

August 20, 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 August 19, 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. Nay: none.

Motion by Metcalf, second by Skelton to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	63,000.00	62,000.00	55,000.00
1210	FICA	5,000.00	4,000.00	4,000.00
1221	Retirement	11,000.00	10,000.00	9,000.00
1224	401 (a) Matching Co Part	450.00	400.00	300.00
1233	Unemployment	1,000.00	1000.00	1000.00
1234	Workers Comp	3,000.00	3,000.00	3,000.00
2065	Property & Liability	4,500.00	4,500.00	4,500.00
1222	Insurance Benefits	16,500.00	16,500.00	15,000.00
1310	Travel	3,000.00	5,000.00	3000.00
2040	Leases & Rentals	3,000.00	7,000.00	3,000.00
2005	Maintenance & Operations	25,202.66	35,022.11	52,168.55
2999	Savings	12,000.00	5,000.00	5,000.00
4100	Capital Outlay	12,500.00	5,000.00	5,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	13,159.14	13,159.14	13,159.13
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	22,755.17	22,755.17	22,755.17
CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	14,572.87	15,958.83	16,266.80

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	74.93
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COUNTY CLERK LIEN FEE:		
1208-1-1000-1310	Travel	3,150.82
1208-1-1000-4110	Capital Outlay	3,150.82
COUNTY CLERK PRESERVATION:		
1209-1-1000-2005	Maintenance & Operation	1,805.86
1209-1-1000-4110	Capital Outlay	1,805.85
COURT CLERK:		
1211-1-1400-1110	Personal Services	32,058.39
1211-1-1400-1210	Fica	4,176.08
1211-1-1400-1221	Retirement	4,867.15
1211-1-1400-1224	401(a) Matching Co	675.00
1211-1-1400-1233	Unemployment	----
1211-1-1400-1234	Workers Comp	1,001.55
1211-1-1400-1222	Hospitalization	11,043.08
EMERGENCY MANAGEMENT:		
1212-2-2700-2005	EMPG Account	3,301.09
1212-2-2700-4110	FEMA Reimbursement	----
ACTIVITY CENTER:		
1214-4-4800-2015	Fair Expense	4500.00
1214-4-4800-2005	M & O Office Supplies	1,054.50
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	1068.63
1218-2-2710-2201	LEPC Grant	----
RESALE PROPERTY:		
1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	3,000.00
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	5,970.56

COMMISSIONERS:

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

1223-2-0400-2005	Maintenance & Operation	4,435.66
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	270.60
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	20,553.42
1226-2-3500-2005	Maintenance & Operation	1,126.55
	Courthouse Security	
1226-2-0400-2170	Phone Cards	10,517.64
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	1.30
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MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	279.91
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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	29,350.52
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COUNTY SALES TAX:		
1311-1-2000-4110	Capital Outlay	91,314.82
1311-1-2000-2005	Maintenance & Operations	----
HOSPITAL SALES TAX:		
1314-3-8051-2005	Maintenance & Operation	99,092.21
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	26,330.07
1315-2-8004-2011	Jail Health Care	6,000.00
1315-2-8004-4110	Capital Outlay	----
EXCISE EQUALIZATION:		
1327-1-2100-9415	Maintenance & Operation	23,184.57
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	146.41
LAW LIBRARY:		
7205-1-1400-2005	Maintenance & Operation	742.75
COURT CLERK RECORDS MGMT:		
7210-1-1400-2005		729.82
EXCESS RESALE PROPERTY		
7402-1-0600-2005	Excess Resale	74.51

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	301.57
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Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve the Transfer of Appropriations: General Government; \$1,000.00 from 0001-1-2000-2050 maintenance of building to 0001-2-2700-2005 safety, Emergency Management; \$28,117.03 from 1212-2-2700-4110 projects to 1212-2-2700-2005 EMPG, Highway; \$1,854.00 from 1102-6-4100-2040 lease and rentals to 1102-6-4200-2040 lease and rentals. 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 August 20, 2024.



 Wendy Johnson, County Clerk
 Secretary to the Excise Board



 Gary Davison, Chairman



 Shane Metcalf, Member



 James Skelton, Member