

July 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, Commissioner was also present.

The agenda was filed on July 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 Skelton to approve the minutes of the previous meeting as written. Aye: Metcalf, Davison, Skelton. Nay: none.

Motion by Skelton, second by Metcalf to approve appropriations:

**HIGHWAY:**

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	52,000.00	54,000.00	51,000.00
1210	FICA	4,000.00	4,000.00	3,900.00
1221	Retirement	9,000.00	8,900.00	7,800.00
1224	401 (a) Matching Co Part	300.00	250.00	175.00
1233	Unemployment	1,000.00	540.00	500.00
1234	Workers Comp	3,000.00	2,200.00	2,000.00
2065	Property & Liability	4,500.00	3,700.00	4,500.00
1222	Insurance Benefits	13,000.00	14,500.00	13,500.00
1310	Travel	3,000.00	1,000.00	2000.00
2040	Leases & Rentals	3,000.00	1,000.00	2,600.00
2005	Maintenance & Operations	9,951.83	12,490.98	15,401.79
2999	Savings	----	----	----
4100	Capital Outlay	----	----	----

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	470.87	470.87	470.87

CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
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	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	14,963.56	16,159.32	16,425.04

**ASSESSORS REVOLVING:**

1204-1-1600-2005	Maintenance & Operation	218.75
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-2005	Maintenance & Operation	2,293.30
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1208-1-1000-4110	Capital Outlay	2,293.31
<b>COUNTY CLERK PRESERVATION:</b>		
1209-1-1000-2005	Maintenance & Operation	1,872.79
1209-1-1000-4110	Capital Outlay	1,872.79
<b>COURT CLERK:</b>		
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	----
<b>EMERGENCY MANAGEMENT:</b>		
1212-2-2700-2005	EMPG Account	----
1212-2-2700-4110	FEMA Reimbursement	----
<b>ACTIVITY CENTER:</b>		
1214-4-4800-2015	Fair Expense	----
1214-4-4800-2005	M & O Office Supplies	2,683.76
<b>HEALTH MILL LEVY:</b>		
1216-3-5000-1310	Travel	----
1216-3-5000-2005	Maintenance & Operation	----
<b>JUVENILE DETENTION:</b>		
1217-2-1800-2005	Maintenance & Operation	----
<b>LEPC:</b>		
1218-2-2710-2005	Maintenance & Operation	66.17
1218-2-2710-2201	LEPC Grant	----
<b>RESALE PROPERTY:</b>		
1220-1-0600-1110	Personal Services	2,000.00
1220-1-0600-2005	Maintenance & Operation	25,171.27
1220-1-0600-1210	FICA	500.00
1220-1-0600-1221	Retirement	50.00
1220-1-0600-1222	Hospitalization	500.00
1220-1-0600-1224	401(a) Matching	50.00
1220-1-0600-1233	Unemployment	2,000.00
1220-1-0600-1234	Workers Comp	1,000.00
1220-1-0600-1310	Travel	----
1220-1-0600-4110	Capital Outlay	7,086.75
<b>COMMISSIONERS:</b>		
1221-2-3000-2005	Reward	----

**SHERIFF'S COMMISSARY:**

1223-2-0400-2005	Maintenance & Operation	5,208.97
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**SPECIAL REVENUE:**

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	271.64
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	19,602.10
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,755.51
1226-2-0400-2170	Phone Cards	10,206.23
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	1.53
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**MORTGAGE FEE:**

1230-1-0600-4110	Capital Outlay	284.41
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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	----
1251-3-6702-2005	ALGN LPS – Allergen	13,318.50
1251-3-6704-2005	TE LPS-TEVA	3,197.90

**USE SALES TAX:**

1301-01-8020-2005	Maintenance & Operation	25,784.73
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**COUNTY SALES TAX:**

1311-1-2000-4110	Capital Outlay	82,890.06
1311-1-2000-2005	Maintenance & Operations	----

**HOSPITAL SALES TAX:**

1314-3-8051-2005	Maintenance & Operation	90,295.47
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**SHERIFF SALES TAX:**

1315-2-8004-1110	Personal Services	50,000.00
1315-2-8004-1130	Part-time	10,000.00
1315-2-8004-1210	FICA	6,000.00
1315-2-8004-1221	Retirement	13,000.00
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	16,000.00
1315-2-8004-1310	Travel	----
1315-2-8004-2005	Maintenance & Operation	14,531.41
1315-2-8004-2011	Jail Health Care	6,000.00
1315-2-8004-4110	Capital Outlay	----

**EXCISE EQUALIZATION:**

1327-1-2100-9415	Maintenance & Operation	589.89
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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	172.71
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**LAW LIBRARY:**

7205-1-1400-2005	Maintenance & Operation	1,219.94
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**COURT CLERK RECORDS MGMT:**

7210-1-1400-2005		706.00
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**EXCESS RESALE PROPERTY**

7402-1-0600-2005	Excess Resale	13,839.37
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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	379.49
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Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Davison to approve the Transfer of Appropriations: General Government; \$69,763.30 from 0001-1-2300-2999 Self Insurance Fund to 0001-1-2300-2065 Property Insurance Fund. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve the following Transfer of Funds: \$28,117.03 from 1212-2-2700-4110 special projects due to this was an old project and has been reimbursed so moving back to the general revenue. \$1,420.13 from 1505-2-9236-2005 FMAG to 1212-2-2700-4110 projects due to the FMAG money from the Cob Fire has been distributed and we are putting the rest into an account to purchase 700 series Radios for the Fire Departments. \$25,405.38 from 0001-1-1400-1140 court clerk salary supplement to 1211-1-1400-1110 personal services, 1211-1-1400-1221 retirement and 1211-1-1400-1222 hospitalization. Aye: Metcalf, Skelton, Davison. Nay: non.

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 July 16, 2024.



Wendy Johnson, County Clerk  
Secretary to the Excise Board



Gary Davison, Chairman



Shane Metcalf, Member



James Skelton, Member