

REGULAR EXCISE BOARD MEETING
January 4, 2011

The Beckham County Excise Board met in regular session January 4, 2011 at 1:00 p.m. in 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. Those present were: Chairman, Jimmy Taylor; Member, Mike Blevins; Member, Ann Reeves; County Clerk, Leasa Hartman.

Motion made by Mike Blevins to approve the minutes of December 1, 2010. Ann Reeves seconded the motion. AYE: Taylor-Reeves-Blevins

Motion made by Mike Blevins to approve Cash Fund Estimate of Needs and Request for Appropriation as follows. Ann Reeves seconded the motion. AYE: Taylor-Reeves-Blevins

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$191,000.00	M&O	\$7,942.00
Travel	\$3,000.00	CLERK PRESERVATION	
M&O	\$77,703.52	M&O	\$10,685.00
Lease Purchase	\$10,000.00	SHERIFF FEE	
Engineering Fees	\$33,144.55	Personal Services	\$8,000.00
	\$314,848.07	Travel	\$4,000.00
T-HWY CBRI 105		Courthouse Security	\$2,451.11
M&O	\$19,046.14	M&O	\$13,939.41
CAFRF			\$28.390.52
M&O	\$485.00	SHERIFF DOC	
CAVIP		Personal Services	\$16,000.00
M&O	.13	M&O	\$37,056.71
HEALTH DEPT.			\$53,056.71
M&O	\$538.00	SHERIFF JAIL	
DRUG COURT		Personal Services	\$85.000.00
Personal Services	\$8,000.00	Benefits	\$35,000.00
M&O	\$6,413.34		\$120,000.00
Travel	\$2,500.00	MTG CERTIFICATION	
	\$16,913.34	M&O	\$500.00
CO LAW LIBRARY		PLANNING/ZONING	
M&O	\$1,410.47	M&O	\$200.00
COURT CLK REVOLVING			
M&O	\$2,509.32		

No Transfers of Appropriations

A motion made by Ann Reeves to adjourn, second by Mike Blevins. AYE: Taylor-Reeves-Blevins

ATTEST:

Leasa Hartman, Beckham County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

Ann Reeves, Member