

November 18, 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 November 17, 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	65,000.00	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	450.00	325.00	300.00
1233	Unemployment	2,000.00	1,500.00	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	65,000.00	62,950.52	50,000.00
2999	Savings	36,631.29	5,000.00	----
4110	Capital Outlay	36,631.28	60,000.00	100,531.17

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,311.74	12,311.74	12,311.74
	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
CIRB-MV	21,616.41	21,616.41	21,616.42
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRI 105 M&O	14,158.24	14,917.88	15,297.68

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	336.39
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COUNTY CLERK LIEN FEE:

1208-1-1000-2005	M&O	3,061.72
1208-1-1000-4110	Capital Outlay	3,061.72

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	1,789.99
1209-1-1000-4110	Capital Outlay	1,789.99

COURT CLERK:

1211-1-1400-1110	Personal Services	43,559.91
1211-1-1400-1130	Part-time	----
1211-1-1400-1210	FICA	----
1211-1-1400-1221	Retirement	----
1211-1-1400-1224	401(a) Matching Co	300.00
1211-1-1400-1233	Unemployment	722.93
1211-1-1400-1234	Workers Comp	----
1211-1-1400-1222	Hospitalization	14,180.16

EMERGENCY MANAGEMENT:

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

ACTIVITY CENTER:

1214-4-4800-2005	M & O Office Supplies	8,381.25
1214-4-4800-2015	Fair Expense	260.78

HEALTH MILL LEVY:

1216-3-5000-1310	Travel	----
1216-3-5000-2005	Maintenance & Operation	2,243.65

JUVENILE DETENTION:

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

1218-2-2710-2005	Maintenance & Operation	51.87
1218-2-2710-2201	LEPC Grant	----

RESALE PROPERTY:

1220-1-0600-1110	Personal Services	3,412.01
1220-1-0600-2005	Maintenance & Operation	----
1220-1-0600-1210	FICA	----
1220-1-0600-1221	Retirement	----
1220-1-0600-1222	Hospitalization	2,000.00
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	----
SHERIFF'S COMMISSARY:		
1223-2-0400-2005	Maintenance & Operation	8,368.32
SPECIAL REVENUE:		
1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	236.12
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	34,633.94
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,160.33
1226-2-0400-2170	Phone Cards	10,654.10
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
MORTGAGE FEE:		
1230-1-0600-4110	Capital Outlay	219.26
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	----
USE SALES TAX:		
1301-01-8020-2005	Maintenance & Operation	29,426.48

COUNTY SALES TAX:

1311-1-2000-4110	Capital Outlay	42,645.93
1311-1-2000-2005	Maintenance & Operations	42,645.93

HOSPITAL SALES TAX:

1314-3-8051-2005	Maintenance & Operation	92,861.46
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SHERIFF SALES TAX:

1315-2-8004-1110	Personal Services	50,000.00
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	----
1315-2-8004-1233	Unemployment	600.00
1315-2-8004-1234	Workers Comp	----
1315-2-8004-2065	Property & Liability	4,500.00
1315-2-8004-1222	Hospitalization	17,000.00
1315-2-8004-1310	Travel	1,000.00
1315-2-8004-2005	Maintenance & Operation	20,979.87
1315-2-8004-2011	Jail Health Care	8,000.00
1315-2-8004-4110	Capital Outlay	----

EXCISE EQUALIZATION:

1327-1-2100-9415	Maintenance & Operation	20,134.04
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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	139.41
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LAW LIBRARY

7205-1-1400-2005	Maintenance & Operation	7,802.02
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COURT CLERK RECORDS MGMT:

7210-1-1400-2005		677.11
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EXCESS RESALE PROPERTY

7402-1-0600-2005	Excess Resale	199.93
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GENERAL GOVERNMENT:

0001-1-2200-1130	Part Time	70.00
0001-1-2300-1222	Online Licenses unused reimb	----
0001-1-2300-1210	FICA	5.36
0001-1-5306-2005	Texhoma FD	4.30
0001-1-5307-2005	M&O	10.00

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.

Motion by Skelton, second by Metcalf to approve **Resolution #32-25-26.**

BE IT RESOLVED that the **Texas County Excise Board of Tax Roll Corrections and Equalization Board** will meet on the following days during 2026.

The regular meeting place shall be the conference room on the second floor of the Texas County Courthouse, 319 N. Main Street, Suite 204, Guymon, Oklahoma, at 10:00 a.m.

	Excise Board	Equalization Board	Board of Tax Roll Corrections
January 21	X		X If warranted
February 18	X		X If warranted
March 17	X		X If warranted
April 7		X If warranted	
April 14		X If warranted	
April 21	X	X If warranted	X If warranted
April 28		X If warranted	
May 5		X If warranted	
May 12	X	X If warranted	X
May 19		X If warranted	
May 26		X If warranted	

June 2		X If warranted	
June 9		X If warranted	
June 11		X If warranted	
June 16		X If warranted	
June 23	X	X If warranted	X
June 25		X If warranted	
June 30		X If warranted	
July 7		X If warranted	
July 9		X If warranted	
July 14		X If warranted	
July 16	X	X If warranted	X If warranted
July 21		X If warranted	
July 23		X If warranted	
July 28		X If warranted	
July 31		X If warranted	
August 18	X		X If warranted
September 15	X		X If warranted
October 20	X		X If warranted
November 17	X		X If warranted
December 15	X		X If warranted

Passed this 18th day of November, 2025

ATTEST:

s/Gary Davison, Chairman
Excise Board

SEAL

s/Wendy Johnson, County Clerk

Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Metcalf, second by Skelton to approve Gary Davison as Chairman and Shane Metcalf as Vice Chairman of the Excise Board. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Metcalf, second by Skelton to approve **Resolution #29-25-26**.

Be it resolved that Texas County shall observe the following holidays for 2026:

New Year's	January 1
Martin Luther King Jr.	January 19
President's Day	February 16
Good Friday	April 3
Memorial Day	May 25

Independence Day	July 3
Labor Day	September 7
Columbus Day	October 12
Veteran's Day	November 11
Thanksgiving	November 26 & 27
Christmas	December 24 & 25

Passed this 10th day of November, 2025.

SEAL

s/Dolan Sledge, Chairman
Board of County Commissioners

Attest
s/Wendy Johnson, County Clerk

Approved by the Texas County Excise Board on this 18th day of November, 2025.

Attest
s/Wendy Johnson, County Clerk
Secretary to the Excise Board

s/Gary Davison, Chairman
Texas County Excise Board

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 November 18, 2025.

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

Gary Davison
Gary Davison, Chairman

Shane Metcalf
Shane Metcalf, Member

James Skelton
James Skelton, Member