

REGULAR EXCISE BOARD MEETING

June 4th, 2013

The Beckham County Excise Board met in regular session June 4th, 2013 at 1:15 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 Chairman Jimmy Taylor. Jimmy Taylor acknowledged Lisa Prentiss's appointment by Judge Doug Haught and welcomed her to the Excise and Equalization Board.

Those present were: Chairman, Jimmy Taylor; Member Lisa Prentiss; Member, D.J. DeLeon; Treasurer, Janette Cornelius; Court Clerk, Donna Howell; Election Board Clerk, Deidre O'Briant; OSU Educator, Stephanie Ezzell; Commissioner, Johnny Davis; Commissioner, Carl Don Campbell; Commissioner, Buddy Carnes; Assessor, Gayle Gillie; Sheriff, Scott Jay; County Clerk, Leasa Hartman.

Motion made by Jimmy Taylor to approve the minutes of May 7th, 2013. D.J. DeLeon seconded the motion with Taylor, DeLeon and Prentiss voting aye.

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

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|--------------------------|---------------------|------------------------------|--------------------|
| T-HWY CASH FUND | | CO CLERK LIEN FEE | |
| Personal Services | \$135,000.00 | Capital Outlay | \$4,111.11 |
| M&O | \$184,250.78 | CLERK PRESERVATION | |
| Capital Outlay | XX | M&O | \$3,800.00 |
| | \$319,250.78 | SHERIFF FEE | |
| | | Travel | \$3,000.00 |
| TREASURER RESALE | | Personal Services | \$4,000.00 |
| M & O | \$7,742.96 | Courthouse Security | \$2,117.49 |
| TREASURER MTG TAX | | M&O | \$9,142.11 |
| M&O | \$605.00 | WOLEA | \$1,980.00 |
| CO LAW LIBRARY | | CAPITAL OUTLAY | \$1,000.00 |
| M&O | \$1,892.09 | Courthouse Security | \$1,799.69 |
| COURT REVOLVING | | | \$18,941.80 |
| M&O | \$3,867.17 | PLANNING & ZONING | |
| DRUG COURT | | M&O | \$100.00 |
| Personal Services | \$3,541.67 | | |
| | | SHERIFF COMMISSARY | |
| ASSESSOR CAFRF | | Capital Outlay | \$1,588.54 |
| M&O | \$462.00 | | |
| ASSESSOR CAVIP | | | |
| M&O | .03 | HEALTH DEPARTMENT | |
| T-HWY CBRI 105 | | M&O | \$4,365.00 |
| M&O | \$17,425.56 | SHERIFF DOC | |
| T-HWY CBRI 103 | | Personal Services | \$4,000.00 |
| M&O | \$7.07 | M&O | \$20,880.03 |
| SHERIFF JAIL | | | \$24,880.03 |
| Personal Services | \$59,000.00 | | |
| Benefits | \$25,000.00 | | |
| | \$84,000.00 | | |

The Board reviewed the Transfer of Appropriations.

Motion made by D. J. DeLeon to approve Jimmy Taylor as Chairman Excise Board for fiscal year 2013/2014. Lisa Prentiss seconded the motion with Taylor, DeLeon and Prentiss voting aye.

Motion made by Lisa Prentiss to approve D. J. DeLeon as Vice Chairman Excise Board for fiscal year 2013/2014. Jimmy Taylor seconded the motion with Taylor, DeLeon and Prentiss voting aye.

Motion made by Jimmy Taylor to approve Temporary Appropriations for Merritt School fiscal year 2013-2014. D. J. DeLeon seconded the motion with Taylor, DeLeon and Prentiss voting aye.

Motion made by D. J. DeLeon to approve Temporary Appropriations for Erick School fiscal year 2013-2014. Jimmy Taylor seconded the motion with Taylor, DeLeon and Prentiss voting aye.

Motion made by Lisa Prentiss to approve Temporary Appropriations for Sayre School fiscal year 2013-2014. D. J. DeLeon seconded the motion with Taylor, DeLeon and Prentiss voting aye.

The Board conducted budget conferences. Each officer explained their General Fund Estimate of Needs request for fiscal year 2013-2014 and cash funds for their respected office.

Motion made by D. J. DeLeon to approve resignation of Mike Blevins from the Beckham County Excise & Equalization Boards effective May 29th, 2013. Jimmy Taylor seconded the motion with Taylor, DeLeon and Prentiss voting aye.

The Excise Board and County Commissioners held a reception to honor Mike Blevins for his 22 years of service to Beckham County as a member of the Beckham County Excise and Equalization Board.

No unforeseen business.

Jimmy Taylor made a motion to adjourn. D. J. DeLeon seconded the motion with Taylor, DeLeon and Prentiss voting aye.

ATTEST:

Leasa Hartman, Beckham County Clerk

Jimmy Taylor, Chairman

Lisa Prentiss, Member

D. J. DeLeon, Vice Chairman