

REGULAR EXCISE BOARD MEETING

October 2nd, 2012

The Beckham County Excise Board met in regular session October 2nd, 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 September 5th, 2012. D.J. DeLeon seconded the motion with Taylor, DeLeon and Blevins 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, DeLeon and Blevins voting aye.

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$150,000.00	Capital Outlay	\$1,306.75
Travel	\$645.00	CLERK PRESERVATION	
M&O	\$146,297.39	M&O	\$2,695.00
Lease Purchase	\$3,200.00	SHERIFF FEE	
	\$300,142.39	Travel	\$2,500.00
TREASURER RESALE		Personal Services	\$4,000.00
M&O	\$6,740.66	Courthouse Security	\$1,420.03
CO LAW LIBRARY		M&O	\$3,718.17
M&O	\$1,377.19	WOLEA	\$1,980.00
TREASURER MTG TAX		CAPITAL OUTLAY	\$3,000.00
M&O	\$410.00		\$16,618.20
ED FACILITIES AUTH.	\$5,220.00	DRUG COURT	
NFRRC	\$2,372.57	Personal Services	\$12,750.00
PLANNING & ZONING	\$200.00	Travel	\$1,000.00
		M&O	\$2,494.00
ASSESSOR CAFRF			\$16,244.00
M&O	\$191.00	SHERIFF COMMISSARY	
ASSESSOR CAVIP		M&O	\$945.12
M&O	.03	HEALTH DEPARTMENT	
T-HWY CBRI 105		M&O	\$441.00
M&O	\$16,765.37	SHERIFF DOC	
T-HWY CBRI 103		Personal Services	\$2,000.00
M&O	\$6.29	M&O	\$30,201.57
SHERIFF JAIL		Capital Outlay	\$7,000.00
Personal Services	\$65,000.00		\$39,201.57
Benefits	\$19,000.00	COURT REVOLVING	
	\$84,000.00	M&O	\$3,521.99

The Board reviewed the Transfers of Appropriations.

Motion made by Mike Blevins to approve Elk City Public School Budget FY 12/13. D.J. DeLeon seconded the motion with Taylor, DeLeon and Blevins voting aye.

Motion made by Mike Blevins to approve Sayre Public School Budget FY 12/13. D.J. DeLeon seconded the motion with Taylor, DeLeon and Blevins voting aye.

Motion made by Mike Blevins to approve Erick Public School Budget FY 12/13. D.J. DeLeon seconded the motion with Taylor, DeLeon and Blevins voting aye.

Motion made by D.J. DeLeon to approve Merritt Public School Budget FY 12/13. Mike Blevins seconded the motion with Taylor, DeLeon and Blevins voting aye.

Motion made by Mike Blevins to approve County Health Department Budget FY 12/13. D.J. DeLeon seconded the motion with Taylor, DeLeon and Blevins voting aye.

Motion made by Mike Blevins to change Nov. 6th regular meeting to Nov. 14th 1:00 pm. D.J. DeLeon seconded the motion with Taylor, DeLeon and Blevins voting aye.

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

ATTEST:

Leasa Hartman, Beckham County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

D. J. DeLeon, Member