

REGULAR EXCISE BOARD MEETING  
NOVEMBER 2, 2010

The Beckham County Excise Board met in regular Session November 2, 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 Cindy Marshall, First Deputy County Clerk.

A motion of Mr. Blevins second of Ms. Reeves to approve the minutes of the regular meeting of October 5, 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 -Reeves

<b>T-HIGHWAY CASH FUND</b>	
Personal Services	\$190,000.00
Travel	5,000.00
Maintenance & Operations	\$ 120,786.14
Capital Outlay	\$ 77,000.00
Lease Purchase	\$10,000.00
Engineering Fees	\$ 1,955.00
Worker's Comp	\$ 0.00
<b>Total</b>	<b>\$404,741.14</b>
<b>T-HIGHWAY CBRI 105</b>	
Maintenance & Operations	\$260,419.47
<b>T-HIGHWAY CBRI 103</b>	
Maintenance & Operations	\$144,028.30
<b>HEALTH DEPARTMENT</b>	
Maintenance & Operations	\$ 2,276.30
<b>COUNTY CLERK LIEN FEE</b>	
Maintenance & Operations	\$ 3,646.53
<b>PRESERVATION FEE</b>	
Maintenance & Operations	\$ 4,920.00
<b>SHERIFF FEE</b>	
Personal Services	\$4,000.00
Maintenance & Operations	\$7,427.87

Courthouse Security		\$1,708.13
Travel		\$2,000.00
<b>Total</b>		<b>\$ 15,136.00</b>
<b>SHERIFF DOC</b>		
Personal Services		\$8,000.00
Maintenance & Operations		\$20,205.23
Capital Outlay		0 .00
<b>Total</b>		<b>\$28,205.23</b>
<b>SHERIFF DOC</b>		
Medical Expense		\$ 0.00
<b>SHERIFF COMMISSARY</b>		
Maintenance & Operations		\$ 0.00
Capital Outlay		\$2,304.80
<b>Total</b>		<b>\$2,304.80</b>
<b>SHERIFF JAIL</b>		
Personal Services		\$42,000.00
Benefits		\$18,000.00
<b>Total</b>		<b>\$60,000.00</b>
<b>DRUG COURT</b>		
Personal Services		\$4,000.00
Maintenance & Operations		\$4,604.67
Travel		\$ 0.00
<b>Total</b>		<b>\$ 8,604.67</b>
<b>COUNTY LAW LIBRARY</b>		
Maintenance & Operations		\$1,635.59
<b>COURT CLERK REVOLVING FUND</b>		
Maintenance & Operations		\$4,268.47
<b>EMERGENCY MANAGEMENT</b>		
Maintenance & Operations		\$1,000.00
<b>CAVIP</b>		
Maintenance & Operations	September	\$.14
Maintenance & Operations	October	\$.13

<b>CAFRE</b>		
Maintenance & Operations	September	\$766.00
Maintenance & Operations	October	\$522.34
<b>MORTGAGE TAX CERTIFICATION</b>		
Maintenance & Operations		\$425.00

The Excise Board of Beckham County reviewed the following Transfers of Appropriations: T-HWY M&O into T-HWY Travel in the amount of \$2,000.00, Sheriff General M&O into AT&T Phone Account in the amount of \$315.93, Sheriff Fee M&O into Sheriff Fee Full-Time in the amount of \$350.00.

A motion of Ms. Reeves second of Mr. Blevins to approve the Regular Schedule of Meetings for Beckham County Excise Board for 2011 Calendar Year with May 3 being changed to May 5. AYE: Taylor – Blevins - Reeves

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

ATTEST:

\_\_\_\_\_  
Ginger Pope, County Clerk

\_\_\_\_\_  
Jimmy Taylor, Chairman

\_\_\_\_\_  
Mike Blevins, Member

\_\_\_\_\_  
Ann Reeves, Member