

REGULAR EXCISE BOARD MEETING

May 5th, 2011

The Beckham County Excise Board met in regular session May 5<sup>th</sup>, 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; Member, Mike Blevins; Assessor, Gayla Gillie; County Clerk, Leasa Hartman.

Motion made by Mike Blevins to approve the minutes of April 5th, 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

<b>T-HWY CASH FUND</b>		<b>CO CLERK LIEN FEE</b>	
Personal Services	\$185,000.00	Capital Outlay	<b>\$3,840.00</b>
Travel	\$2,000.00	<b>CLERK PRESERVATION</b>	
M&O	\$155,356.05	M&O	<b>\$4,315.00</b>
Lease Purchase	\$10,000.00	<b>SHERIFF FEE</b>	
Capital Outlay	\$100,965.40	Personal Services	\$4,000.00
	<b>\$453,321.45</b>	Capital Outlay	xx
<b>T-HWY CBRI 103</b>		Courthouse Security	\$2,567.73
M&O	<b>\$19.67</b>	M&O	\$9,182.28
		WOLEA	xx
		Travel	\$1,000.00
			<b>\$16,750.01</b>
<b>HEALTH DEPT.</b>		<b>SHERIFF DOC</b>	
M&O	<b>\$1,032.56</b>	Personal Services	\$12,000.00
<b>DRUG COURT</b>		Capital Outlay	\$1,000.00
Personal Services	xx	M & O	\$19,860.19
M&O	xx		<b>\$32,860.19</b>
		<b>T-HWY CBRI 105</b>	
<b>CO LAW LIBRARY</b>		M&O	<b>\$25,692.61</b>
M&O	<b>\$2,066.28</b>		
<b>COURT CLK REVOLVING</b>		<b>SHERIFF JAIL</b>	
M&O	<b>\$5,678.45</b>	Personal Services	\$42,000.00
<b>SHERIFF COMMISSARY</b>		Benefits	\$18,000.00
M&O	xx		<b>\$60,000.00</b>
Capital Outlay	xx	<b>TREASURER MTG TAX</b>	
		M&O	<b>xx</b>

The board Reviewed the Transfers of Appropriations.

Mike Blevins made the motion to recess the Excise Board to conduct the Equalization Board meeting at this time. Ann Reeves seconded the motion with Taylor, Reeves and Blevins voting aye.

Mike Blevins made the motion to reconvene Excise Board meeting. Ann Reeves seconded the motion with Taylor, Reeves and Blevins voting aye.

Ann Reeves presented her resignation letter to the board. After twelve years of service Ann Reeves resigns her position as board member of the Beckham County Excise & Equalization Boards effective at the close of meeting today May 5, 2011. Mike Blevins made the motion to accept Ann's resignation. Jimmy Taylor seconded the motion with Taylor, Reeves and Blevins voting aye.

Jimmy Taylor presented his resignation letter to the board. After nine years of service Jimmy Taylor resigns his position as board member of the Beckham County Excise, Equalization and Tax Roll Correction Boards effective at the close of meeting today May 5, 2011. Mike Blevins made a motion to accept Jimmy's resignation. Ann Reeves seconded the motion with Taylor, Reeves and Blevins voting aye.

Mike Blevins made a motion to adjourn. Ann Reeves seconded the motion with Taylor, Reeves and Blevins voting aye.

ATTEST:

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Leasa Hartman, Beckham County Clerk

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Jimmy Taylor, Chairman

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Mike Blevins, Member

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Ann Reeves, Member