

REGULAR EXCISE BOARD MEETING

July 2nd, 2013

The Beckham County Excise Board met in regular session July 2nd, 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 Chairman Jimmy Taylor.

Those present were: Chairman, Jimmy Taylor; Member Lisa Prentiss; Member, D.J. DeLeon and County Clerk, Leasa Hartman.

Motion made by D.J. DeLeon to approve the minutes of June 4th, 2013. Lisa Prentiss seconded the motion with Taylor, DeLeon and Prentiss voting aye.

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

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$120,000.00	Capital Outlay	\$2,985.00
M&O	\$187,949.75	CLERK PRESERVATION	
Workers Comp	15,000.00	M&O	\$4,275.00
	\$322,949.75	SHERIFF FEE	
TREAS. EXCESS RESALE	\$2,757.92	Travel	\$1,000.00
TREASURER RESALE		Personal Services	\$4,000.00
M & O	\$12,610.80	Courthouse Security	\$1,392.77
TREASURER MTG TAX		M&O	\$5,636.18
M&O	\$490.00	WOLEA	\$1,980.00
CO LAW LIBRARY		CAPITAL OUTLAY	\$2,000.00
M&O	\$8,363.59		\$16,008.95
COURT REVOLVING			
M&O	\$4,593.23	PLANNING & ZONING	
DRUG COURT		M&O	\$100.00
Personal Services	\$1,365.00		
		SHERIFF COMMISSARY	
ASSESSOR CAFRF		Capital Outlay	\$1,783.38
M&O	\$301.00	SLA GRANT	
ASSESSOR CAVIP		M& O	3,410.25
M&O	.03	HEALTH DEPARTMENT	
T-HWY CBRI 105		M&O	\$333.00
M&O	\$21,928.24	SHERIFF DOC	
T-HWY CBRI 103		Personal Services	\$8,000.00
M&O	\$6.34	M&O	\$24,891.67
SHERIFF JAIL			\$32,891.67
Personal Services	\$59,000.00	FLOOD PLAIN PERMIT	\$200.00
Benefits	\$25,000.00		
	\$84,000.00		

The Board reviewed the Transfer of Appropriations.

Motion made by Lisa Prentiss to approve Temporary Appropriations for Elk City 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 Estimate of Needs for FY 2013-2014 Beckham County Health Department. Jimmy Taylor seconded the motion with Taylor, DeLeon and Prentiss voting aye.

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

Motion made by D.J. DeLeon to table County Estimate of Needs FY 2013-2014. Lisa Prentiss seconded the motion with Taylor, DeLeon and Prentiss voting aye.

No unforeseen business.

Jimmy Taylor made a motion to adjourn. Lisa Prentiss 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