

May 17, 2016

The regular meeting of the Texas County Excise Board was called to order by Charles Butler, Chairman. Gary Davison and Joe Mayer, member and Wendy Johnson, County Clerk were present.

The agenda was filed April 18, 2016 at 8:30 a.m. in compliance with the open meetings act.

Motion by Davison second by Mayer to approve the minutes of the previous meeting as written. Aye: Davison, Mayer, Butler. Nay: none.

Motion by Mayer, second by Davison to approve the following transfer of funds:

Within the General account 2904-2999 Maintenance and Operations in the amount of 2,000.00 to account 2904-4000 Capital Outlay; 2915-4000 Capital Outlay in the amount of 2,000.00 to account 2915-2999 Maintenance and Operations; 0100-2999 Maintenance and Operation in the amount of 950.00 to account 0200-4000 Law Library; 2901-2999 Maintenance and Operations in the amount of 2,000.00 to account 2901-4000 Capital Outlay. Within the Court account 1900-2999 Maintenance and Operations in the amount of 699.00 and account 1900-1130 in the amount of 1.00 to account 1900-4000 Capital Outlay.

Aye: Davison, Mayer, Butler. Nay: none.

Motion by Mayer, second by Davison to approve appropriations:

HIGHWAY:

Acct No	Purpose	6110	6120	6130
1110	Personal Services	65,000.00	66,730.76	60,391.00
1210	FICA		4,847.10	4,582.38
1221	Retirement	12,200.00	10,998.15	9,964.47
1230	401 (a) Matching Co Part	400.00	475.00	375.00
1240	Unemployment		667.31	603.91
1250	Workers Comp	2,500.00	2,247.94	2,120.81
1280	Insurance Benefits	13,550.00	13,097.83	12,271.38
1310	Travel	2,000.00	1,109.15	723.08

3480	Leases & Rentals		1,164.88	12,713.61
3999	Maintenance & Operations	22,339.83	26,842.67	22,754.67
4000	Savings	10,000.00		
6145-3999	Primary Maintenance	10,902.03	10,902.04	10,902.04
6150-3999	CBRIF 105 Fund	5,331.13	5,331.13	5,331.14

TREASURER:

1-2200-2999	Election Cost Reimb	105.48		
1-2300-1210	Election Cost Reimb	10.72		
1-2200-1130	Election Cost Reimb	140.00		

JUVENILE CENTER:

1B-6025-1110	Personal Services	14,027.90		
1B-6025-1130	Part-Time	5,152.00		
1B-6025-1210	FICA	1,416.83		
1B-6025-1221	Retirement	3,164.68		
1B-6025-1230	401 (a) Matching Co	50.00		
1B-6025-1240	Unemployment	140.28		
1B-6025-1250	Workers Comp	646.48		
1B-6025-1280	Hospitalization	3,591.41		
1B-6025-1310	Travel	1,000.00		
1B-6025-2999	Maintenance & Operation	6,292.84		

COUNTY CLERK LIEN FEES:

1I-7800-1310	Travel	412.84		
1I-7800-4000	Capital Outlay	412.83		

LEPC:

1J-7100-4100	LEPC Grant	1,000.00		
--------------	------------	----------	--	--

ACTIVITY CENTER:

1K-8425-2999-2210	Fair Expense	.90
-------------------	--------------	-----

SHERIFF SERVICE FEE:

1M-6800-1110	Personal Services	21,794.01
1M-6800-1210	FICA	1,600.78
1M-6800-1221	Retirement	3,596.02
1M-6800-1230	401 (a) Matching	125.00
1M-6800-1240	Unemployment	217.94
1M-6800-1250	Workers Comp	1,111.57
1M-6800-1280	Hospitalization	3,813.12
1M-6800-2999	Maintenance & Operation	12,608.44
1M-6800-2999-2185	Prisoner Revolving	476.77
	Maintenance & Operation	

JUVENILE CHILD NUTRITION:

1N-6015-2999	Maintenance & Operation	1,112.28
--------------	-------------------------	----------

COUNTY CLERK PRESERVATION:

1Q-7825-2999	Maintenance & Operation	1,353.25
1Q-7825-4000	Capital Outlay	1,000.00

SHERIFF'S SPECIAL REVENUE:

1S-470-2999	Maintenance & Operation	5.83
1S-471-4000	State Forfeiture	9,000.00
1S-472-2999	Radio Tower M & O	500.00

SHERIFF'S COMMISSARY:

1V-550-1110	Full Time Services	2,223.66
1V-550-2999	M & O	2,000.00

RESALE PROPERTY:

7W-7500-1110	Personal Services	6,703.17
7W-7500-1310	Travel	6,703.16

SHERIFF SALES TAX:

2X-0580-1110	Personal Services	57,347.37
2X-0580-1130	Part-time	2,071.28
2X-0580-1210	FICA	4,466.06
2X-0580-1221	Retirement	9,462.36
2X-0580-1230	401 (a) Matching	175.00
2X-0580-1240	Unemployment	573.47
2X-0580-1250	Workers Comp	2,111.37
2X-0580-1280	Hospitalization	11,775.37
2X-0580-2999	Maintenance & Operations	15,734.58

COUNTY SALES TAX:

3X-0590-4000	Capital Outlay	68,869.25
--------------	----------------	-----------

ASSESSORS REVOLVING:

1Y-1625-2999	Maintenance & Operations	290.25
--------------	--------------------------	--------

LAW LIBRARY:

9-3200-2999	Maintenance & Operations	1,968.25
-------------	--------------------------	----------

HEALTH MILL LEVY:

20-9300-1310	Travel	1,459.01
20-9300-3999	Maintenance & Operations	2,693.70

COUNTY BUILDING:

23-2050-4000	Erection of Buildings	65.38
--------------	-----------------------	-------

Aye: Aye: Davison, Mayer, Butler. Nay: none.

Motion by Mayer, second by Davison to approve the Application for Temporary Appropriations for the following schools: Hooker, Hardesty, Tyrone and Yarbrough School Districts. Aye: Davison, Mayer, Butler. Nay: none.

Motion by Davison, second by Mayer to approve the letter from Judyth Campbell, Assessor to extend the protest hearing dates to July 31, 2016. Aye: Davison, Mayer, Butler. Nay: none.

The County Officers and Department Heads presented their budget requests for the fiscal year 16/17 as follows: Judyth Campbell – Assessor and Reval, Renee Ellis – Court Clerk and District Judge, Terri Salisbury – Health Department, Harold Tyson – Emergency Management, Sierra Martinez – Election Board, Mike Boring was unable to attend for District Attorney, Matt Boley – Sheriff, Lavena Chastine – Treasurer, Arleen James – OSU Extension, David Thrasher was unable to attend for Free Fair & Livestock Show, Allen Mendenhall for the Rural fire Departments, No one was able to attend for the Memorial Hospital of Texas County, Wendy Johnson presented County Clerk, General Government, Juvenile Services, Auditor, Charity, Insurance, Excise, Library, County Building, and Safety. Ted Keeling presented the Commissioners.

The meeting was adjourned.

Wendy Johnson
Wendy Johnson, County clerk

Joe Mayer
Joe Mayer, Chairman

Charles Butler
Charles Butler, Member

Gary Davison
Gary Davison, Member