

November 20, 2018

The regular meeting of the Texas County Excise Board was called to order by Charles Butler, Chairman. Gary Davison members and Wendy Johnson, County Clerk were present.

The agenda was filed November 19, 2018 at 10:00 am.

Motion by Davison, second by Butler to approve the minutes of the previous meeting as written. Aye: Davison, Butler. Nay: none.

Motion by Davison second by Butler to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	40,000.00	60,000.00	62,000.00
1210	FICA	4,700.00	4,400.00	4,500.00
1221	Retirement	18,000.00	11,000.00	11,000.00
1224	401 (a) Matching Co Part	300.00	-	100.00
1233	Unemployment	-	580.00	580.00
1234	Workers Comp	2,500.00	2,500.00	2,500.00
2065	Property & Liability	2,800.00	2,900.00	2,900.00
1222	Insurance Benefits	25,000.00	13,500.00	13,000.00
1310	Travel	1,000.00	1,000.00	600.00
2040	Leases & Rentals	1,000.00	9,000.00	5,000.00
2005	Maintenance & Operations	52,710.92	52,921.22	54,267.98
2999	Savings	10,000.00	-	10,000.00
4100	Capital Outlay	10,000.00	10,000.00	-
		1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
6145-3999	Primary Maintenance	11,325.29	11,325.28	11,325.29

	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
6150-3999	CBRIF 105 Fund	13,115.74	13,115.74 13,115.74

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	86.00
1204-1-1600-4110	Capital Outlay	86.00

COUNTY CLERK LIEN FEE:

1208-1-1000-1310	Travel	609.56
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COUNTY CLERK PRESERVATION:

1209-1-1000-1310	Clerk's Preservation Travel	1,219.39
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COURT PAYROLL:

1211-1-1400-1110	Personal Services	31,000.00
1211-1-1400-1210	FICA	3,000.00
1211-1-1400-1221	Retirement	5,000.00
1211-1-1400-1224	401 (a) Matching Co	100.00
1211-1-1400-1234	Workers Comp	1,400.00
1211-1-1400-1222	Hospitalization	10,864.75

GRANT:

1212-2-2700-2005	EMPG-18 3 rd Qtr	3,000.00
1212-2-2700-4110	EMPG-18	10,750.00

ACTIVITY CENTER:

1215-4-4800-2016	Utilities	952.33
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JUVENILE DETENTION:

1217-2-1800-1110	Personal Services	14,200.00
1217-2-1800-1130	Part-time	5,300.00

1217-2-1800-1210	FICA	1,400.00
1217-2-1800-1221	Retirement	3,200.00
1217-2-1800-1233	Unemployment	142.00
1217-2-1800-1234	Workers Comp	862.00
1217-2-1800-2065	Property & Liability	326.00
1217-2-1800-1222	Hospitalization	4,300.00
1217-2-1800-2005	Maintenance & Operation	5,394.80
1217-2-1810-2005	Maintenance & Operation	1,497.74

LEPC:

1218-2-2710-2005	Maintenance & Operation	650.00
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RESALE PROPERTY:

1220-1-0600-1110	Personal Services	2,228.06
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SHERIFF'S COMMISSARY:

1223-2-0400-2005	Maintenance & Operation	1,370.84
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SPECIAL REVENUE:

1225-2-0400-2030	Radio Tower M & O	13.63
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SHERIFF SERVICE FEE:

1226-2-0400-1110	Personal Services	22,000.00
1226-2-0400-1210	FICA	1,600.00
1226-2-0400-1221	Retirement	3,700.00
1221-2-0400-1224	401 (a) Matching	125.00
1226-2-0400-1233	Unemployment	220.00
1226-2-0400-1234	Workers Comp	862.00
1226-2-0400-1222	Hospitalization	5,000.00

1226-2-0400-2005	Maintenance & Operation	2,738.14
1226-2-3500-2005	Maintenance & Operation	1,754.24
	Courthouse Security	
1226-2-0400-2170	Phone Cards	3,130.00
1230-1-0600-2005	Maintenance & Operation	245.00

COUNTY SALES TAX:

1311-1-2000-2005	Maintenance & Operation	63,790.25
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SHERIFF SALES TAX:

1315-2-8004-1110	Personal Services	54,000.00
1315-2-8004-1130	Part-time	3,100.00
1315-2-8004-1210	FICA	1,500.00
1315-2-8004-1221	Retirement	7,600.00
1315-2-8004-1224	401 (a) Matching	100.00
1315-2-8004-1233	Unemployment	550.00
1315-2-8004-1234	Workers Comp	2,400.00
1315-2-8004-2065	Property & Liability	2,900.00
1315-2-8004-1222	Hospitalization	11,000.00
1315-2-8004-2005	Maintenance & Operation	12,768.38

LAW LIBRARY:

7205-1-1400-2005	Maintenance & Operation	8,207.37
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GENERAL GOVERNMENT:

0001-1-1600-1310	Assessor Travel	1.00
0001-1-1000-2005	County Clerk M & O	25.00

Aye: Davison, Butler. Nay: none.

Motion by Davison, second by Butler to approve the following Transfer of Appropriations:


Within the District Attorney account 1217-2-1800-2020 youth counseling in the amount of 6,000.00 to account 0001-1-0100-2020 youth & community counseling; Within the District Judge account 0001-1-1900-2005 maintenance & operation in the amount of 500.00 to account 0001-1-1900-4110 capital outlay; Within the Free Fair account 0001-4-4700-1130 part time in the amount of 1,000.00 to account 0001-4-4700-2005 maintenance & operation; Within the Hardesty Fire account 0001-2-5310-4110 capital outlay in the amount of 1,000.00 to account 0001-2-5310-2005; Within the District #1 account 1102-6-4100-2999 savings in the amount of 81,000.00 to account 1102-6-4100-4110 capital outlay.

Aye: Davison, Butler. Nay: none.

Motion by Davison, second by Butler to approve **Resolution# 47-18-19** County Holidays for 2019. Aye: Davison, Butler. Nay: none.

Motion by Davison, second by Butler to approve **Resolution #48-18-19** Texas County Excise Board, Board of Tax Roll and Equalization Board meetings for 2019. Aye: Davison, Butler. Nay: none.

The meeting was adjourned.



Wendy Johnson, County Clerk



Charles Butler, Chairman



Gary Davison, Member