

October 21, 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. Aimee Midkiff, Treasurer, Dolan Sledge, Darrell Edwards, and Levi Bickford were also present.

The agenda was filed on October 20, 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 all board members present.

Motion by Metcalf, second by Skelton to approve the minutes of the September 16, 2025, and October 9, 2025, meetings 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	65,000.00	71,279.44	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	450.00	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	6,000.00	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	3,000.00	10,000.00	8,000.00
2005	Maintenance & Operations	69,639.72	66,000.00	48,778.08
2999	Savings	24,894.02	19,991.02	15,000.00
4110	Capital Outlay	43,639.72	40,000.00	193,838.44

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,967.89	12,967.89	12,967.89
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	22,768.45	22,768.45	22,768.46
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	12,582.05	13,265.16	13,606.71

#### **ASSESSORS REVOLVING:**

1204-1-1600-2005	Maintenance & Operation	70.84
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-2005	M&O	7,019.00
1208-1-1000-4110	Capital Outlay	7,018.99

**COUNTY CLERK PRESERVATION:**

1209-1-1000-2005	Maintenance & Operation	1,631.89
1209-1-1000-4110	Capital Outlay	1,631.89

**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	----
1211-1-1400-1222	Hospitalization	----

**EMERGENCY MANAGEMENT:**

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

**ACTIVITY CENTER:**

1214-4-4800-2005	M & O Office Supplies	2,133.93
1214-4-4800-2015	Fair Expense	1,200.00

**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	55.12
1218-2-2710-2201	LEPC Grant	----

**RESALE PROPERTY:**

1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	9,619.49
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	----
<b>COMMISSIONERS:</b>		
1221-2-3000-2005	Reward	----
<b>SHERIFF'S COMMISSARY:</b>		
1223-2-0400-2005	Maintenance & Operation	7,600.07
<b>SPECIAL REVENUE:</b>		
1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	240.33
1225-2-0400-4200	Special Equipment-State Forfeiture	----
<b>SHERIFF SERVICE FEE:</b>		
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	22,328.20
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,200.95
1226-2-0400-2170	Phone Cards	10,374.19
1226-2-0400-2190	Prisoner Revolving M & O	----
1226-2-0400-4110	Capital Outlay	----
1226-2-0400-2999	Supplemental	----
<b>SHERIFF'S TRAINING:</b>		
1227-2-0400-2005	Maintenance & Operation	1.18
<b>MORTGAGE FEE:</b>		
1230-1-0600-4110	Capital Outlay	548.93
<b>HEALTH DEPT DONATIONS:</b>		
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	----
<b>OPIOID SETTLEMENT ABATEMENT:</b>		
1251-1-2000-2005	Opioid Settlement	----
<b>USE SALES TAX:</b>		
1301-01-8020-2005	Maintenance & Operation	37,971.81

**COUNTY SALES TAX:**

1311-1-2000-4110	Capital Outlay	42,732.04
1311-1-2000-2005	Maintenance & Operations	42,732.05

**HOSPITAL SALES TAX:**

1314-3-8051-2005	Maintenance & Operation	94,105.73
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**SHERIFF SALES TAX:**

1315-2-8004-1110	Personal Services	54,000.00
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	16,778.74
1315-2-8004-2011	Jail Health Care	8,000.00
1315-2-8004-4110	Capital Outlay	----

**EXCISE EQUALIZATION:**

1327-1-2100-9415	Maintenance & Operation	366.20
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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	133.36
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**LAW LIBRARY:**

7205-1-1400-2005	Maintenance & Operation	792.78
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**COURT CLERK RECORDS MGMT:**

7210-1-1400-2005		696.78
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**EXCESS RESALE PROPERTY**

7402-1-0600-2005	Excess Resale	191.25
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**GENERAL GOVERNMENT:**

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

**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; \$3,000.00 from 0001-2-3700-1110 personal services to 0001-2-3300-4020 county building capital projects, \$2,000.00 from 0001-1-3300-4020 county building capital projects to 0001-1-2000-1110 personal services. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve the following Transfer of Funds: \$19,950.00 from 0001-1-1400-1110 personal services to \$2,693.38, 1211-1-1400-1110 personal services \$3,807.12, 1211-1-1400-1210 FICA \$8,152.58, 1211-1-1400-1221 retirement \$4,241.56, 1211-1-1400-1222 hospitalization \$400.66, 1211-1-1400-1234 workers compensation. Aye: Metcalf, Skelton, Davison. Nay: none.


Motion by Metcalf, second by Skelton to approve the Financial Statements and Independent Auditor's Report for the Year Ended June 30, 2024 for the Town of Tyrone. 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 October 21, 2025.

  
 Wendy Johnson, County Clerk  
 Secretary to the Excise Board

  
 Gary Davison, Chairman

  
 Shane Metcalf, Member

  
 James Skelton, Member