

REGULAR EXCISE BOARD MEETING

January 8th, 2013

The Beckham County Excise Board met in regular session January 8<sup>th</sup>, 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; Vice Chairman, D.J. DeLeon; Member Mike Blevins; County Clerk, Leasa Hartman.

Motion made by Mike Blevins to approve the minutes of December 4<sup>th</sup>, 2012. D.J. DeLeon seconded the motion with Taylor, DeLeon and Blevins 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, DeLeon and Blevins voting aye.

<b>T-HWY CASH FUND</b>		<b>CO CLERK LIEN FEE</b>	
Personal Services	\$150,000.00	Capital Outlay	<b>\$969.00</b>
Worker's Comp	\$15,000.00	<b>CLERK PRESERVATION</b>	
M&O	\$195,748.57	M&O	<b>\$3,315.00</b>
	<b>\$360,748.57</b>	<b>SHERIFF FEE</b>	
		Travel	\$2,500.00
<b>TREASURER RESALE</b>		Personal Services	\$4,000.00
M&O	<b>\$1,284.85</b>	Courthouse Security	\$1,288.62
<b>TREASURER MTG TAX</b>		M&O	\$4,663.97
M&O	<b>\$565.00</b>	WOLEA	\$4,760.00
<b>CO LAW LIBRARY</b>		CAPITAL OUTLAY	xx
M&O	<b>\$1,265.82</b>		<b>\$17,212.59</b>
<b>COURT REVOLVING</b>		<b>DRUG COURT</b>	
M&O	<b>\$3,087.68</b>	Personal Services	\$12,000.00
		Travel	\$502.43
		M&O	\$2,130.00
<b>ASSESSOR CAFRF</b>			<b>\$14,632.43</b>
M&O	<b>\$446.35</b>	<b>SHERIFF COMMISSARY</b>	
<b>ASSESSOR CAVIP</b>		M & O	<b>\$1,186.78</b>
M&O	<b>.03</b>	<b>HEALTH DEPARTMENT</b>	
<b>T-HWY CBRI 105</b>		M&O	xx
M&O	<b>\$20,355.09</b>	<b>SHERIFF DOC</b>	
<b>T-HWY CBRI 103</b>		Personal Services	\$1,318.90
M&O	<b>\$6.13</b>	M&O	\$21,546.00
<b>SHERIFF JAIL</b>		Capital Outlay	xx
Personal Services	\$65,000.00		<b>\$22,864.90</b>
Benefits	\$19,000.00		
	<b>\$84,000.00</b>		

The Board reviewed Transfers of Appropriations.

No unforeseen business.

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

ATTEST:

\_\_\_\_\_  
Leasa Hartman, Beckham County Clerk

\_\_\_\_\_  
Jimmy Taylor, Chairman

\_\_\_\_\_  
Mike Blevins, Member

\_\_\_\_\_  
D. J. DeLeon, Member