

REGULAR EXCISE BOARD MEETING

February 7th, 2012

The Beckham County Excise Board met in regular session February 7th, 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 Jimmy Taylor to approve the minutes of January 3rd, 2012. Mike Blevins 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	\$4,635.75
Travel	\$1,000.00	CLERK PRESERVATION	
M&O	\$138,967.22	M&O	\$3,870.00
Lease Purchase	xx	SHERIFF FEE	
	\$300,967.22	Personal Services	\$3,000.00
Drug Court		Travel	xxx
Personal Services	\$4,000.00	Courthouse Security	\$1,397.80
M&O	\$3,743.83	M&O	\$3,762.86
Capital Outlay	xxx	WOLEA	xx
	\$7,743.83	CAPITAL OUTLAY	\$2,000.00
TREASURER MTG TAX			\$10,160.66
M&O	\$360.00	SHERIFF COMMISSARY	
CO LAW LIBRARY		M&O	\$995.04
M&O	\$1,165.23	CAPITAL OUTLAY	\$1,000.00
ASSESSOR CAFRF			\$1,995.04
M&O	\$1,239.52	SHERIFF ESTRAY	
ASSESSOR CAVIP		M&O	\$765.08
M&O	.01	HEALTH DEPARTMENT	
PLANNING & ZONING	\$100.00	M&O	\$1,285.00
T-HWY CBRI 105			
M&O	\$19,314.93	SHERIFF DOC	
T-HWY CBRI 103		M&O	\$16,743.55
M&O	\$3.03	Personal Services	\$3,000.00
SHERIFF JAIL		Capital Outlay	xx
Personal Services	\$50,000.00		\$19,743.55
Benefits	\$20,000.00	COURT REVOLVING	
	\$70,000.00	M&O	\$3,248.88

The Board reviewed the Transfers of Appropriations.

The Board discussed Board of Equalization upcoming training classes. D.J. will attend the class at Norman March 21st.

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

