The special meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, Darrell Edwards, members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Shane Metcalf, James Skelton, Nick Storm, John Storm and Gary Davison were also present.

The Notice of the Special Meeting and Agenda was filed on May 10, 2024, at 10:00 a.m. in compliance with the Open Meeting Act.

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

Fiscal Year 24/25 Budget to be heard as follows:

- 10:00 a.m. Renee Ellis presented the <u>Court Clerk's</u> in the amount of \$230,520.72 and <u>District Judge's</u> in the amount of \$1,000.00.
- 10:10 a.m. Ashley Ferguson presented the <u>Health Department's</u> in the amount of \$1,482,351.00.
 - 10:20 a.m. Aimee Midkiff presented the Treasurer's in the amount of \$293,861.68.
- 10:30 a.m. Judyth Campbell presented the <u>Assessor's in the amount of \$222,970.32</u> and the <u>Assessor's Visual Inspection</u> in the amount of \$326,560.33.
 - 10:40 a.m. Margo Thompson presented the Election Board's in the amount of \$83,547.32.
 - 10:50 a.m. Buddy Leach presented the District Attorney's in the amount of \$17,000.00.
 - 11:00 a.m. Matt Boley presented the Sheriff's in the amount of \$736,033.28.
 - 11:10 a.m. Arleen James presented the OSU Extension's in the amount of \$152,500.00.
- 11:20 a.m. Tonde Christian presented the <u>Emergency Management</u> in the amount of \$111,640.20. <u>Floodplains</u> in the amount of \$2,000.00, and <u>Safety</u> in the amount of \$2,000.00.
- 11:30 p.m. Wendy Johnson presented <u>Firefighter and EMS</u> in the amount of \$4,000.00 each for Tyrone, Hooker, Guymon, Goodwell, Texhoma, Yarbrough, Straight, Adams Fire, Hooker, Guymon, Goodwell, Texhoma/Guymon EMS and \$50,000.00 for the Undesignated Fire Account.
- 11:40 p.m. Becky Wilson presented the <u>Free Fair/Activity Center's</u> in the amount of \$79,791.60.
 - 11:45 p.m. Wendy Johnson presented the following:
 - County Commissioner's in the amount of \$314,563.36.

County Clerk's in the amount of \$460,480.44.

General Government in the amount of \$1,257,840.93.

Excise in the amount of \$8,000.00.

Libraries in the amount of \$2,000.00.

County Building in the amount of \$1,107,212.69 but to be determined after valuations.

Charity in the amount of \$6,000.00.

County Audit in the amount of \$85,150.00 but to be determined after valuations.

Juvenile Shelter/Bureau in the amount of \$70,650.00.

Youth Shelter/Charity in the amount of \$10,000.00.

Insurance/Benefits in the amount of \$1,968,000.00.

Hospital Care of Charity Patients in the amount of \$83,060.85 but to be determined after valuations.

All approved with no changes.

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 Commissioners held in this office on May 13, 2024.

Levi Bickford, Chairman

Dolan Sledge, Member

Darrell Edwards, Member