

REGULAR EXCISE BOARD MEETING

December 12th, 2011

The Beckham County Excise Board met in regular session December 12th, 2011 at 9:00 a.m. in room 102 of the Beckham County Courthouse for which the time, place and agenda had been posted. The meeting was called to order by Mike Blevins. Those present were: Member, D.J. DeLeon; Member, Mike Blevins; First Deputy County Clerk, Cindy Marshall. Chairman, Jimmy Taylor was absent.

Motion made by D.J. DeLeon to approve the minutes of November 8th, 2011. Mike Blevins seconded the motion with 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 Blevins and DeLeon voting aye.

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$162,000.00	Capital Outlay	\$4,804.45
Travel	\$1,000.00	CLERK PRESERVATION	
M&O	\$110,785.26	M&O	\$3,985.00
Lease Purchase	\$7,000.00	SHERIFF FEE	
	\$280,785.26	Personal Services	\$4,000.00
Drug Court		Travel	\$1,000.00
Personal Services	\$5,000.00	Courthouse Security	\$1,691.63
M&O	\$2,093.83	M&O	\$4,680.49
Capital Outlay	xxx	WOLEA	\$2,035.00
	\$7,093.83	CAPITAL OUTLAY	\$1,000.00
TREASURER MTG TAX			\$14,407.12
M&O	\$500.00	ER MGMT	
CO LAW LIBRARY		Capital Outlay	\$1,000.00
M&O	\$1,671.62	SHERIFF ESTRAY	
ASSESSOR CAFRF		M&O	\$686.05
M&O	\$804.90		
ASSESSOR CAVIP			
M&O	.08	HEALTH DEPARTMENT	
		M&O	\$506.68
T-HWY CBRI 105			
M&O	\$18,322.26	SHERIFF DOC	
T-HWY CBRI 103		M&O	\$21,200.83
M&O	\$18.89	Personal Services	\$10,000.00
SHERIFF JAIL		Capital Outlay	\$1,000.00
Personal Services	\$42,000.00		\$32,200.83
Benefits	\$18,000.00	COURT REVOLVING	
	\$60,000.00	M&O	\$8,569.01

The Board reviewed the Transfers of Appropriations.

Motion made by D.J. DeLeon to approve the schedule of Excise Board Regular Meetings for 2012. Mike Blevins seconded the motion with Blevins and DeLeon voting aye.

The Board reviewed County Holiday schedule for 2012. Mike Blevins made a motion to approve the holiday schedule. D.J. DeLeon seconded the motion with Blevins and DeLeon voting aye.

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

ATTEST:

Leasa Hartman, Beckham County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

D. J. DeLeon, Member

