operations into AT&T Account in the amount f \$113.56, Emergency Management Maintenance & Operations into AT&T Account in the amount of \$700.00, County Commissioners Maintenance & Operations into AT&T Account in the amount of \$1,500.00, County Treasurer Maintenance & Operations into AT&T Account in the amount f \$1,300.00, County Clerk Maintenance & Operations into AT&T Account in the amount of \$1,500.00, T-Highway Worker's Comp. into T-Highway Maintenance & Operations in the amount of \$14,824.26.

A motion of Ms. Reeves second of Mr. Blevins to approve the revised 2010 Holiday Schedule. 2010 Holiday Schedule was revised to include New Year's Eve Holiday on December 31, 2010. AYE: Taylor-Reeves-Blevins

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

ATTEST:

Ginger Pope, Beckham County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

Ann Reeves, Member