

REGULAR EXCISE BOARD MEETING
SEPTEMBER 7, 2010

The Beckham County Excise Board met in regular Session September 7, 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, and Mike Blevins member. Absent: Ann Reeves, member. Also present were Mike Bagzis, Under Sheriff, Gayla Gillie, Assessor, Janette Cornelius, Treasurer, Donna Howell, Court Clerk, Carl Don Campbell, District #1, and Cindy Marshall, First Deputy County Clerk.

A motion of Mr. Blevins second of Mr. Taylor to approve the minutes of the regular meeting of August 3, 2010. AYE: Taylor– Blevins

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

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|------------------------------|---------------------|
| T-HIGHWAY CASH FUND | |
| Personal Services | \$186,000.00 |
| Travel | \$600.00 |
| Maintenance & Operations | \$ 121,033.69 |
| Capital Outlay | \$ 0.00 |
| Lease Purchase | \$10,000.00 |
| Engineering Fees | \$ 1,955.00 |
| Worker's Comp | \$ 0.00 |
| Total | \$319,588.69 |
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| T-HIGHWAY CBRI 105 | |
| Maintenance & Operations | \$19,137.38 |
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| CAFRE | |
| Maintenance & Operations | \$920.47 |
| | |
| CAVIP | |
| Maintenance & Operations | \$0.14 |
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| HEALTH DEPARTMENT | |
| Maintenance & Operations | \$ 1,286.00 |
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| COUNTY CLERK LIEN FEE | |
| Maintenance & Operations | \$ 3,602.78 |
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| PRESERVATION FEE | |
| Maintenance & Operations | \$ 4,120.00 |

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|-----------------------------------|---------------------|
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| SHERIFF FEE | |
| Personal Services | \$7,700.00 |
| Maintenance & Operations | \$3,709.49 |
| Courthouse Security | \$1,278.19 |
| Travel | \$2,500.00 |
| | |
| Total | \$ 15,187.68 |
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| SHERIFF DOC | |
| Personal Services | \$6,000.00 |
| Maintenance & Operations | \$20,304.08 |
| Capital Outlay | 0 .00 |
| | |
| Total | \$26,304.08 |
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| SHERIFF DOC | |
| Medical Expense | \$19,922.19 |
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| | |
| SHERIFF COMMISSARY | |
| Maintenance & Operations | \$1,188.90 |
| Capital Outlay | \$1,000.00 |
| Total | \$2,188.90 |
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| SHERIFF JAIL | |
| Personal Services | \$41,000.00 |
| Benefits | \$19,000.00 |
| Total | \$60,000.00 |
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| DRUG COURT | |
| Personal Services | \$6,000.00 |
| Maintenance & Operations | \$7,163.84 |
| Travel | \$ 0.00 |
| Total | \$13,163.84 |
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| COUNTY LAW LIBRARY | |
| Maintenance & Operations | (august) 1,276.09 |
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| COURT CLERK REVOLVING FUND | |
| Maintenance & Operations | (august) \$3,684.03 |
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| MORTGAGE TAX CERTIFICATION | |
| Maintenance & Operations | (august) \$450.00 |

The Excise Board of Beckham County reviewed the following Transfers of Appropriations: T-Highway CBRI 105-20 M&O into T-Highway M&O in the amount of \$236,882.31, Sheriff Fee M&O into Sheriff Fee Travel in the amount of \$250.00, Court Clerk Revolving Fund M&O into Court Clerk Revolving Fund salaries in the amount of \$5,000.00, OSU Extension M&O into AT&T Phone Account in the amount of \$900.00, Sheriff M&O into AT&T Phone Account in the amount of \$319.28, Fixed charges into Court Clerk Full-Time in the amount of \$636.48, Fixed charges into Sheriff Full-Time in the amount of \$636.48, Fixed charges into Treasurer Full-Time in the amount of \$636.48, Fixed charges into County Clerk Full-Time in the amount of \$636.48, Fixed Charges into Assessor Full-Time in the amount of \$636.48.

A motion of Mr. Blevins second of Mr. Taylor to approve the FY10-11 Beckham County Budget with the shortfall of \$211,859.98 being cut from the general government budget.
AYE: Taylor – Blevins

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

ATTEST:

Ginger Pope, County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

Ann Reeves, Member