

REGULAR EXCISE BOARD MEETING

February 8, 2011

The Beckham County Excise Board met in regular session February 8, 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, Ann Reeves; First Deputy County Clerk, Cindy Marshall. Absent Mike Blevins, Member

Motion made by Jimmy Taylor to approve the minutes of January 4th, 2010. Ann Reeves seconded the motion. AYE: Taylor-Reeves

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

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$178,000.00	M&O	\$3,457.00
Travel	\$4,000.00	CLERK PRESERVATION	
M&O	\$188,969.08	M&O	\$5,280.00
Lease Purchase	\$10,000.00	SHERIFF FEE	
	\$380,969.08	Personal Services	\$4,000.00
		Travel	\$1,000.00
T-HWY CBRI 103		Courthouse Security	\$1,255.65
M&O	\$18.63	M&O	\$5,809.55
CAFRF		WOLEA	\$3,496.75
M&O	\$1,098.73		\$15,561.95
CAVIP		SHERIFF DOC	
M&O	.08	M&O	\$15,972.50
HEALTH DEPT.		Personal Services	\$5,000.00
M&O	\$535.00	Capital Outlay	\$5,000.00
DRUG COURT			\$25,972.50
Personal Services	\$5,000.00	SHERIFF COMMISSARY	
M&O	\$1,996.67	M&O	\$7,846.96
	\$6,996.67	Capital Outlay	\$3,535.00
			\$11,381.96
CO LAW LIBRARY		SHERIFF JAIL	
M&O	\$1,300.85	Personal Services	\$44,000.00
COURT CLK REVOLVING		Benefits	\$16,000.00
M&O	\$2,621.01		\$60,000.00
		TREASURER MTG TAX	
		M&O	\$340.00

Reviewed Transfers of Appropriations

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

ATTEST:

Leasa Hartman, Beckham County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

Ann Reeves, Member