

REGULAR EXCISE BOARD MEETING

May 7<sup>th</sup>, 2013

The Beckham County Excise Board met in regular session May 7<sup>th</sup>, 2013 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 Mike Blevins; Assessor, Gayle Gillie; County Clerk, Lease Hartman. Vice Chairman, D.J. Deleon was absent.

Motion made by Jimmy Taylor to approve the minutes of April 2<sup>nd</sup>, 2013. Mike Blevins seconded the motion with Taylor and Blevins voting aye.

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

<b>T-HWY CASH FUND</b>		<b>CO CLERK LIEN FEE</b>	
Personal Services	\$150,000.00	Capital Outlay	<b>\$6,050.95</b>
M&O	\$218,749.64	<b>CLERK PRESERVATION</b>	
Capital Outlay	\$180,858.20	M&O	<b>\$3,995.00</b>
	<b>\$549,607.84</b>	<b>SHERIFF FEE</b>	
		Travel	\$1,000.00
<b>TREASURER RESALE</b>		Personal Services	\$4,000.00
M & O	<b>\$12,304.18</b>	Courthouse Security	\$2,117.49
<b>TREASURER MTG TAX</b>		M&O	\$9,454.69
M&O	<b>\$530.00</b>	WOLEA	\$1,980.00
<b>CO LAW LIBRARY</b>		CAPITAL OUTLAY	\$2,000.00
M&O	<b>\$1,779.96</b>		<b>\$20,552.18</b>
<b>COURT REVOLVING</b>		<b>DRUG COURT</b>	
M&O	<b>\$5,887.69</b>	Personal Services	\$7,000.00
<b>ER Mgmt.</b>		M&O	\$1,026.99
M&O	<b>\$3,410.25</b>		<b>\$8,026.99</b>
		<b>SHERIFF COMMISSARY</b>	
<b>ASSESSOR CAFRF</b>		Capital Outlay	<b>\$2,359.39</b>
M&O	<b>\$462.00</b>		
<b>ASSESSOR CAVIP</b>			
M&O	<b>.02</b>	<b>HEALTH DEPARTMENT</b>	
<b>T-HWY CBRI 105</b>		M&O	<b>\$465.00</b>
M&O	<b>\$20,654.84</b>	<b>SHERIFF DOC</b>	
<b>T-HWY CBRI 103</b>		Personal Services	\$2,000.00
M&O	<b>\$4.25</b>	M&O	\$17,667.79
<b>SHERIFF JAIL</b>			<b>\$19,667.79</b>
Personal Services	\$59,000.00	<b>RURAL WATER #1</b>	
Benefits	\$25,000.00	M & O	<b>\$66,693.69</b>
	<b>\$84,000.00</b>		

The Board reviewed the Transfer of Appropriations.

The Board discussed Equalization Board Protest Hearing Dates. Motion made by Jimmy Taylor set May 29<sup>th</sup> starting at 9:00 a.m., May 30<sup>th</sup> if needed. Equalization Board will meet June 4<sup>th</sup> to sign minutes. Mike Blevins seconded the motion with Taylor and Blevins voting aye.

No unforeseen business.

Jimmy Taylor made a motion to adjourn. Mike Blevins seconded the motion with Taylor and Blevins voting aye.

ATTEST:

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Lease Hartman, Beckham County Clerk

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Jimmy Taylor, Chairman

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Mike Blevins, Member

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D. J. Deleon, Member

