

REGULAR EXCISE BOARD MEETING

November 8th, 2011

The Beckham County Excise Board met in regular session November 8th, 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; Member, Mike Blevins; County Clerk, Leasa Hartman.

Motion made by Mike Blevins to approve the minutes of October 4th, 2011. D.J. DeLeon seconded the motion with Taylor, Blevins and DeLeon voting aye.

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

<b>T-HWY CASH FUND</b>		<b>CO CLERK LIEN FEE</b>	
Personal Services	\$183,410.25	Capital Outlay	<b>\$5,184.00</b>
Travel	\$2,000.00	<b>CLERK PRESERVATION</b>	
M&O	\$134,959.02	M&O	<b>\$3,960.00</b>
Lease Purchase	\$7,000.00	<b>SHERIFF FEE</b>	
	<b>\$327,369.27</b>	Personal Services	\$4,000.00
<b>Drug Court</b>		Travel	---
Personal Services	\$4,000.00	Courthouse Security	\$1,957.02
M&O	\$1,600.83	M&O	\$6,809.54
Capital Outlay	\$2,000.00	WOLEA	\$2,000.00
	<b>\$7,600.83</b>	CAPITAL OUTLAY	\$4,000.00
<b>TREASURER MTG TAX</b>			<b>\$18,766.56</b>
M&O	<b>\$435.00</b>	<b>SHERIFF COMMISSARY</b>	
<b>CO LAW LIBRARY</b>		CAPITAL OUTLAY	\$500.00
M&O	<b>\$1,501.81</b>	M&O	\$818.69
<b>ASSESSOR CAFRF</b>			<b>\$1,318.69</b>
M&O	<b>\$614.00</b>	<b>PLANNING/ZONING</b>	
<b>ASSESSOR CAVIP</b>		M&O	<b>300.00</b>
M&O	.09	<b>HEALTH DEPARTMENT</b>	
		M&O	<b>522.79</b>
<b>T-HWY CBRI 105</b>			
M&O	<b>\$24,480.23</b>	<b>SHERIFF DOC</b>	
<b>T-HWY CBRI 103</b>		M&O	\$16,327.84
M&O	<b>\$18.39</b>	Personal Services	\$7,400.00
<b>SHERIFF JAIL</b>		Capital Outlay	\$1,000.00
Personal Services	\$41,000.00		<b>\$24,727.84</b>
Benefits	\$19,000.00	<b>TREASURER MTG TAX</b>	
	<b>\$60,000.00</b>	M&O	<b>\$425.00</b>

The Board reviewed the Transfers of Appropriations.

Motion made by Mike Blevins to approve the City of Carter budget for fiscal year 11-12.

D.J. DeLeon 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

