

REGULAR EXCISE BOARD MEETING

December 4th, 2012

The Beckham County Excise Board met in regular session December 4th, 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 D.J. DeLeon. Those present were: Vice Chairman, D.J. DeLeon; Member Mike Blevins; County Clerk, Leasa Hartman. Chairman, Jimmy Taylor was absent.

Motion made by Mike Blevins to approve the minutes of November 14th, 2012. D.J. DeLeon seconded the motion with DeLeon and Blevins voting aye.

Motion made by D.J. DeLeon to approve Cash Fund Estimate of Needs and Request for Appropriation as follows. Mike Blevins seconded the motion with DeLeon and Blevins voting aye.

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$150,000.00	Capital Outlay	\$1,175.95
Travel	\$7,000.00	CLERK PRESERVATION	
M&O	\$206,332.98	M&O	\$2,870.00
	\$363,332.98	SHERIFF FEE	
		Travel	\$2,500.00
TREASURER RESALE		Personal Services	\$4,000.00
M&O	\$1,723.31	Courthouse Security	\$1,233.35
CO LAW LIBRARY		M&O	\$3,089.09
M&O	\$1,579.33	WOLEA	
TREASURER MTG TAX		CAPITAL OUTLAY	\$1,000.00
M&O	\$440.00		\$11,822.44
		DRUG COURT	
		Personal Services	
		Travel	
		M&O	
ASSESSOR CAFRF			
M&O	\$798.00	SHERIFF COMMISSARY	
ASSESSOR CAVIP		Capital Outlay	
M&O	.03	HEALTH DEPARTMENT	
T-HWY CBRI 105		M&O	\$544.27
M&O	\$16,151.07	SHERIFF DOC	
T-HWY CBRI 103		Personal Services	\$2,500.00
M&O	\$6.73	M&O	\$2,831.45
SHERIFF JAIL		Capital Outlay	
Personal Services	\$65,000.00		\$5,331.45
Benefits	\$19,000.00	COURT REVOLVING	
	\$84,000.00	M&O	\$3,186.51

No Transfer of Appropriations for review.

Motion made by D.J. DeLeon to approve regular meeting schedule for 2013. Mike Blevins seconded the motion with DeLeon and Blevins voting aye.

Motion made by D.J. DeLeon to approve 2013 County Holiday schedule. Mike Blevins seconded the motion with DeLeon and Blevins voting aye.

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

ATTEST:

Leasa Hartman, Beckham County Clerk

Jimmy Taylor, Chairman

Mike Blevins, Member

D. J. DeLeon, Member

