

REGULAR EXCISE BOARD MEETING

November 14th, 2012

The Beckham County Excise Board met in regular session November 14th, 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 2nd, 2012. D.J. DeLeon seconded the motion with Taylor, DeLeon and Blevins voting aye.

Motion made by Mike Blevins to approve the minutes of October 18th, 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	\$3,851.75
Travel	\$3,000.00	CLERK PRESERVATION	
M&O	\$174,013.75	M&O	\$3,265.00
	\$327,013.75	SHERIFF FEE	
		Travel	\$2,500.00
TREASURER RESALE		Personal Services	\$4,000.00
M&O	\$6,242.08	Courthouse Security	\$1,039.85
CO LAW LIBRARY		M&O	\$2,869.12
M&O	\$1,281.73	WOLEA	\$3,961.00
TREASURER MTG TAX		CAPITAL OUTLAY	\$1,000.00
M&O	\$495.00		\$15,369.97
ER MGMT		DRUG COURT	
Flood plain permit	\$200.00	Personal Services	
BK RURAL WATER #1		Travel	
M&O	\$16,000.00	M&O	
ASSESSOR CAFRF			
M&O	\$492.00	SHERIFF COMMISSARY	
ASSESSOR CAVIP		Capital Outlay	\$1,794.34
M&O	.03	HEALTH DEPARTMENT	
T-HWY CBRI 105		M&O	\$1,035.00
M&O	\$16,744.19	SHERIFF DOC	
T-HWY CBRI 103		Personal Services	\$5,500.00
M&O	\$6.42	M&O	\$32,235.07
SHERIFF JAIL		Capital Outlay	\$5,000.00
Personal Services	\$65,000.00		\$42,735.07
Benefits	\$19,000.00	COURT REVOLVING	
	\$84,000.00	M&O	\$3,107.00

The Board reviewed the Transfers of Appropriations.

Motion made by Mike Blevins to approve City of Carter 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 city of Erick Budget FY 12/13. Jimmy Taylor 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

