

January 28, 2025

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 January 27, 2025, 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, Skelton, Davison. 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	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	8,581.02	11,931.02	19,010.77
2999	Savings	5,000.00	----	----
4100	Capital Outlay	5,000.00	5,000.00	5,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,197.21	12,197.21	12,197.21
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	21,091.78	21,091.78	21,091.77
CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	13,983.91	15,025.60	15,209.43

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	183.39
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COUNTY CLERK LIEN FEE:

1208-1-1000-2005	M&O	4,251.03
1208-1-1000-4110	Capital Outlay	4,251.03

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	2,466.71
1209-1-1000-4110	Capital Outlay	2,466.71

COURT CLERK:

1211-1-1400-1110	Personal Services	36,484.83
1211-1-1400-1210	FICA	2,180.11
1211-1-1400-1221	Retirement	5,564.42
1211-1-1400-1224	401(a) Matching Co	----
1211-1-1400-1233	Unemployment	----
1211-1-1400-1234	Workers Comp	----
1211-1-1400-1222	Hospitalization	9,591.89

EMERGENCY MANAGEMENT:

1212-2-2700-2005	EMPG Account	----
1212-2-2700-4110	FEMA Reimbursement	5,000.00

ACTIVITY CENTER:

1214-4-4800-2015	Fair Expense	----
1214-4-4800-2005	M & O Office Supplies	2,035.09

HEALTH MILL LEVY:

1216-3-5000-1310	Travel	----
1216-3-5000-2005	Maintenance & Operation	5,194.24

JUVENILE DETENTION:

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

1218-2-2710-2005	Maintenance & Operation	61.46
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	3,111.70

COMMISSIONERS:

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

1223-2-0400-2005	Maintenance & Operation	6,836.79
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	248.71
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	11,375.86
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,305.01
1226-2-0400-2170	Phone Cards	10,245.40
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	163.88
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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	31,380.15
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COUNTY SA7408LES TAX:

1311-1-2000-4110	Capital Outlay	40,620.04
1311-1-2000-2005	Maintenance & Operations	40,620.05

HOSPITAL SALES TAX:

1314-3-8051-2005	Maintenance & Operation	88,687.69
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SHERIFF SALES TAX:

1315-2-8004-1110	Personal Services	56,000.00
1315-2-8004-1130	Part-time	11,000.00
1315-2-8004-1210	FICA	6,000.00
1315-2-8004-1221	Retirement	11,000.00
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	15,000.00
1315-2-8004-1310	Travel	----
1315-2-8004-2005	Maintenance & Operation	6,907.11
1315-2-8004-2011	Jail Health Care	7,000.00
1315-2-8004-4110	Capital Outlay	----

EXCISE EQUALIZATION:

1327-1-2100-9415	Maintenance & Operation	487.57
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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	153.24
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LAW LIBRARY:

7205-1-1400-2005	Maintenance & Operation	903.79
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COURT CLERK RECORDS MGMT:

7210-1-1400-2005		652.74
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EXCESS RESALE PROPERTY

7402-1-0600-2005	Excess Resale	20.95
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GENERAL GOVERNMENT:

0001-1-2200-1130	Part Time	210.00
0001-1-2200-1310	Travel	----
0001-1-2300-1210	FICA	16.08
0001-1-2300-1222	Insurance/Benefits Hospitalization	----
0001-1-1700-1310	Travel	----
0001-1-2200-2005	M & O	3.50
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	94.86
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Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve the following Transfer of Appropriations:

ARPA: \$2,202.71 from 1533-3-3801-2005 EMS ARPA to 1566-1-2000-2005 ARPA, \$854.47 from 1566-3-2000-2005 911 ARPA to 1566-1-2000-2005 ARPA, \$3,048.31 from 1566-3-2000-2005 911 ARPA (Fiscal Year 22/23) to 1566-1-2000-2005 ARPA (Fiscal Year 24/25).

40% Sales Tax: \$8,407.55 from 1311-1-2000-4110 capital outlay (Fiscal Year 22/23) to 1311-1-2000-4110 capital outlay (Fiscal Year 24/25).

60% Sales Tax: \$10,000.00 from 1315-2-8004-1130 part time to 1315-2-8004-1310 travel.

REAP: \$37.78 from 1425-2-4323-4110 REAP to General Revenue.

Motion by Metcalf, second by Skelton to approve the following Transfer of Funds: \$49,623.00 from 0001-1-2300-2999 self-insurance fund for 1425-2-4323-4110 REAP to fund the REAP account for Goodwell Fire and will be reimbursed.


\$94.86 from 0002-1-3300-4020 building fund to general revenue to close the account.

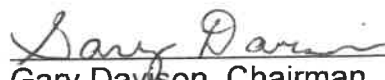
There was no new business.

There was no public comment.

Motion by Metcalf, second by Skelton to adjourned. Aye: Metcalf, Skelton, Davison. Nay: none.

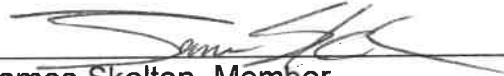
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Excise held in this office on January 28, 2025.


 Wendy Johnson, County Clerk
 Secretary to the Excise Board


 Gary Davison, Chairman



Shane Metcalf, Member



James Skelton, Member