

REGULAR EXCISE BOARD MEETING

January 3rd, 2012

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

Motion made by Mike Blevins to approve the minutes of December 12th, 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.

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$161,000.00	Capital Outlay	\$2,114.00
Travel	\$1,000.00	CLERK PRESERVATION	
M&O	\$127,952.22	M&O	\$4,335.00
Lease Purchase	\$7,000.00	SHERIFF FEE	
	\$296,952.22	Personal Services	\$4,000.00
Drug Court		Travel	\$1,000.00
Personal Services	\$4,000.00	Courthouse Security	\$1,415.79
M&O	\$1,995.33	M&O	\$2,758.94
Capital Outlay	xxx	WOLEA	xx
	\$5,995.33	CAPITAL OUTLAY	\$2,000.00
TREASURER MTG TAX			\$11,174.73
M&O	\$515.00	ER MGMT	
CO LAW LIBRARY		Capital Outlay	xx
M&O	\$1,352.05	SHERIFF ESTRAY	
ASSESSOR CAFRF		M&O	xx
M&O	\$465.00		
ASSESSOR CAVIP			
M&O	.05	HEALTH DEPARTMENT	
		M&O	\$1,035.48
T-HWY CBRI 105			
M&O	\$21,788.45	SHERIFF DOC	
T-HWY CBRI 103		M&O	\$23,340.65
M&O	\$12.25	Personal Services	\$10,000.00
SHERIFF JAIL		Capital Outlay	\$1,000.00
Personal Services	\$40,000.00		\$34,340.65
Benefits	\$20,000.00	COURT REVOLVING	
	\$60,000.00	M&O	\$2,804.54

The Board reviewed the Transfers of Appropriations.

The Board reviewed the City of Erick budget FY 2011-2012. Mike Blevins made a motion to approve the City of Erick budget. 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

