

May 14, 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, John Storm, and Nick Storm were also present.

The agenda was filed on May 13, 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 Skelton, second by Metcalf 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 Skelton to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	61,000.00	63,000.00	60,000.00
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	26,393.53	24,084.36	36,483.61
2999	Savings	10,000.00	10,000.00	10,000.00
4100	Capital Outlay	10,000.00	10,000.00	10,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	15,775.92	15,775.92	15,775.92

CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	27,492.05	27,492.05	27,792.04

CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	13,318.71	14,717.52	15,028.34

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	154.43
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COUNTY CLERK LIEN FEE:

1208-1-1000-1310	Travel	5,751.47
1208-1-1000-4110	Capital Outlay	5,751.47

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	1,634.26
1209-1-1000-4110	Capital Outlay	1,634.25

COURT CLERK:

1211-1-1400-1110	Personal Services	19,705.35
1211-1-1400-1210	Fica	1,028.94
1211-1-1400-1221	Retirement	3,575.76
1211-1-1400-1224	401(a) Matching Co	----
1211-1-1400-1233	Unemployment	----
1211-1-1400-1234	Workers Comp	2,010.62
1211-1-1400-1222	Hospitalization	6,130.05

EMERGENCY MANAGEMENT:

1212-2-2700-2005	EMPG Account	----
1212-2-2700-4110	FEMA Reimbursement	4,527.49

ACTIVITY CENTER:

1214-4-4800-2015	Fair Expense	146.28
1214-4-4800-2005	M & O Office Supplies	9,263.75

HEALTH MILL LEVY:

1216-3-5000-1310	Travel	----
1216-3-5000-2005	Maintenance & Operation	2,134.09

JUVENILE DETENTION:

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

1218-2-2710-2005	Maintenance & Operation	65.29
1218-2-2710-2201	LEPC Grant	----

RESALE PROPERTY:

1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	25,171.27
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	----

COMMISSIONERS:

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

1223-2-0400-2005	Maintenance & Operation	3,975.24
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	257.35
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	21,089.50
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,421.80
1226-2-0400-2170	Phone Cards	7,668.51
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	1.27
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MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	252.74
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HEALTH DEPT DONATIONS:

1235-2-2700-2005	Emergency Management	1,000.00
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	29,192.87
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COUNTY SALES TAX:

1311-1-2000-4110	Capital Outlay	84,649.22
1311-1-2000-2005	Maintenance & Operations	----

HOSPITAL SALES TAX:

1314-3-8051-2005	Maintenance & Operation	91,927.42
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SHERIFF SALES TAX:

1315-2-8004-1110	Personal Services	51,000.00
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	18,002.33
1315-2-8004-2011	Jail Health Care	6,000.00
1315-2-8004-4110	Capital Outlay	----

EXCISE EQUALIZATION:

1327-1-2100-9415	Maintenance & Operation	22,953.46
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FIRE MANAGEMENT ASSISTANCE GRANT:

1505-2-9236-2008		----
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COVID AID & RELIEF

1565-1-2000-2005	Maintenance & Operation	----
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AMERICAN RESCUE PLAN ACT

1566-1-2000-2005	Maintenance & Operation	----
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LOCAL ASSISTANCE AND TRIBAL CONSISTENCY

1570-1-2000-2005	LATCF	143.51
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LAW LIBRARY:

7205-1-1400-2005	Maintenance & Operation	1,099.80
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COURT CLERK RECORDS MGMT:

7210-1-1400-2005		544.01
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EXCESS RESALE PROPERTY

7402-1-0600-2005	Excess Resale	142.31
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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	----
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	12.84
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Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve the Transfer of Appropriations: Sheriff Service Fee; \$35,988.48 from 1226-2-0400-1110 personal services to 1226-2-0400-2005 maintenance and operations. Aye: Metcalf, Skelton, Davison. Nay: none.

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

General Fund - \$2,802,622

Building Fund - \$51,224

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

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

General Fund - \$8,151,702

Building Fund - \$419,256

Gift Fund - \$35,000

Insurance Fund - \$850,000

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

Dolan Sledge and Darrell Edwards joined the meeting.

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

10:00 a.m. Renee Ellis presented the Court Clerk's in the amount of \$230,520.72 and District Judge's in the amount of \$1,000.00.

10:10 a.m. Ashley Ferguson presented the Health Department's 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 Assessor's in the amount of \$222,970.32 and the Assessor's Visual Inspection 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. Tondé Christian presented the Emergency Management in the amount of \$111,640.20. Floodplains in the amount of \$2,000.00, and Safety in the amount of \$2,000.00.

11:30 a.m. Wendy Johnson presented Fire Fighter and EMS 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 a.m. Becky Wilson presented the Free Fair/Activity Center's in the amount of \$79,791.60.

11:45 a.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 Excise held in this office on May 14, 2024.

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

Gary Davison
Gary Davison, Chairman
Shane Metcalf
Shane Metcalf, Member

James Skelton
James Skelton, Member