

July 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. Dolan Sledge, Commissioner, and Aimee Midkiff, Treasurer were also present.

The agenda was filed on July 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	60,000.00	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
2040	Leases & Rentals	3,000.00	8,600.00	1,555.20
2005	Maintenance & Operations	10,012.48	8,167.23	10,305.02
2999	Savings	4,229.75	----	12,000.00
4100	Capital Outlay	----	----	12,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	10,117.89	10,117.89	10,117.89
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	17,496.16	17,496.16	17,496.15
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	13,688.73	14,472.82	14,611.19

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	219.00
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COUNTY CLERK LIEN FEE:

1208-1-1000-2005	M&O	6,655.65
1208-1-1000-4110	Capital Outlay	6,655.65

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	1,928.89
1209-1-1000-4110	Capital Outlay	1,928.89

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	5,000.00
1212-2-2700-4110	FEMA Reimbursement	----

ACTIVITY CENTER:

1214-4-4800-2015	Fair Expense	450.00
1214-4-4800-2005	M & O Office Supplies	2,676.28

HEALTH MILL LEVY:

1216-3-5000-1310	Travel	----
1216-3-5000-2005	Maintenance & Operation	1,200.00

JUVENILE DETENTION:

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

1218-2-2710-2005	Maintenance & Operation	56.71
1218-2-2710-2201	LEPC Grant	----

RESALE PROPERTY:

1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	6,583.25
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	----
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SHERIFF'S COMMISSARY:

1223-2-0400-2005	Maintenance & Operation	5,444.01
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	229.49
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	28,335.76
1226-2-3500-2005	Maintenance & Operation	1,216.61
	Courthouse Security	
1226-2-0400-2170	Phone Cards	10,603.92
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	1.42
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MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	118.37
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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	36,985.16
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COUNTY SALES TAX:

1311-1-2000-4110	Capital Outlay	43,435.61
1311-1-2000-2005	Maintenance & Operations	43,435.62

HOSPITAL SALES TAX:

1314-3-8051-2005	Maintenance & Operation	96,186.11
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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	14,397.02
1315-2-8004-2011	Jail Health Care	8,000.00
1315-2-8004-4110	Capital Outlay	----

EXCISE EQUALIZATION:

1327-1-2100-9415	Maintenance & Operation	488.29
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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	160.57
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LAW LIBRARY:

7205-1-1400-2005	Maintenance & Operation	891.13
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COURT CLERK RECORDS MGMT:

7210-1-1400-2005		592.99
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EXCESS RESALE PROPERTY

7402-1-0600-2005	Excess Resale	21.96
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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	----
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Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Metcalf, second by Skelton to approve the following Transfer of Appropriations; General: \$2,100.00 from 0001-5-0900-2005 maintenance and operations to 0001-5-0900-4110 capital outlay, \$1,425.33 from 0001-1-1700-2005 maintenance and operations to 0001-1-1600-2005 retirement, \$12,784.48 from 0001-1-2000-4110 capital outlay to 0001-2-5312-2005 undesignated fire, Court Funds: \$5,080.34 from 1211-1-1400-1110 personal services to 1211-1-1400-1222 hospitalization, \$25.00 from 1211-1-1400-1110 personal services to 1211-1-1400-1224 401a matching, Highway: \$15,000.00 from 1102-6-4200-2999 savings to 1102-6-4200-5065 property and liability. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve the following Transfer of Fund; \$14,197.93 from 7402-1-0600-2005 resale property excess funds to 1220-1-0600-2005 treasurer's resale maintenance and operations due to expiration of time from excess resale fund to the resale property fund per title 68 O.S. 3131. Aye: Metcalf, Skelton, Davison. Nay: none.

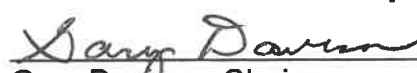
There was no new business.

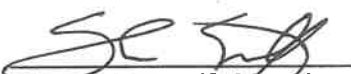
There was no public comment.

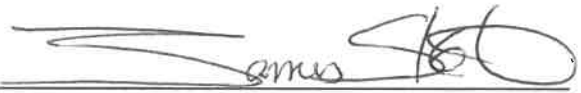
adjourned.

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 July 15, 2025.


 Wendy Johnson, County Clerk
 Secretary to the Excise Board


 Gary Davison, Chairman


 Shane Metcalf, Member



James Skelton, Member