

April, 15, 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.

The agenda was filed on April 14, 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 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   | 63,000.00 | 50,000.00 |
| 1210    | FICA                     | 5,000.00    | 5,000.00  | 5,000.00  |
| 1221    | Retirement               | 11,000.00   | 11,000.00 | 7,000.00  |
| 1224    | 401 (a) Matching Co Part | 450.00      | 400.00    | 200.00    |
| 1233    | Unemployment             | 1,000.00    | 1,000.00  | 1,000.00  |
| 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   | 17,000.00 | 13,000.00 |
| 1310    | Travel                   | 3,000.00    | 3,000.00  | 3,000.00  |
| 2040    | Leases & Rentals         | 3,000.00    | 2,000.00  | 8,000.00  |
| 2005    | Maintenance & Operations | 8,837.74    | 5,862.77  | 10,777.20 |
| 2999    | Savings                  | 2,648.83    | 4,300.00  | 10,000.00 |
| 4100    | Capital Outlay           | 2,500.00    | 4,300.00  | 10,000.00 |

|                     |                  |                  |                  |
|---------------------|------------------|------------------|------------------|
|                     | 1102-6-6001-2005 | 1102-6-6002-2005 | 1102-6-6003-2005 |
| Primary Maintenance | 13,067.33        | 13,067.33        | 13,067.32        |
| CIRB-MV             | 1102-6-6510-2005 | 1102-6-6520-2005 | 1102-6-6530-2005 |
|                     | 22,596.41        | 22,596.41        | 22,596.41        |
|                     | 1103-6-6010-2005 | 1103-6-6020-2005 | 1103-6-6030-2005 |
| CBRIF 105 Fund      | 12,479.78        | 13,394.85        | 13,638.87        |

**ASSESSORS REVOLVING:**

|                  |                         |       |
|------------------|-------------------------|-------|
| 1204-1-1600-2005 | Maintenance & Operation | 60.05 |
|------------------|-------------------------|-------|

**COUNTY CLERK LIEN FEE:**

|                  |                |        |
|------------------|----------------|--------|
| 1208-1-1000-2005 | M&O            | 922.73 |
| 1208-1-1000-4110 | Capital Outlay | 922.72 |

**COUNTY CLERK PRESERVATION:**

|                  |                         |          |
|------------------|-------------------------|----------|
| 1209-1-1000-2005 | Maintenance & Operation | 1,305.96 |
| 1209-1-1000-4110 | Capital Outlay          | 1,305.95 |

**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 | 7,274.90 |

**HEALTH MILL LEVY:**

|                  |                         |        |
|------------------|-------------------------|--------|
| 1216-3-5000-1310 | Travel                  | ----   |
| 1216-3-5000-2005 | Maintenance & Operation | 336.76 |

**JUVENILE DETENTION:**

|                  |                         |      |
|------------------|-------------------------|------|
| 1217-2-1800-2005 | Maintenance & Operation | ---- |
|------------------|-------------------------|------|

**LEPC:**

|                  |                         |       |
|------------------|-------------------------|-------|
| 1218-2-2710-2005 | Maintenance & Operation | 50.29 |
| 1218-2-2710-2201 | LEPC Grant              | ----  |

**RESALE PROPERTY:**

|                  |                         |           |
|------------------|-------------------------|-----------|
| 1220-1-0600-1110 | Personal Services       | 5,000.00  |
| 1220-1-0600-2005 | Maintenance & Operation | 11,902.58 |
| 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 | ---- |
|------------------|--------|------|

**SHERIFF'S COMMISSARY:**

|                  |                         |          |
|------------------|-------------------------|----------|
| 1223-2-0400-2005 | Maintenance & Operation | 5,814.00 |
|------------------|-------------------------|----------|

**SPECIAL REVENUE:**

|                  |                                    |        |
|------------------|------------------------------------|--------|
| 1225-2-0400-1210 | FICA                               | ----   |
| 1225-2-0400-2005 | Sheriff Special M & O              | 201.62 |
| 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  | 49,909.34 |
| 1226-2-3500-2005 | Maintenance & Operation  | 1,532.03  |
|                  | Courthouse Security      |           |
| 1226-2-0400-2170 | Phone Cards              | 10,756.90 |
| 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 | 1.16 |
|------------------|-------------------------|------|

**MORTGAGE FEE:**

|                  |                |        |
|------------------|----------------|--------|
| 1230-1-0600-4110 | Capital Outlay | 296.69 |
|------------------|----------------|--------|

**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 | ---- |
|------------------|-------------------|------|

**USE SALES TAX:**

|                   |                         |           |
|-------------------|-------------------------|-----------|
| 1301-01-8020-2005 | Maintenance & Operation | 31,601.08 |
|-------------------|-------------------------|-----------|

**COUNTY SALES TAX:**

|                  |                          |           |
|------------------|--------------------------|-----------|
| 1311-1-2000-4110 | Capital Outlay           | 50,184.47 |
| 1311-1-2000-2005 | Maintenance & Operations | 50,184.47 |

**HOSPITAL SALES TAX:**

|                  |                         |            |
|------------------|-------------------------|------------|
| 1314-3-8051-2005 | Maintenance & Operation | 104,265.15 |
|------------------|-------------------------|------------|

**SHERIFF SALES TAX:**

|                  |                         |           |
|------------------|-------------------------|-----------|
| 1315-2-8004-1110 | Personal Services       | 55,000.00 |
| 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                  | 2,000.00  |
| 1315-2-8004-2005 | Maintenance & Operation | 26,684.43 |
| 1315-2-8004-2011 | Jail Health Care        | 8,000.00  |
| 1315-2-8004-4110 | Capital Outlay          | ----      |

**EXCISE EQUALIZATION:**

|                  |                         |        |
|------------------|-------------------------|--------|
| 1327-1-2100-9415 | Maintenance & Operation | 389.64 |
|------------------|-------------------------|--------|

**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 | 130.49 |
|------------------|-------|--------|

**LAW LIBRARY:**

|                  |                         |        |
|------------------|-------------------------|--------|
| 7205-1-1400-2005 | Maintenance & Operation | 881.44 |
|------------------|-------------------------|--------|

**COURT CLERK RECORDS MGMT:**

|                  |  |        |
|------------------|--|--------|
| 7210-1-1400-2005 |  | 614.60 |
|------------------|--|--------|

**EXCESS RESALE PROPERTY**

|                  |               |       |
|------------------|---------------|-------|
| 7402-1-0600-2005 | Excess Resale | 17.84 |
|------------------|---------------|-------|

**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 | ---- |
|------------------|-----------------------|------|

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

Motion by Skelton, second by Metcalf to approve the Transfer of Appropriations for Highway; \$33,000.00 from 1102-6-4200-4110 savings to 1102-6-4200-2040 maintenance and operations. Aye: Metcalf, Skelton, Davison. Nay: none.

There was no new business.

There was no public comment.

Motion by Skelton, second by Metcalf 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 April 15, 2025.

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