

REGULAR EXCISE BOARD MEETING

February 5th, 2013

The Beckham County Excise Board met in regular session February 5th, 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; Vice Chairman, D.J. DeLeon; Member Mike Blevins; County Clerk, Leasa Hartman.

Motion made by Mike Blevins to approve the minutes of January 8th, 2013. D.J. DeLeon seconded the motion with Taylor, DeLeon and Blevins voting aye.

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

T-HWY CASH FUND		CO CLERK LIEN FEE	
Personal Services	\$150,000.00	Capital Outlay	\$4,907.00
M&O	\$164,915.61	CLERK PRESERVATION	
	\$314,915.61	M&O	\$3,270.00
BK Water #1		SHERIFF FEE	
M&O	\$34,837.20	Travel	\$2,000.00
		Personal Services	\$4,000.00
		Courthouse Security	\$1,255.40
TREASURER MTG TAX		M&O	\$3,920.13
M&O	\$460.00	WOLEA	xx
CO LAW LIBRARY		CAPITAL OUTLAY	xx
M&O	\$1,176.98		\$11,175.53
COURT REVOLVING		DRUG COURT	
M&O	\$2,997.21	Personal Services	
		Travel	
		M&O	
ASSESSOR CAFRF			
M&O	\$321.00	SHERIFF COMMISSARY	
ASSESSOR CAVIP		M & O	\$1,186.78
M&O	.01	HEALTH DEPARTMENT	
T-HWY CBRI 105		M&O	\$1,512.90
M&O	\$19,239.16	SHERIFF DOC	
T-HWY CBRI 103		Personal Services	\$13,000.00
M&O	\$3.21	M&O	\$21,010.74
SHERIFF JAIL		Capital Outlay	\$6,000.00
Personal Services	\$59,000.00		\$40,010.74
Benefits	\$25,000.00		
	\$84,000.00		

No Transfers of Appropriations for review.

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