

May 23, 2023

The special meeting of the Texas County Excise Board was called to order by Shane Metcalf, Chairman. Kim Humbard, Gary Davison members and Wendy Johnson, County Clerk were present. John Storm, Kelly Voorheis, Levi Bickford, Dolan Sledge, and Ted Keeling was also present.

The Notice of Special Meeting was filed on May 18, 2023, at 10:00 a.m. and the agenda was filed on May 19, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

Metcalf verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Humbard, second by Davison to approve the minutes to the previous meeting as written. Aye: Humbard, Davison, Metcalf. Nay: none.

The following budgets were heard starting at 10:10:

Darren Ingram presented for Judyth Campbell, Assessor \$336,682.04 for Visual Inspection Excise Board approved \$334,182.04 and \$292,816.72 for Assessor and Excise approved \$292,816.72.

M. Renee Ellis, Court Clerk presented \$188,873.00 for Court Clerk and \$1,000.00 for District Judge. It was approved as is.

Aimee Midkiff, Treasurer presented \$301,480.18, Excise Board approved \$266,963.38.

Matt Boley, Sheriff presented \$678,228.99. It was approved as is.

Tonde Christian was absent. Keeling presented her budget at \$102,086.00 Emergency Management, \$2,000.00 for Floodplain and \$10,000.00 for Safety. They were approved as is.

Margo Thompson, Election Board Secretary presented \$80,937.40. It was approved as is.

Buddy Leach, District Attorney was absent. \$21,000.00. It was approved as is.

Becky Wilson presented the Free Fair \$58,864.28. It was approved as is.

Stephanie Harland, Health Department presented \$1,195,398.84. It was approved as is.

Arleen James, OSU Extension presented \$152,500.00. It was approved as is.

Wendy Johnson presented for the Firefighters and EMT presented \$94,000.00 for Firefighters and \$12,000.00 for EMS. It was approved as is.

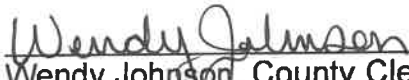
Wendy Johnson, County Clerk presented the followings that were all approved as is:

County Commissioners \$294,477.00.
 County Clerk \$453,143.68.
 General Government \$987,098.52.
 Excise/Equalization Boards \$6,500.00.
 Libraries - Guymon \$500.00, Hooker \$500.00, Tyrone \$500.00, Texhoma \$500.00.
 Charity \$11,000.00.
 Charity/Youth Shelter \$10,000.00
 Juvenile Services – Juvenile Transportation \$18,000.00, Juvenile Housing \$52,650.00.
 Insurance/Benefits \$1,952,000.00

Motion by Humbard, second by Davison to approve all Estimate of Needs as they stand. Aye: Humbard, Davison, Metcalf. Nay: none.


Adjourned.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Excise held in this office on May 23, 2023.


 Wendy Johnson, County Clerk
 Secretary to the Excise Board


 Shane Metcalf, Chairman


 Gary Davison, Member


 Kim Humbard, Member