

REGULAR EXCISE BOARD MEETING

June 6th, 2011

The Beckham County Excise Board met in regular session June 6<sup>th</sup>, 2011 at 10:00 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; Assessor, Gayla Gillie; County Clerk, Leasa Hartman.

Motion made by Mike Blevins to approve the minutes of May 5th, 2010. Jimmy Taylor seconded the motion with Blevins and Taylor voting aye.

Motion made by Mike Blevins to approve Cash Fund Estimate of Needs and Request for Appropriation as follows. Jimmy Taylor seconded the motion with Blevins and Taylor voting aye.

<b>T-HWY CASH FUND</b>		<b>CO CLERK LIEN FEE</b>	
Personal Services	\$187,410.25	Capital Outlay	<b>\$4,057.05</b>
Travel	\$1,000.00	<b>CLERK PRESERVATION</b>	
M&O	\$29,983.15	M&O	<b>\$4,270.00</b>
Lease Purchase	\$10,000.00	<b>SHERIFF FEE</b>	
	<b>\$228,393.40</b>	Personal Services	\$4,000.00
<b>T-HWY CBRI 103</b>		Travel	\$1,000.00
M&O	<b>\$23.57</b>	Courthouse Security	\$1,471.26
<b>HEALTH DEPT.</b>		M&O	\$10,562.26
M&O	<b>\$5,250.00</b>	WOLEA	\$50,933.00
<b>DRUG COURT</b>			<b>\$67,966.52</b>
Personal Services	\$7,000.00	<b>SHERIFF DOC</b>	
M&O	\$7,147.66	Personal Services	\$12,000.00
	<b>\$14,147.66</b>	M&O	\$8,271.17
<b>CO LAW LIBRARY</b>			<b>\$20,271.17</b>
M&O	<b>\$3,122.94</b>	<b>CAVIP</b>	
<b>COURT CLK REVOLVING</b>		M&O	.19
M&O	<b>\$8,908.63</b>	<b>CAFRF</b>	
<b>T-HWY CBRI 105</b>		M&O	<b>\$1,248.80</b>
M&O	\$15,774.40		
Interest	\$142.01	<b>SHERIFF JAIL</b>	
	<b>\$15,916.41</b>	Personal Services	\$42,000.00
<b>SHERIFF COMMISSARY</b>		Benefits	\$18,000.00
M&O	\$1,523.72		<b>\$60,000.00</b>
Capital Outlay	\$1,000.00	<b>TREASURER MTG TAX</b>	
	<b>\$2,523.72</b>	M&O	<b>\$820.00</b>

The Board reviewed the Transfers of Appropriations.

Sayre Public School presented their application for approval of temporary appropriations. Mike Blevins made a motion to approve appropriations from Sayre Public School. Jimmy Taylor seconded the motion with Blevins and Taylor voting aye.

Merritt Public School presented their application for approval of temporary appropriations. Mike Blevins made a motion to approve appropriations for Merritt Public School. Jimmy Taylor seconded the motion with Blevins and Taylor voting aye.

Erick Public School presented their application for approval of temporary appropriations. Mike Blevins made a motion to approve appropriations for Erick Public School. Jimmy Taylor seconded the motion with Blevins and Taylor voting aye.

Jimmy Taylor was appointed by Carl Simon during the regular Commissioners Board Meeting May 9<sup>th</sup>, 2011 to serve on Excise Board.

A reception was held to honor Ann Reeves for her twelve years of service to Beckham County as a member of the Excise & Equalization Boards. Carl Simon presented her a plaque with gratitude for her service. The Commissioners, Excise Board, several County Officers and County Employees attended the reception.

Mike Blevins made a motion to adjourn. Jimmy Taylor seconded the motion with Taylor 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