

November 19, 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, Aimee Midkiff, and Dolan Sledge were also present.

The agenda was filed on November 18, 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, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	63,000.00	62,000.00	62,000.00
1210	FICA	5,000.00	4,000.00	4,000.00
1221	Retirement	11,000.00	10,000.00	10,000.00
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	16,000.00	15,000.00
1310	Travel	3,000.00	3,000.00	3,000.00
2040	Leases & Rentals	3,000.00	8,600.00	3,000.00
2005	Maintenance & Operations	20,150.56	13,600.56	23,647.30
2999	Savings	8,000.00	10,000.00	10,000.00
4100	Capital Outlay	8,000.00	10,000.00	10,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	13,073.83	13,073.83	13,073.82
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	22,607.65	22,607.65	22,607.65
CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	14,838.47	16,932.98	17,587.52

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	70.63
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COUNTY CLERK LIEN FEE:

1208-1-1000-2005	M&O	1,314.78
1208-1-1000-4110	Capital Outlay	1,314.77

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	1,485.40
1209-1-1000-4110	Capital Outlay	1,485.40

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	1,664.09

HEALTH MILL LEVY:

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

JUVENILE DETENTION:

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

1218-2-2710-2005	Maintenance & Operation	63.63
1218-2-2710-2201	LEPC Grant	----

RESALE PROPERTY:

1220-1-0600-1110	Personal Services	3,000.00
1220-1-0600-2005	Maintenance & Operation	----
1220-1-0600-1210	FICA	----
1220-1-0600-1221	Retirement	----
1220-1-0600-1222	Hospitalization	2,000.00
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	5,633.75

COMMISSIONERS:

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

1223-2-0400-2005	Maintenance & Operation	7,768.60
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	255.84
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	28,497.74
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,079.37
1226-2-0400-2170	Phone Cards	7,981.74
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	1.37
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MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	224.28
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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	27,846.65
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COUNTY SALES TAX:		
1311-1-2000-4110	Capital Outlay	96,619.12
1311-1-2000-2005	Maintenance & Operations	----
HOSPITAL SALES TAX:		
1314-3-8051-2005	Maintenance & Operation	101,422.61
SHERIFF SALES TAX:		
1315-2-8004-1110	Personal Services	60,000.00
1315-2-8004-1130	Part-time	12,000.00
1315-2-8004-1210	FICA	6,000.00
1315-2-8004-1221	Retirement	12,000.00
1315-2-8004-1224	401 (a) Matching	100.00
1315-2-8004-1233	Unemployment	600.00
1315-2-8004-1234	Workers Comp	2,700.00
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	18,416.61
1315-2-8004-2011	Jail Health Care	7,000.00
1315-2-8004-4110	Capital Outlay	----
EXCISE EQUALIZATION:		
1327-1-2100-9415	Maintenance & Operation	23,649.70
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	154.02
LAW LIBRARY:		
7205-1-1400-2005	Maintenance & Operation	7,877.55
COURT CLERK RECORDS MGMT:		
7210-1-1400-2005		543.51
EXCESS RESALE PROPERTY		
7402-1-0600-2005	Excess Resale	21.06

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	164.10
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Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Metcalf, second by Skelton to approve the Transfer of Appropriations: General Government; \$50,000.00 from 0001-1-2300-2065 property insurance to 0001-1-2300-2999 self-insurance fund, \$2,600.00 from 0001-1-1700-1110 personal services to 0001-1-1700-1130 part time, \$1,600.00 from 0001-1-1600-1110 personal services to 0001-1-1600-1130 part time, Sheriff Sales Tax \$999.99 from 1315-2-8004-4110 capital outlay to 1315-2-8004-1110 personal services, Highway \$30,000.00 from 1102-6-4100-2999 savings to 1102-6-4100-2005. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Metcalf, second by Skelton to approve the following Transfer of Funds; \$965.34 from 1566 ARPA to 0001 General Government due to the interest for ARPA funds was to be deposited into county general fund per resolution, and \$31,491.40 from 1103 Highway 105 to 1102 Highway due to an error was made in coding funds for gross production for fund 1102 & 1103, amounts were reversed in the miscellaneous receipt and was correct on the appropriation form transferring the difference to correct error. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve **Resolution #101-24-25.**

BE IT RESOLVED that the **Texas County Excise Board of Tax Roll Corrections and Equalization Board** will meet on the following days during 2025.

The regular meeting place shall be the conference room on the second floor of the Texas County Courthouse, 319 N. Main Street, Suite 204, Guymon, Oklahoma, at 10:00 a.m.

	Excise Board	Equalization Board	Board of Tax Roll Corrections
January 28	X		X If warranted
February 25	X		X If warranted
March 18	X		X If warranted

April 1		X If warranted	
April 8		X If warranted	
April 15	X	X If warranted	X If warranted
April 22		X If warranted	
May 7		X If warranted	
May 13		X If warranted	
May 20	X	X If warranted	X If warranted
May 28		X If warranted	
June 3		X If warranted	
June 10		X If warranted	
June 17	X	X If warranted	X If warranted
June 19		X If warranted	
June 24		X If warranted	
July 1		X If warranted	
July 8		X If warranted	
July 11		X If warranted	
July 15	X	X If warranted	X If warranted
July 17		X If warranted	
July 22		X If warranted	
July 29		X If warranted	
August 19	X		X If warranted
September 16	X		X If warranted
October 21	X		X If warranted
November 18	X		X If warranted
December 16	X		X If warranted

Passed this 19th day of November, 2024

ATTEST: *s/Gary Davison, Chairman*
Excise Board

SEAL

s/Wendy Johnson, County Clerk

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

Motion by Sledge, second by Edwards to approve **Resolution #80-24-25**.

Be it resolved that Texas County shall observe the following holidays for 2025:

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|-------------------------------|--------------------|
| New Year's | January 1 |
| Martin Luther King Jr. | January 20 |
| President's Day | February 17 |
| Good Friday | April 18 |
| Memorial Day | May 26 |

Independence Day	July 4
Labor Day	September 1
Columbus Day	October 13
Veteran's Day	November 11
Thanksgiving	November 27 & 28
Christmas	December 25 & 26

Passed this 18th day of November, 2024.

SEAL

s/Levi Bickford, Chairman
Board of County Commissioners

Attest

s/Wendy Johnson, County Clerk

Approved by the Texas County Excise Board on this 19th day of November, 2024.

Attest

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

s/Gary Davison, Chairman
Texas County Excise Board

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

Motion by Skelton, second by Metcalf to approve the 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year 2023-2024 for the town of Goodwell. 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 November 19, 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