

June 17, 2025

The regular meeting of the Texas County Excise Board was called to order by Gary Davison, Chairman. Shane Metcalf, member, and Wendy Johnson, County Clerk were present. Dolan Sledge and Judyth Campbell were also present. James Skelton was absent.

The agenda was filed on June 16, 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 two board members present.

Motion by Metcalf, second by Davison to approve the minutes of the previous meeting as written. Aye: Metcalf, Davison. Nay: none.

Motion by Metcalf, second by Davison to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	4200	4300
1110	Personal Services	65,000.00	62,000.00	61,000.00
1210	FICA	5,000.00	5,000.00	5,000.00
1221	Retirement	11,000.00	11,000.00	8,000.00
1224	401 (a) Matching Co Part	475.00	425.00	300.00
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	16,000.00	14,000.00
1310	Travel	2,000.00	3,000.00	3,000.00
2040	Leases & Rentals	3,000.00	3,000.00	8,000.00
2005	Maintenance & Operations	13,601.53	14,979.10	7,234.65
2999	Savings	7,000.00	5,000.00	10,000.00
4100	Capital Outlay	7,000.00	5,000.00	10,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,361.50	12,361.50	12,361.50
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	11,159.47	11,159.47	11,159.47
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	13,844.31	14,658.98	14,876.22

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	158.29
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COUNTY CLERK LIEN FEE:

1208-1-1000-2005	M&O	2,968.07
1208-1-1000-4110	Capital Outlay	2,968.07

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	1,949.60
1209-1-1000-4110	Capital Outlay	1,949.61

COURT CLERK:

1211-1-1400-1110	Personal Services	----
1211-1-1400-1210	FICA	----
1211-1-1400-1221	Retirement	179.03
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	9,038.07

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	54.23
1218-2-2710-2201	LEPC Grant	----

RESALE PROPERTY:

1220-1-0600-1110	Personal Services	5,000.00
1220-1-0600-2005	Maintenance & Operation	7,546.66
1220-1-0600-1210	FICA	----
1220-1-0600-1221	Retirement	----
1220-1-0600-1222	Hospitalization	3,000.00
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	----

COMMISSIONERS:

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

1223-2-0400-2005	Maintenance & Operation	8,529.70
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	219.41
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	13,896.75
1226-2-3500-2005	Maintenance & Operation	1,448.77
	Courthouse Security	
1226-2-0400-2170	Phone Cards	11,794.80
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	1.29
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MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	273.03
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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	----
1251-3-6705-2005	Walgreens	11,691.07
1251-3-6701-2005	Distributors Settlements	22,617.66

USE SALES TAX:

1301-01-8020-2005 Maintenance & Operation	37,004.65
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COUNTY SALES TAX:

1311-1-2000-4110 Capital Outlay	42,833.16
1311-1-2000-2005 Maintenance & Operations	42,833.16

HOSPITAL SALES TAX:

1314-3-8051-2005 Maintenance & Operation	94,698.17
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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	11,886.07
1315-2-8004-2011 Jail Health Care	8,000.00
1315-2-8004-4110 Capital Outlay	----

EXCISE EQUALIZATION:

1327-1-2100-9415 Maintenance & Operation	426.92
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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	145.77
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LAW LIBRARY:

7205-1-1400-2005 Maintenance & Operation	1,080.02
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COURT CLERK RECORDS MGMT:

7210-1-1400-2005 Maintenance & Operation	859.75
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EXCESS RESALE PROPERTY

7402-1-0600-2005	Excess Resale	19.93
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GENERAL GOVERNMENT:

0001-1-2200-1130	Part Time	140.00
0001-1-2200-1310	Travel	----
0001-1-2300-1210	FICA	10.72
0001-1-2300-1222	Insurance/Benefits Hospitalization	----
0001-1-1700-1310	Travel	----
0001-1-2200-2005	M & O	89.35
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	----
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Aye: Metcalf, Davison. Nay: none.

Motion by Metcalf, second by Davison to approve the Transfer of Appropriations for General; \$1,000.00 from 0001-2-0400-2005 maintenance and operations to 0001-2-0400-1110 personal services, \$5,735.00 from 0001-1-1700-1130 part time to 0001-1-1700-2005 maintenance and operations, \$5,522.00 from 0001-1-1600-1130 part time to 0001-1-1600-2005 maintenance and operations, \$800.00 from 0001-1-1700-1310 travel to 0001-1-1700-1221 retirement, ARPA \$88,647.00 from 1566-1-2000-2005 ARPA 2021 to 1566-1-1400-2005 ARPA Court, Free Fair \$1,552.59 from 1214-4-4800-2005 maintenance and operations to 1214-4-4800-2015 fair expense. Aye: Metcalf, Davison. Nay: none.

Motion by Metcalf, second by Davison to approve the Transfer of Funds error correction \$3,540.63 from 1102-6-4300-2040 rentals and leases to 1102-6-4100-2040 rentals and leases due to the lease payment was paid for from District 1 and should have been from District 3. Aye: Metcalf, Davison. Nay: none.

There was no new business.

There was no public comment.

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 June 17, 2025.

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

Gary Davison
Gary Davison, Chairman



Shane Metcalf, Member