

REGULAR EXCISE BOARD MEETING
DECEMBER 1, 2010

The Beckham County Excise Board met in regular Session December 1, 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. Blevins second of Ms. Reeves to approve the minutes of the regular meeting of November 2, 2010. AYE: Taylor- Blevins - Reeves

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

COUNTY LAW LIBRARY	
Maintenance & Operations	\$1,541.79
COURT CLERK REVOLVING FUND	
Maintenance & Operations	\$4,268.47

The Excise Board of Beckham County reviewed the following Transfers of Appropriations: Sheriff General M&O into AT&T Phone Account in the amount of \$316.97, Fixed charges into Sheriff Jail Benefits in the amount of \$1,094.49.

A motion of Mr. Blevins second of Ms. Reeves to approve the Regular Schedule of Meetings for the Beckham County Excise Board for 2011 Calendar Year with the exception of February 2nd changed to February 8th; March 1st changed to March 8th and November 1st changed to November 8th. AYE: Taylor – Blevins - Reeves

A motion of Mr. Blevins second of Ms. Reeves to approve the 2011 Holiday schedule for Beckham County Courthouse.

No unforeseen Business to be discussed.

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

ATTEST:

Ginger Pope, County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

Ann Reeves, Member