

August 19, 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. Judyth Campbell, Assessor was also present.

The agenda was filed on August 18, 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	1102-6-4200	1102-6-4300
1110	Personal Services	61,000.00	60,000.00	55,000.00
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	325.00	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	6,500.00	6,500.00	6,000.00
1222	Insurance Benefits	16,500.00	16,500.00	14,000.00
1310	Travel	2,000.00	3,000.00	3,000.00
2040	Leases & Rentals	6,500.00	10,000.00	8,000.00
2005	Maintenance & Operations	14,101.92	13,881.14	17,780.01
2999	Savings	5,000.00	5,000.00	10,000.00
4110	Capital Outlay	5,000.00	5,000.00	10,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	13,009.26	13,009.26	13,009.25

CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	22,841.08	22,841.08	22,841.08

	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	11,762.52	13,208.66	13,389.44

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	790.36
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COUNTY CLERK LIEN FEE:

1208-1-1000-2005	M&O	2,760.18
1208-1-1000-4110	Capital Outlay	2,760.19
COUNTY CLERK PRESERVATION:		
1209-1-1000-2005	Maintenance & Operation	1,880.95
1209-1-1000-4110	Capital Outlay	1,880.95
COURT CLERK:		
1211-1-1400-1110	Personal Services	39,695.98
1211-1-1400-1130	Part-time	----
1211-1-1400-1210	FICA	2,250.92
1211-1-1400-1221	Retirement	4,889.22
1211-1-1400-1224	401(a) Matching Co	300.00
1211-1-1400-1233	Unemployment	1,000.00
1211-1-1400-1234	Workers Comp	1,600.00
1211-1-1400-1222	Hospitalization	9,026.88
EMERGENCY MANAGEMENT:		
1212-2-2700-2005	EMPG Account	----
1212-2-2700-4110	FEMA Reimbursement	----
ACTIVITY CENTER:		
1214-4-4800-2005	M & O Office Supplies	4,339.29
1214-4-4800-2015	Fair Expense	11,500.00
HEALTH MILL LEVY:		
1216-3-5000-1310	Travel	----
1216-3-5000-2005	Maintenance & Operation	7,078.96
JUVENILE DETENTION:		
1217-2-1800-2005	Maintenance & Operation	----
LEPC:		
1218-2-2710-2005	Maintenance & Operation	53.95
1218-2-2710-2201	LEPC Grant	----
RESALE PROPERTY:		
1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	8,991.53
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	5,352.19
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	221.00
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	25,834.70
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,254.33
1226-2-0400-2170	Phone Cards	10,811.20
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	1.27
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MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	248.84
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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	36,209.73
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COUNTY SALES TAX:

1311-1-2000-4110	Capital Outlay	47,869.20
1311-1-2000-2005	Maintenance & Operations	47,869.20

HOSPITAL SALES TAX:

1314-3-8051-2005	Maintenance & Operation	103,896.82
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SHERIFF SALES TAX:

1315-2-8004-1110	Personal Services	65,000.00
1315-2-8004-1130	Part-time	5,500.00
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	4,500.00
1315-2-8004-1222	Hospitalization	17,000.00
1315-2-8004-1310	Travel	2,000.00
1315-2-8004-2005	Maintenance & Operation	16,588.52
1315-2-8004-2011	Jail Health Care	8,000.00
1315-2-8004-4110	Capital Outlay	----

EXCISE EQUALIZATION:

1327-1-2100-9415	Maintenance & Operation	19,798.72
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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	143.14
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LAW LIBRARY:

7205-1-1400-2005	Maintenance & Operation	749.40
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COURT CLERK RECORDS MGMT:

7210-1-1400-2005		692.02
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EXCESS RESALE PROPERTY

7402-1-0600-2005	Excess Resale	311.36
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GENERAL GOVERNMENT:

0001-1-2200-1130	Part Time	----
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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; \$50,000.00 from 0001-1-2000-4110 capital outlay to 0001-1-2300-2065 property insurance, Court Funds; \$225.00 from 1211-1-1400-1110 personal services to 1211-1-1400-1222 hospitalization. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve the following Transfer of Fund; \$3,641.40 from 1217-2-1810-2005 maintenance and operations and \$784.54 from 1217-2-1810-4111 capital outlay to General Revenue to close the account. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Metcalf, second by Skelton to approve the Request for Approval of State Aid and/or Federal Fund for Schools Insurance Fund in the amount of \$850,000.00. Aye: Metcalf, Skelton, Davison. Nay: none.

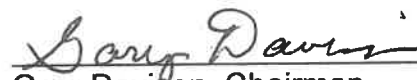
There was no new business.

Public comment: Campbell was telling the Board that she lost her grants funds for State Programs and now she is struggling for funds.

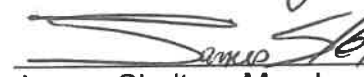
Adjourned.

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 August 19, 2025.


 Wendy Johnson, County Clerk
 Secretary to the Excise Board


 Gary Davison, Chairman


 Shane Metcalf, Member


 James Skelton, Member