

March 19, 2024

The regular meeting of the Texas County Excise Board was called to order by Gary Davison, Chairman. Shane Metcalf, members, and Wendy Johnson, County Clerk were present. Aimee Midkiff, and Levi Bickford were also present. James Skelton was absent.

The agenda was filed on March 18, 2024, at 10:00 a.m. in compliance with the Open Meeting Act.

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

Motion by Metcalf, second by Davison to table the minutes of the previous meeting. Aye: Metcalf, Davison. Nay: none.

Motion by Metcalf, second by Davison to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	60,000.00	63,000.00	57,000.00
1210	FICA	4,800.00	4,500.00	3,800.00
1221	Retirement	11,000.00	9,700.00	9,500.00
1224	401 (a) Matching Co Part	400.00	250.00	200.00
1233	Unemployment	1,000.00	600.00	500.00
1234	Workers Comp	3,000.00	2,200.00	2,000.00
2065	Property & Liability	3,500.00	3,700.00	3,300.00
1222	Insurance Benefits	16,000.00	15,500.00	13,500.00
1310	Travel	3,000.00	500.00	500.00
2040	Leases & Rentals	3,000.00	6,800.00	2,600.00
2005	Maintenance & Operations	6,249.16	23,515.35	37,920.25
2999	Savings	9,000.00	----	----
4100	Capital Outlay	9,000.00	----	----

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,761.02	12,761.02	12,761.01
CIRB-MV	1102-6-6510-2005 22,238.10	1102-6-6520-2005 22,238.09	1102-6-6530-2005 22,238.09
CBRIF 105 Fund	1103-6-6010-2005 13,727.17	1103-6-6020-2005 14,770.34	1103-6-6030-2005 15,044.85

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	316.16
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COUNTY CLERK LIEN FEE:

1208-1-1000-1310	Travel	3,630.30
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1208-1-1000-4110	Capital Outlay	3,630.31
COUNTY CLERK PRESERVATION:		
1209-1-1000-2005	Maintenance & Operation	1,618.65
1209-1-1000-4110	Capital Outlay	1,618.65
COURT CLERK:		
1211-1-1400-1110	Personal Services	----
1211-1-1400-1210	Fica	----
1211-1-1400-1221	Retirement	----
1211-1-1400-1224	401(a) Matching Co	----
1211-1-1400-1233	Unemployment	----
1211-1-1400-1234	Workers Comp	----
1211-1-1400-1222	Hospitalization	----
EMERGENCY MANAGEMENT:		
1212-2-2700-2005	EMPG Account	----
1212-2-2700-4110	FEMA Reimbursement	----
ACTIVITY CENTER:		
1214-4-4800-2015	Fair Expense	1,196.50
1214-4-4800-2005	M & O Office Supplies	2,055.24
HEALTH MILL LEVY:		
1216-3-5000-1310	Travel	----
1216-3-5000-2005	Maintenance & Operation	----
JUVENILE DETENTION:		
1217-2-1800-2005	Maintenance & Operation	----
LEPC:		
1218-2-2710-2005	Maintenance & Operation	67.66
1218-2-2710-2201	LEPC Grant	----
RESALE PROPERTY:		
1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	5,000.00
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	3,781.58
COMMISSIONERS:		
1221-2-3000-2005	Reward	----

SHERIFF'S COMMISSARY:

1223-2-0400-2005	Maintenance & Operation	3,709.39
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	278.91
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	21,376.45
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,479.77
1226-2-0400-2170	Phone Cards	6,974.74
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	1.73
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MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	192.98
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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	----
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USE SALES TAX:

1301-01-8020-2005	Maintenance & Operation	34,421.04
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COUNTY SALES TAX:

1311-1-2000-4110	Capital Outlay	158,453.53
1311-1-2000-2005	Maintenance & Operations	44,453.53

HOSPITAL SALES TAX:		
1314-3-8051-2005	Maintenance & Operation	98,118.12
SHERIFF SALES TAX:		
1315-2-8004-1110	Personal Services	48,302.39
1315-2-8004-1130	Part-time	20,000.00
1315-2-8004-1210	FICA	6,000.00
1315-2-8004-1221	Retirement	15,000.00
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	18,000.00
1315-2-8004-2011	Jail Health Care	6,000.00
1315-2-8004-4110	Capital Outlay	----
EXCISE EQUALIZATION:		
1327-1-2100-9415	Maintenance & Operation	695.93
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	194.81
LAW LIBRARY:		
7205-1-1400-2005	Maintenance & Operation	1,085.85
COURT CLERK RECORDS MGMT:		
7210-1-1400-2005		661.92
EXCESS RESALE PROPERTY		
7402-1-0600-2005	Excess Resale	193.17
GENERAL GOVERNMENT:		
0001-1-2200-1130	Part Time	----
0001-1-2200-1310	Travel	----
0001-1-2300-1210	FICA	----
0001-1-2300-1222	Insurance/Benefits Hospitalization	----
0001-1-1700-1310	Travel	----

0001-1-2200-2005	M & O	62.70
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	17.43
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Aye: Metcalf, Davison. Nay: none.

Motion by Metcalf, second by Davison to approve the following Transfer of Appropriations: Health: \$10,000.00 from 1216-3-5000-4110 capital outlay to 1216-3-5000-1310 travel, General: \$10,000.00 from 0001-1-2000-2050 maintenance and operations to 0001-1-2000-2014 publication & notices and \$65,857.59 from 0001-1-2300-1234 workers comp to 0001-1-2000-2005 maintenance and operations. Aye: Metcalf, Davison. Nay: none.

Motion by Metcalf, second by Davison to adjourn. Aye: Metcalf, Davison. Nay: none.

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 March 19, 2024.



 Wendy Johnson, County Clerk
 Secretary to the Excise Board



 Gary Davison, Chairman



 Shane Metcalf, Member