

April 16, 2024

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

The agenda was filed on April 15, 2024, at 10:00 a.m. in compliance with the Open Meeting Act.

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

Motion by Metcalf, second by Davison to approve the minutes of the previous meeting as written. Aye: Metcalf, Davison, Skelton abstained due to being absent. Nay: none.

Motion by Metcalf, second by Davison to approve appropriations:

**HIGHWAY:**

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	61,000.00	63,000.00	57,000.00
1210	FICA	5,000.00	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	4,000.00	3,700.00	4,500.00
1222	Insurance Benefits	16,500.00	15,500.00	13,500.00
1310	Travel	----	1,500.00	500.00
2040	Leases & Rentals	3,000.00	6,800.00	2,600.00
2005	Maintenance & Operations	11,793.85	9,371.67	13,533.75
2999	Savings	10,000.00	10,000.00	10,000.00
4100	Capital Outlay	10,000.00	10,000.00	20,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	14,390.91	14,390.92	14,390.91

	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
CIRB-MV	25,078.45	25,078.45	25,078.45

	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	11,078.12	12,302.91	12,625.22

**ASSESSORS REVOLVING:**

1204-1-1600-2005	Maintenance & Operation	63.60
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-1310	Travel	1,392.13
1208-1-1000-4110	Capital Outlay	1,692.12

**COUNTY CLERK PRESERVATION:**

1209-1-1000-2005	Maintenance & Operation	1,676.23
1209-1-1000-4110	Capital Outlay	1,676.22

**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	----
1214-4-4800-2005	M & O Office Supplies	33.66

**HEALTH MILL LEVY:**

1216-3-5000-1310	Travel	----
1216-3-5000-2005	Maintenance & Operation	1973.47

**JUVENILE DETENTION:**

1217-2-1800-2005	Maintenance & Operation	----
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**LEPC:**

1218-2-2710-2005	Maintenance & Operation	62.25
1218-2-2710-2201	LEPC Grant	----

**RESALE PROPERTY:**

1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	----
1220-1-0600-1210	FICA	----
1220-1-0600-1221	Retirement	----
1220-1-0600-1222	Hospitalization	----
1220-1-0600-1224	401(a) Matching	----
1220-1-0600-1233	Unemployment	----
1220-1-0600-1234	Workers Comp	----
1220-1-0600-1310	Travel	----
1220-1-0600-4110	Capital Outlay	13,700.89

**COMMISSIONERS:**

1221-2-3000-2005	Reward	----
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**SHERIFF'S COMMISSARY:**

1223-2-0400-2005	Maintenance & Operation	3,268.52
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**SPECIAL REVENUE:**

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	248.47
1225-2-0400-4200	Special Equipment-State Forfeiture	----

**SHERIFF SERVICE FEE:**

1226-2-0400-1110	Personal Services	35,988.48
1226-2-0400-1130	Part-time	----
1226-2-0400-1210	FICA	1,000.00
1226-2-0400-1221	RETIREMENT	2,000.00
1226-2-0400-1224	401 (a) matching	500.00
1226-2-0400-1233	Unemployment	----
1226-2-0400-1234	Workers Comp	1,190.00
1226-2-0400-1222	Hospitalization	1,940.00
1226-2-0400-1310	Travel	641.00
1226-2-0400-2005	Maintenance & Operation	----
1226-2-3500-2005	Maintenance & Operation	1,429.24
	Courthouse Security	
1226-2-0400-2170	Phone Cards	5,715.99
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	1.36
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**MORTGAGE FEE:**

1230-1-0600-4110	Capital Outlay	359.69
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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	29,708.84
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<b>COUNTY SALES TAX:</b>		
1311-1-2000-4110	Capital Outlay	82,684.22
1311-1-2000-2005	Maintenance & Operations	----
<b>HOSPITAL SALES TAX:</b>		
1314-3-8051-2005	Maintenance & Operation	90,405.61
<b>SHERIFF SALES TAX:</b>		
1315-2-8004-1110	Personal Services	49,000.00
1315-2-8004-1130	Part-time	10,000.00
1315-2-8004-1210	FICA	6,000.00
1315-2-8004-1221	Retirement	12,052.17
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	13,000.00
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	----
<b>EXCISE EQUALIZATION:</b>		
1327-1-2100-9415	Maintenance & Operation	546.44
<b>FIRE MANAGEMENT ASSISTANCE GRANT:</b>		
1505-2-9236-2008		----
<b>COVID AID &amp; RELIEF</b>		
1565-1-2000-2005	Maintenance & Operation	----
<b>AMERICAN RESCUE PLAN ACT</b>		
1566-1-2000-2005	Maintenance & Operation	----
<b>LOCAL ASSISTANCE AND TRIBAL CONSISTENCY</b>		
1570-1-2000-2005	LATCF	152.96
<b>LAW LIBRARY:</b>		
7205-1-1400-2005	Maintenance & Operation	1,112.30
<b>COURT CLERK RECORDS MGMT:</b>		
7210-1-1400-2005		612.84
<b>EXCESS RESALE PROPERTY</b>		
7402-1-0600-2005	Excess Resale	151.68

**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	13.69
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Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Metcalf, second by Skelton to approve the following Transfer of Appropriation: \$50,000.00 from 1208-1-1000-1310 travel to 1308-1-1000-4110 capital outlay. Aye: Metcalf, Skelton, Davison. Nay: none.

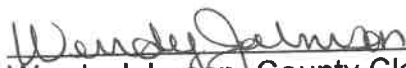
Motion by Metcalf, second by Skelton to approve the Application for Temporary Appropriation for Hardesty Schools as follows:


- General Fund - \$1,603,265
  - Building Fund - \$81,176
  - Child Nutrition Fund - \$49,363
- Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve the Supplemental Estimate for Texhoma Public Schools District #6. Aye: Metcalf, Skelton, 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 April 16, 2024.

  
 Wendy Johnson, County Clerk  
 Secretary to the Excise Board

  
 Gary Davison, Chairman

  
 Shane Metcalf, Member

  
 James Skelton, Member