

REGULAR EXCISE BOARD MEETING

July 5th, 2011

The Beckham County Excise Board met in regular session July 5th, 2011 at 10:00 a.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 Jimmy Taylor to approve the minutes of June 6th, 2010. Mike Blevins 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.

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|----------------------------|---------------------|---------------------------|--------------------|
| T-HWY CASH FUND | | CO CLERK LIEN FEE | |
| Personal Services | \$177,000.00 | Capital Outlay | \$4,279.00 |
| Travel | \$1,000.00 | CLERK PRESERVATION | |
| M&O | \$93,695.67 | M&O | \$5,435.00 |
| Lease Purchase | \$10,000.00 | SHERIFF FEE | |
| Workers Compensation | \$15,000.00 | Personal Services | \$4,000.00 |
| | \$296,695.67 | Travel | \$500.00 |
| | | Courthouse Security | \$1,543.65 |
| HEALTH DEPT. | | M&O | \$8,108.86 |
| M&O | \$508.36 | WOLEA | \$2,090.00 |
| DRUG COURT | | CAPITAL OUTLAY | \$1,000.00 |
| Personal Services | \$3,067.50 | | \$17,242.51 |
| | | | |
| | | | |
| CO LAW LIBRARY | | | |
| M&O | \$1,779.37 | CAVIP | |
| COURT CLK REVOLVING | | M&O | .09 |
| M&O | \$4,539.18 | CAFRF | |
| T-HWY CBRI 105 | | M&O | \$717.00 |
| M&O | \$25,363.71 | | |
| T-HWY CBRI 103 | | SHERIFF JAIL | |
| M&O | \$19.81 | Personal Services | \$42,000.00 |
| SHERIFF DOC | | Benefits | \$18,000.00 |
| Personal Services | \$10,000.00 | | \$60,000.00 |
| M&O | \$8,511.71 | TREASURER MTG TAX | |
| | \$18,511.71 | M&O | \$535.00 |

The Board reviewed the Transfers of Appropriations.

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

Jimmy Taylor made a motion to approve Estimate of Needs for FY 1022-2012 for County Health Department. Mike Blevins seconded the motion with Blevins and Taylor voting aye.

Mike Blevins made a motion to appoint Jimmy Taylor Chairman of Excise Board for fiscal year 2011-2012. Jimmy Taylor seconded the motion with Blevins and Taylor voting aye.

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

ATTEST:

Leasa Hartman, Beckham County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

