

REGULAR EXCISE BOARD MEETING  
OCTOBER 5, 2010

The Beckham County Excise Board met in regular Session October 5, 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 Carl Simon, Chairman to Board of County Commissioners and Ginger Pope, County Clerk.

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

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 – Blevins

|                              |                     |
|------------------------------|---------------------|
| <b>T-HIGHWAY CASH FUND</b>   |                     |
| Personal Services            | \$181,000.00        |
| Travel                       | 2,000.00            |
| Maintenance & Operations     | \$ 72,440.04        |
| Capital Outlay               | \$ 0.00             |
| Lease Purchase               | \$10,000.00         |
| Engineering Fees             | \$ 1,955.00         |
| Worker's Comp                | \$ 0.00             |
| <b>Total</b>                 | <b>\$267,395.04</b> |
| <b>T-HIGHWAY CBRI 105</b>    |                     |
| Maintenance & Operations     | \$16,079.45         |
| <b>Planning &amp; Zoning</b> |                     |
| Maintenance & Operations     | \$ 100.00           |
| <b>HEALTH DEPARTMENT</b>     |                     |
| Maintenance & Operations     | \$ 923.69           |
| <b>COUNTY CLERK LIEN FEE</b> |                     |
| Maintenance & Operations     | \$ 5,197.78         |
| <b>PRESERVATION FEE</b>      |                     |
| Maintenance & Operations     | \$ 4,345.00         |
| <b>SHERIFF FEE</b>           |                     |
| Personal Services            | \$3,300.00          |
| Maintenance & Operations     | \$3,728.97          |

|                                   |              |
|-----------------------------------|--------------|
| Courthouse Security               | \$1,619.65   |
| Travel                            | \$2,500.00   |
| <b>Total</b>                      | \$ 11,148.62 |
| <b>SHERIFF DOC</b>                |              |
| Personal Services                 | \$8,000.00   |
| Maintenance & Operations          | \$20,978.00  |
| Capital Outlay                    | 0 .00        |
| <b>Total</b>                      | \$28,978.00  |
| <b>SHERIFF DOC</b>                |              |
| Medical Expense                   | \$ 0.00      |
| <b>SHERIFF COMMISSARY</b>         |              |
| Maintenance & Operations          | \$2,695.39   |
| Capital Outlay                    | \$2,000.00   |
| <b>Total</b>                      | \$4,695.39   |
| <b>SHERIFF JAIL</b>               |              |
| Personal Services                 | \$42,000.00  |
| Benefits                          | \$18,000.00  |
| <b>Total</b>                      | \$60,000.00  |
| <b>DRUG COURT</b>                 |              |
| Personal Services                 | \$4,500.00   |
| Maintenance & Operations          | \$4,347.17   |
| Travel                            | \$ 0.00      |
| <b>Total</b>                      | \$ 8,847.17  |
| <b>COUNTY LAW LIBRARY</b>         |              |
| Maintenance & Operations          | \$1,765.90   |
| <b>COURT CLERK REVOLVING FUND</b> |              |
| Maintenance & Operations          | \$3,643.30   |
| <b>MORTGAGE TAX CERTIFICATION</b> |              |
| Maintenance & Operations          | \$400.00     |

The Excise Board of Beckham County reviewed the following Transfers of Appropriations: County General M&O into Beckham County Juvenile Detention M&O in the amount of \$20,000, Sheriff General M&O into AT&T Phone Account in the

amount of \$312.98, Sheriff Commissary M&O into Sheriff Commissary Capital outlay in the amount of \$7,600.00

A motion of Mr. Blevins second of Ms. Reeves to approve the FY10-11 Beckham County Budget. AYE: Taylor – Blevins – Reeves

A motion of Mr. Taylor second of Ms. Reeves to approve the FY10-11 Board of County Health Budget. AYE: Taylor – Blevins – Reeves

A motion of Mr. Blevins second of Ms. Reeves to approve the FY10-11 Town of Carter Budget. AYE: Taylor – Blevins – Reeves

A motion of Mr. Blevins second of Ms. Reeves to approve the FY10-11 Elk City School Budget. AYE: Taylor – Blevins – Reeves

A motion of Mr. Blevins second of Ms. Reeves to approve the FY10-11 Merritt School Budget. AYE: Taylor – Blevins – Reeves

A motion of Ms. Reeves second of Mr. Blevins to approve the FY10-11 Sayre School Budget. AYE: Taylor – Blevins – Reeves

A motion of Ms. Reeves second of Mr. Blevins to approve the FY10-11 Erick School Budget.

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

ATTEST:

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Ginger Pope, County Clerk

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Jimmy Taylor, Chairman

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Mike Blevins, Member

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Ann Reeves, Member