

REGULAR EXCISE BOARD MEETING  
July 3rd, 2012

The Beckham County Excise Board met in regular session July 3rd, 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; County Clerk, Leasa Hartman. Member Mike Blevins was absent.

Motion made by Jimmy Taylor to approve the minutes of June 5<sup>th</sup>, 2012. 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.

<b>T-HWY CASH FUND</b>		<b>CO CLERK LIEN FEE</b>	
Personal Services	\$170,000.00	Capital Outlay	<b>\$1,891.00</b>
Travel	\$1,000.00	<b>CLERK PRESERVATION</b>	
M&O	\$167,334.96	M&O	<b>\$3,570.00</b>
Lease Purchase	\$3,200.00	<b>SHERIFF FEE</b>	
Workers Comp	\$15,000.00	TRAVEL	\$5,000.00
	<b>\$356,534.96</b>	Personal Services	\$4,000.00
<b>TREASURER EXCESS REASALE</b>		Courthouse Security	\$1,707.50
M&O	<b>\$9,161.23</b>	M&O	\$15,251.56
		WOLEA	\$2,060.00
		CAPITAL OUTLAY	\$3,000.00
<b>TREASURER MTG TAX</b>			<b>\$31,019.06</b>
M&O	<b>\$430.00</b>	<b>SHERIFF COMMISSARY</b>	
<b>CO LAW LIBRARY</b>		Capital Outlay	\$1,000.00
M&O	<b>\$1,582.53</b>	M&O	\$528.47
<b>ASSESSOR CAFRF</b>			<b>\$1,528.47</b>
M&O	<b>\$410.00</b>		
<b>ASSESSOR CAVIP</b>			
M&O	<b>.03</b>	<b>HEALTH DEPARTMENT</b>	
		M&O	<b>\$335.00</b>
<b>T-HWY CBRI 105</b>			
M&O	<b>\$22,829.67</b>	<b>SHERIFF DOC</b>	
<b>T-HWY CBRI 103</b>		M&O	<b>\$19,288.55</b>
M&O	<b>\$6.36</b>		
<b>SHERIFF JAIL</b>			
Personal Services	\$45,000.00		
Benefits	\$25,000.00	<b>COURT REVOLVING</b>	
	<b>\$70,000.00</b>	M&O	<b>\$5,300.89</b>

The Board reviewed the Transfers of Appropriations.

Motion made by Jimmy Taylor to approve Elk City School Temporary Appropriations for FY 12/13. D.J. DeLeon seconded the motion with Taylor and DeLeon voting aye.

The Board reviewed the County Estimate of Needs for fiscal year 12/13. Motion made by D.J. DeLeon to table this item till next month regular meeting. Jimmy Taylor seconded the motion with Taylor and DeLeon voting aye.

Motion made by D.J. DeLeon to appoint Jimmy Taylor as Excise Board Chairman for fiscal year 12/13. Jimmy Taylor seconded the motion with Taylor and DeLeon voting aye.

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

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D. J. DeLeon, Member