

September 16, 2025

The regular meeting of the Texas County Excise Board was called to order by, Shane Metcalf Vice Chairman. James Skelton members, and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, was also present. Gary Davison was absent.

The agenda was filed on September 15, 2025, at 10:00 a.m. in compliance with the Open Meeting Act.

Metcalf verified we were in compliance with the Open Meetings Act with two board members present.

Motion by Skelton, second by Metcalf to approve the minutes of the previous meeting as written. Aye: Metcalf, Skelton. 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	65,000.00	64,000.00	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	2,000.00	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	3,000.00	3,000.00	3,000.00
2040	Leases & Rentals	6,500.00	10,000.00	8,000.00
2005	Maintenance & Operations	27,911.07	13,099.97	15,553.06
2999	Savings	27,911.09	--	15,553.08
4110	Capital Outlay	31,297.60	53,733.26	53,733.26

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,200.84	12,200.84	12,200.84
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	21,421.70	21,421.70	21,421.71
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	12,627.31	13,078.15	13,416.28

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	65.91
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COUNTY CLERK LIEN FEE:

1208-1-1000-2005	M&O	4,023.87
1208-1-1000-4110	Capital Outlay	4,023.86

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	1,876.45
1209-1-1000-4110	Capital Outlay	1,876.45

COURT CLERK:

1211-1-1400-1110	Personal Services	----
1211-1-1400-1130	Part-time	----
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	77.40
1211-1-1400-1222	Hospitalization	----

EMERGENCY MANAGEMENT:

1212-2-2700-2005	EMPG Account	154.94
1212-2-2700-4110	FEMA Reimbursement	----

ACTIVITY CENTER:

1214-4-4800-2005	M & O Office Supplies	65.69
1214-4-4800-2015	Fair Expense	7,200.00

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	55.10
1218-2-2710-2201	LEPC Grant	----

RESALE PROPERTY:

1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	6,859.55
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	3,000.00
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	9,913.55
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	14,966.69
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	17,961.04
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,312.02
1226-2-0400-2170	Phone Cards	8,993.75
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	1.24
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MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	24.40
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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	31,351.13
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COUNTY SALES TAX:

1311-1-2000-4110	Capital Outlay	44,181.42
1311-1-2000-2005	Maintenance & Operations	44,181.42

HOSPITAL SALES TAX:

1314-3-8051-2005	Maintenance & Operation	97,518.04
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SHERIFF SALES TAX:

1315-2-8004-1110	Personal Services	51,000.00
1315-2-8004-1130	Part-time	5,000.00
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	----
1315-2-8004-2005	Maintenance & Operation	24,299.89
1315-2-8004-2011	Jail Health Care	8,000.00
1315-2-8004-4110	Capital Outlay	----

EXCISE EQUALIZATION:

1327-1-2100-9415	Maintenance & Operation	384.93
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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	140.19
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LAW LIBRARY:

7205-1-1400-2005	Maintenance & Operation	910.80
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COURT CLERK RECORDS MGMT:

7210-1-1400-2005		761.20
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EXCESS RESALE PROPERTY

7402-1-0600-2005	Excess Resale	201.04
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GENERAL GOVERNMENT:

0001-1-2200-1130	Part Time	----
0001-1-2200-2005	Online Licenses unused reimb	319.00
0001-1-1700-1234	Workers Comp	54.55
0001-1-2000-2005	Workers Comp	955.79
0001-1-5307-2005	M&O	----

COUNTY BUILDING:

0002-1-3300-4020	Erection of Buildings	----
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Aye: Metcalf, Skelton. Nay: none.

Motion by Skelton, second by Metcalf to approve the following Transfer of Appropriations; General; \$5,000.00 from 0001-1-1600-2005 maintenance and operations to 0001-1-1600-1310 travel, Court Clerk; \$1,000.00 from 1211-1-1400-1110 personal services to 1211-1-1400-1222 hospitalization. Aye: Metcalf, Skelton. Nay: none.

Motion by Skelton, second by Metcalf to approve the 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year 2024-2025 for Yarbrough and Texhoma Public Schools. Aye: Metcalf, Skelton. Nay: none.

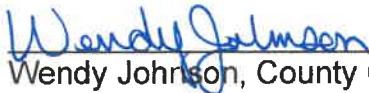
Motion by Skelton, second by Metcalf to approve the 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year 2024-2025 for Texas County. Aye: Metcalf, Skelton. Nay: none.

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 September 16, 2025.



Wendy Johnson, County Clerk
Secretary to the Excise Board



Shane Metcalf, Member



James Skelton, Member