

March 17, 2026

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, Judyth Campbell, Assessor and Darrell Edwards were also present.

The agenda was filed on March 16, 2026, 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 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	65,000.00	70,000.00	65,000.00
1210	FICA	5,000.00	5,000.00	5,000.00
1221	Retirement	11,000.00	12,000.00	8,000.00
1222	Insurance Benefits	16,500.00	16,500.00	16,000.00
1224	401 (a) Matching Co Part	500.00	500.00	500.00
1233	Unemployment	2,000.00	2,000.00	1,500.00
1234	Workers Comp	3,000.00	3,000.00	3,000.00
2065	Property & Liability	6,000.00	6,000.00	6,000.00
1310	Travel	500.00	3,000.00	3,000.00
2040	Leases & Rentals	3,000.00	10,000.00	8,000.00
2005	Maintenance & Operations	51,242.53	81,135.26	105,062.47
2999	Savings	2,000.00	----	----
4110	Capital Outlay	53,242.53	10,000.00	----

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	11,545.58	11,545.58	11,545.57
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	20,271.22	20,271.22	20,271.22
CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	11,664.79	12,174.88	12,429.92

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	131.28
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COUNTY CLERK LIEN FEE:

1208-1-1000-2005	M&O	4,561.98
1208-1-1000-4110	Capital Outlay	4,561.98

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	1,455.44
1209-1-1000-4110	Capital Outlay	1,455.43

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	Grant SLA Account	----
1212-2-2700-4110	FEMA Reimbursement	----

ACTIVITY CENTER:

1214-4-4800-2005	M & O Office Supplies	7,661.69
1214-4-4800-2015	Fair Expense	----

HEALTH MILL LEVY:

1216-3-5000-1310	Travel	----
1216-3-5000-2005	Maintenance & Operation	285.59

JUVENILE DETENTION:

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

1218-2-2710-2005	Maintenance & Operation	94.86
1218-2-2710-2201	LEPC Grant	----

RESALE PROPERTY:

1220-1-0600-1110	Personal Services	5,000.00
1220-1-0600-2005	Maintenance & Operation	10,000.00
1220-1-0600-1210	FICA	----
1220-1-0600-1221	Retirement	1,000.00
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	2,000.00
1220-1-0600-4110	Capital Outlay	17,122.81

COMMISSIONERS:

1221-2-3000-2005	Reward	----
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SHERIFF'S COMMISSARY:

1223-2-0400-2005	Maintenance & Operation	4,728.17
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	220.99
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	31,979.57
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,090.55
1226-2-0400-2170	Phone Cards	10,505.11
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	464.69
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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	----
1251-3-6706-2005	Walmart	----
1251-3-6703-2005	CVS	23,810.09
1251-3-6704-2005	TE LPS – TEVA	----

JUUL E-CIG SETTLEMENT:

1252-1-6600-2005 JUUL E CIG Settlement	711.05
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USE SALES TAX:

1301-01-8020-2005 Maintenance & Operation	38,889.01
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COUNTY SALES TAX:

1311-1-2000-2005 Maintenance & Operations	43,344.43
1311-1-2000-4110 Capital Outlay	43,344.43

HOSPITAL SALES TAX:

1314-3-8051-2005 Maintenance & Operation	95,337.06
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SHERIFF SALES TAX:

1315-2-8004-1110 Personal Services	57,000.00
1315-2-8004-1130 Part-time	5,000.00
1315-2-8004-1210 FICA	6,000.00
1315-2-8004-1221 Retirement	13,500.00
1315-2-8004-1224 401 (a) Matching	500.00
1315-2-8004-1233 Unemployment	700.00
1315-2-8004-1234 Workers Comp	2,700.00
1315-2-8004-2065 Property & Liability	4,000.00
1315-2-8004-1222 Hospitalization	17,000.00
1315-2-8004-1310 Travel	1,500.00
1315-2-8004-2005 Maintenance & Operation	11,582.56
1315-2-8004-4110 Capital Outlay	----
1315-2-8004-2011 Jail Health Care	8,000.00

EXCISE EQUALIZATION:

1327-1-2100-9415 Maintenance & Operation	391.73
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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	142.66
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SHERIFF FUNDING ASSISTANCE

1574-2-0400-4110 Capital	----
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LAW LIBRARY:

7205-1-1400-2005	Maintenance & Operation	733.12
COURT CLERK RECORDS MGMT:		
7210-1-1400-2005	M&O	558.31
EXCESS RESALE PROPERTY		
7402-1-0600-2005	Excess Resale	197.45
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	----

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

Motion by Metcalf, second by Skelton to approve the Transfer of Appropriation for SCAAP: \$9.00 from 1502-2-0400-1110 personal services to 1502-2-0400-4110 capital outlay, Sheriff Service Fee: \$50,000.00 from 1226-2-0400-2170 phone cards to 1226-2-0400-4110 capital outlay. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Skelton, second by Metcalf to approve the Transfer of Funds, \$53,089.11 from 0001-1-2300-2999 self-insurance fund to 1425-2-4323-4110 REAP to fund the REAP Grant for Adams Fire and will be reimbursed to the General Fund. Aye: Metcalf, Skelton, Davison. Nay: none.

Campbell presented the 5-year Manufacturer's Ad Valorem Tax Exemptions. Skelton was not happy with the amounts that the state put on them and wanted to know true amounts.

Motion by Skelton to disapprove all the 5-year exemptions for the Seaboard Farms, LLC – Live. Motion failed due to lack of a second.

Motion by Metcalf, second by Davison to approve the following 5-year Manufacturer's Ad Valorem Tax Exemptions for Seaboard Farms, LLC – Live:

XM – 2 63253 \$294,986.00 Tax Year 2024 for SD#9,
 XM – 3 63252 \$2,058,277.00 Tax Year 2023 for SD#9,
 XM – 4 62297 \$515,660.00, 63537 \$28,003.00, 63538 \$25,808.00 for Tax Year 2022 for SD#9, SD#23 & SD#53.
 XM – 5 62547 \$63,862.00, 63250 \$63,755.00, 63286 \$88,055.00, 63260 \$23,611.00, 63287 \$12,000.00, 63288 \$91,734.00 Tax Year 2021 for SD#1, SD#8, SD#15, SD#9, SD#23 & SD#80.

Aye: Metcalf, Davison. Nay: Skelton.

Motion by Skelton to disapprove all the 5-year exemptions for the Seaboard Farms, LLC – Plant. Motion failed due to lack of a second.

Motion by Metcalf, second by Davison to approve the following 5-year Manufacturer's Ad Valorem Tax Exemptions for Seaboard Farms, LLC – Plant:

- XM – 2 63240 \$15,652,214.00 Tax Year 2024 for 8TIF,
- XM – 3 63239 \$13,453,568.00 Tax Year 2025 for 8TIF,
- XM – 4 62003 \$5,907,008.00 Tax Year 2022 for 8TIF,
- XM – 5 63242 \$18,629,180.00 Tax Year 2021 for 8TIF.

Aye: Metcalf, Davison. Nay: Skelton.

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 March 17, 2026.


 Wendy Johnson, County Clerk
 Secretary to the Excise Board


 Gary Davison, Chairman

 Shane Metcalf, Member


 James Skelton, Member