

REGULAR EXCISE BOARD MEETING

October 4th, 2011

The Beckham County Excise Board met in regular session October 4th, 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, D.J. DeLeon; First Deputy County Clerk, Cindy Marshall. Member, Mike Blevins was absent.

Motion made by Jimmy Taylor to approve the minutes of September 7th, 2011. D.J. DeLeon seconded the motion with Taylor and DeLeon voting aye.

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

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$170,000.00	Capital Outlay	\$2,818.00
Travel	\$1,000.00	CLERK PRESERVATION	
M&O	\$121,160.55	M&O	\$4,130.00
Lease Purchase	\$7,000.00	SHERIFF FEE	
	\$299,160.55	Personal Services	\$4,000.00
Drug Court		Travel	\$3,000.00
Personal Services	\$4,000.00	Courthouse Security	\$1,499.40
M&O	\$7,225.66	M&O	\$4,826.97
	\$11,225.66	WOLEA	\$2,460.00
HEALTH DEPT.		CAPITAL OUTLAY	\$2,000.00
M&O	\$390.00		\$17,786.37
TREASURER MTG TAX		SHERIFF COMMISSARY	
M&O	\$425.00	CAPITAL OUTLAY	\$1,000.00
CO LAW LIBRARY		M&O	\$1,431.00
M&O	\$1,585.04		\$2,431.00
COURT CLK REVOLVING		CAVIP M&O	.08
M&O	\$4,425.56	CAFRF	
T-HWY CBRI 105		M&O	\$330.00
M&O	\$26,433.48	SHERIFF DOC	
T-HWY CBRI 103		M&O	\$17,511.16
M&O	\$19.09	Personal Services	\$5,000.00
SHERIFF JAIL		Capital Outlay	
Personal Services	\$41,500.00		\$22,511.16
Benefits	\$18,500.00	TREASURER MTG TAX	
	\$60,000.00	M&O	\$425.00

The Board reviewed the Transfers of Appropriations.

Motion made by Jimmy Taylor to approve Elk City Public School budget for fiscal year 11-12. D.J. DeLeon seconded the motion with Taylor and DeLeon voting aye.

Motion made by D.J. DeLeon to approve Sayre Public School budget for fiscal year 11-12. Jimmy Taylor seconded the motion with Taylor and DeLeon voting aye.

Motion made by D.J. DeLeon to approve Merritt Public School budget for fiscal year 11-12. Jimmy Taylor seconded the motion with Taylor and DeLeon voting aye.

Motion made by Jimmy Taylor to approve Erick Public School budget for fiscal year 11-12. D.J. DeLeon seconded the motion with Taylor and DeLeon voting aye.

Motion made by Jimmy Taylor to approve the County Health Department budget for fiscal year 11-12. D.J. DeLeon seconded the motion with Taylor and DeLeon voting aye.

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

ATTEST:

Leasa Hartman, Beckham County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

D. J. DeLeon, Member

