

REGULAR EXCISE BOARD MEETING

August 2nd, 2011

The Beckham County Excise Board met in regular session August 2nd, 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; Members, Mike Blevins and D.J. DeLeon; County Clerk, Leasa Hartman.

Jimmy Taylor welcomed D.J. DeLeon as the newest member to the Excise/Equalization Board. D.J. was appointed by Senator Tom Ivester to serve on both Beckham County Boards.

Motion made by Mike Blevins to approve the minutes of July 5th, 2011. Jimmy Taylor seconded the motion with Taylor, Blevins and DeLeon voting aye.

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

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$183,410.25	Capital Outlay	\$3,539.00
Travel	\$2,000.00	CLERK PRESERVATION	
M&O	\$145,268.76	M&O	\$4,960.00
Lease Purchase	\$10,000.00	SHERIFF FEE	
	\$340,679.01	Personal Services	\$3,500.00
Drug Court		Travel	\$3,000.00
Personal Services	\$5,000.00	Courthouse Security	\$1,693.19
M&O	\$2,182.33	M&O	\$4,853.83
	\$7,182.33	WOLEA	\$1,875.00
HEALTH DEPT.		CAPITAL OUTLAY	\$2,000.00
M&O	\$325.00		\$16,922.02
ER MGMT			
M&O	\$5,000.00		
CO LAW LIBRARY			
M&O	\$8,938.24	CAVIP	
COURT CLK REVOLVING		M&O	.08
M&O	\$4,067.37	CAFRF	
T-HWY CBRI 105		M&O	\$1,046.95
M&O	\$29,418.76	SHERIFF DOC	
T-HWY CBRI 103		M&O	\$16,259.23
M&O	\$18.12	Personal Services	\$11,000.00
SHERIFF JAIL		Capital Outlay	\$2,000.00
Personal Services	\$43,000.00		\$29,259.23
Benefits	\$17,000.00	TREASURER MTG TAX	
	\$60,000.00	M&O	\$395.00

The Board reviewed the Transfers of Appropriations.

Jimmy Taylor made a motion to change next month regular meeting to Sept. 7th at 1:00. Mike Blevins seconded the motion with Taylor, Blevins and DeLeon voting aye.

Mike Blevins made a motion to adjourn. D. J. DeLeon seconded the motion with Taylor, Blevins and DeLeon voting aye.

ATTEST:

Leasa Hartman, Beckham County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

D. J. DeLeon, Member

