

November 21, 2023

The regular meeting of the Texas County Excise Board was called to order by Shane Metcalf, Chairman. Gary Davison, Kim Humbard members, and Wendy Johnson, County Clerk were present. Dolan Sledge was also present.

The agenda was filed on November 20, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

Motion by Davison, second by Humbard to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	60,000.00	65,000.00	55,000.00
1210	FICA	4,800.00	4,800.00	4,000.00
1221	Retirement	11,000.00	9,400.00	9,000.00
1224	401 (a) Matching Co Part	400.00	300.00	300.00
1233	Unemployment	1,000.00	508.00	500.00
1234	Workers Comp	3,000.00	2,200.00	1,900.00
2065	Property & Liability	3,500.00	3,700.00	3,100.00
1222	Insurance Benefits	16,000.00	15,000.00	13,000.00
1310	Travel	3,000.00	2,000.00	4,000.00
2040	Leases & Rentals	3,000.00	6,800.00	2,600.00
2005	Maintenance & Operations	11,648.72	9,258.00	31,536.38
2999	Savings	10,000.00	10,000.00	---
4100	Capital Outlay	10,000.00	10,000.00	15,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,067.36	12,067.36	12,067.36
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	21,029.29	21,029.29	21,029.29
CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	13,054.13	15,124.41	15,745.49

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	136.73
------------------	-------------------------	--------

COUNTY CLERK LIEN FEE:

1208-1-1000-1310	Travel	2,209.14
------------------	--------	----------

1208-1-1000-4110	Capital Outlay	2,209.13
COUNTY CLERK PRESERVATION:		
1209-1-1000-2005	Maintenance & Operation	1,737.18
1209-1-1000-4110	Capital Outlay	1,737.18
COURT CLERK:		
1211-1-1400-1110	Personal Services	34,714.85
1211-1-1400-1210	Fica	2,906.31
1211-1-1400-1221	Retirement	4,738.39
1211-1-1400-1224	401(a) Matching Co	800.00
1211-1-1400-1233	Unemployment	----
1211-1-1400-1234	Workers Comp	309.46
1211-1-1400-1222	Hospitalization	9,394.99
EMERGENCY MANAGEMENT:		
1212-2-2700-2005	EMPG Account	----
1212-2-2700-4110	Capital Outlay	----
ACTIVITY CENTER:		
1214-4-4800-2015	Fair Expense	4,533.16
1214-4-4800-2005	M & O Office Supplies	529.48
HEALTH MILL LEVY:		
1216-3-5000-2005	Maintenance & Operation	----
JUVENILE DETENTION:		
1217-2-1800-2005	Maintenance & Operation	100.25
LEPC:		
1218-2-2710-2005	Maintenance & Operation	62.38
1218-2-2710-2201	LEPC Grant	----
RESALE PROPERTY:		
1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	3,316.08
1220-1-0600-1210	FICA	----
1220-1-0600-1221	Retirement	----
1220-1-0600-1222	Hospitalization	2,000.00
1220-1-0600-1224	401(a) Matching	----
1220-1-0600-1233	Unemployment	----
1220-1-0600-1234	Workers Comp	2,000.00
1220-1-0600-1310	Travel	----
1220-1-0600-4110	Capital Outlay	----
COMMISSIONERS:		
1221-2-3000-2005	Reward	----

SHERIFF'S COMMISSARY:

1223-2-0400-2005	Maintenance & Operation	3,161.11
------------------	-------------------------	----------

SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	255.51
1225-2-0400-4200	Special Equipment-State Forfeiture	----

SHERIFF SERVICE FEE:

1226-2-0400-1110	Personal Services	----
1226-2-0400-1130	Part-time	----
1226-2-0400-1210	FICA	----
1226-2-0400-1221	RETIREMENT	----
1226-2-0400-1224	401 (a) matching	----
1226-2-0400-1233	Unemployment	----
1226-2-0400-1234	Workers Comp	----
1226-2-0400-1222	Hospitalization	----
1226-2-0400-1310	Travel	----
1226-2-0400-2005	Maintenance & Operation	19,755.55
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,899.93
1226-2-0400-2170	Phone Cards	6,152.16
1226-2-0400-2190	Prisoner Revolving M & O	----
1226-2-0400-4110	Capital Outlay	----
1226-2-0400-2999	Supplemental	----

SHERIFF'S TRAINING:

1227-2-0400-2005	Maintenance & Operation	1.38
------------------	-------------------------	------

MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	240.55
------------------	----------------	--------

HEALTH DEPT DONATIONS:

1235-2-2700-2005	Emergency Management	----
1235-3-2800-2005	Donations – Dicky Bryan	----
1235-3-5312-2005	Donations – Jerry Bales Fire Dept.	----
1235-3-5000-2005	Donations – Health Department	----

OPIOID SETTLEMENT ABATEMENT:

1251-1-2000-2005	Opioid Settlement	12,547.60
------------------	-------------------	-----------

USE SALES TAX:

1301-01-8020-2005	Maintenance & Operation	33,185.36
-------------------	-------------------------	-----------

COUNTY SALES TAX:

1311-1-2000-4110	Capital Outlay	42,358.84
1311-1-2000-2005	Maintenance & Operations	42,358.85

HOSPITAL SALES TAX:		
1314-3-8051-2005	Maintenance & Operation	90,537.32
SHERIFF SALES TAX:		
1315-2-8004-1110	Personal Services	47,432.11
1315-2-8004-1130	Part-time	10,000.00
1315-2-8004-1210	FICA	6,000.00
1315-2-8004-1221	Retirement	10,000.00
1315-2-8004-1224	401 (a) Matching	150.00
1315-2-8004-1233	Unemployment	600.00
1315-2-8004-1234	Workers Comp	2,500.00
1315-2-8004-2065	Property & Liability	4,000.00
1315-2-8004-1222	Hospitalization	12,000.00
1315-2-8004-1310	Travel	1,000.00
1315-2-8004-2005	Maintenance & Operation	23,275.41
1315-2-8004-2011	Jail Health Care	6,000.00
1315-2-8004-4110	Capital Outlay	----
OPIOID SETTLEMENT ABATEMENT:		
1251-1-2000-2005	Opioid Settlement	----
EXCISE EQUALIZATION:		
1327-1-2100-9415	Maintenance & Operation	19,360.64
FIRE MANAGEMENT ASSISTANCE GRANT:		
1505-2-9236-2008		----
COVID AID & RELIEF		
1565-1-2000-2005	Maintenance & Operation	----
AMERICAN RESCUE PLAN ACT		
1566-1-2000-2005	Maintenance & Operation	----
LOCAL ASSISTANCE AND TRIBAL CONSISTENCY		
1570-1-2000-2005	LATCF	155.29
LAW LIBRARY:		
7205-1-1400-2005	Maintenance & Operation	1,156.69
COURT CLERK RECORDS MGMT:		
7210-1-1400-2005		599.74
EXCESS RESALE PROPERTY		
7402-1-0600-2005	Excess Resale	163.63
GENERAL GOVERNMENT:		
0001-1-2200-1130	Part Time	70.00
0001-1-2200-1310	Travel	----

0001-1-2300-1210	FICA	5.36
0001-1-2300-1222	Insurance/Benefits Hospitalization	----
0001-1-1700-1310	Travel	----
0001-1-2200-2005	M & O	----
0001-2-0400-2005	Sheriff M & O	----
0001-1-2000-2050	Reimbursement Otis Elevator	----
0001-1-1000-1110	Payroll Reimbursement Employee	----

COUNTY BUILDING:

0002-1-3300-4020	Erection of Buildings	1,051.11
------------------	-----------------------	----------

Aye: Metcalf, Humbard, Davison. Nay: none.

Motion by Humbard, second by Davison to approve the following Transfer of Appropriations: General, \$2,100.00 from 0001-1-0600-1110 personal services to 0001-1-0600-1130 part time and 60% Sales Tax, \$10,000.00 from 1315-2-8004-4110 capital outlay to 1315-2-8004-2005 maintenance and operations. Aye: Metcalf, Humbard, Davison. Nay: none.

Motion by Davison, second by Humbard to approve the Town of Tyrone 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023. Aye: Metcalf, Humbard, Davison. Nay: none.

Motion by Humbard, second by Davison to approve **Resolution #93-23-24.**

Be it Resolved that Texas County shall observe the following holidays for 2024:

New Year's	January 1
Martin Luther King JR.	January 15
President's Day	February 19
Good Friday	March 29
Memorial Day	May 27
Independence Day	July 4
Labor Day	September 2
Columbus Day	October 14
Veteran's Day	November 11
Thanksgiving	November 28 & 29
Christmas	December 25 & 26

Passed this 6th day of November, 2023.

Attest: SEAL

s/Ted Keeling, Chairman

Board of County Commissioners

s/Wendy Johnson, County Clerk

Approved by the Texas County Excise Board on this 21st day of November, 2023.

Attest

s/Shane Metcalf, Chairman
Texas County Excise Board

s/Wendy Johnson, County Clerk
Secretary to the Excise Board

Aye: Metcalf, Humbard, Davison. Nay: none.

Motion by Humbard, second by Davison to approve Resolution #98-23-24

BE IT RESOLVED that the **Texas County Excise Board of Tax Roll Corrections and Equalization Board** will meet on the following days during 2024.

The regular meeting place shall be the conference room on the second floor of the Texas County Courthouse, 319 N. Main Street, Suite 204, Guymon, Oklahoma, at 10:00 a.m.

	Excise Board	Equalization Board	Board of Tax Roll Corrections
January 23	X		X If warranted
February 27	X		X If warranted
March 19	X		X If warranted
April 2		X If warranted	
April 9		X If warranted	
April 16	X	X If warranted	X If warranted
April 23		X If warranted	
April 30		X If warranted	
May 7		X If warranted	
May 14	X	X If warranted	X If warranted
May 21		X If warranted	
May 28		X If warranted	
June 4		X If warranted	
June 11		X If warranted	
June 18		X If warranted	
June 20		X If warranted	
June 25	X	X If warranted	X If warranted
June 27		X If warranted	
July 2		X If warranted	
July 9		X If warranted	
July 11		X If warranted	
July 16	X	X If warranted	X If warranted
July 18		X If warranted	
July 23		X If warranted	
July 25		X If warranted	
July 30		X If warranted	

August 20	X		X If warranted
September 17	X		X If warranted
October 15	X		X If warranted
November 19	X		X If warranted
December 17	X		X If warranted

Passed this 21st day of November, 2023

ATTEST:

s/Shane Metcalf, Chairman
Excise Board

SEAL

s/Wendy Johnson, County Clerk

Aye: Metcalf, Humbard, Davison. 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 November 21, 2023.

Wendy Johnson
Wendy Johnson, County Clerk
Secretary to the Excise Board

Shane Metcalf
Shane Metcalf, Chairman

Gary Davison
Gary Davison, Member

Kim Humbard
Kim Humbard, Member