

March 19, 2019

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

The agenda was filed March 18, 2019 at 10:00 am.

Motion by Humbard, second by Davison to approve the minutes of the previous meeting as written. Aye: Davison, Humbard, Butler abstained due to he was absent. Nay: none.

Motion by Butler second by Humbard to approve appropriations:

**HIGHWAY:**

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	62,000.00	55,429.30	55,500.00
1210	FICA	4,600.00	4,500.00	4,611.77
1221	Retirement	10,300.00	11,000.00	10,000.00
1224	401 (a) Matching Co Part	300.00	-	400.00
1233	Unemployment	-	610.00	610.00
1234	Workers Comp	2,500.00	2,500.00	2,500.00
2065	Property & Liability	2,800.00	3,000.00	3,000.00
1222	Insurance Benefits	12,000.00	14,600.00	12,150.26
1310	Travel	1,000.00	1,000.00	-
2040	Leases & Rentals	-	3,000.00	16,000.00
2005	Maintenance & Operations	5,396.66	-	15,959.36
2999	Savings	20,000.00	-	-
4100	Capital Outlay	-	25,642.98	-
		1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
6145-3999	Primary Maintenance	9,621.10	9,621.10	9,621.11

	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
6150-3999 CBRIF 105 Fund	9,866.61	9,866.62	9,866.62
<b>ASSESSORS REVOLVING:</b>			
1204-1-1600-2005 Maintenance & Operation		84.40	
<b>COUNTY CLERK LIEN FEE:</b>			
1208-1-1000-1310 Travel		3,067.12	
<b>COUNTY CLERK PRESERVATION:</b>			
1209-1-1000-1310 Clerk's Preservation Travel		1,432.25	
<b>ACTIVITY CENTER:</b>			
1215-4-4800-2016 Utilities		11.02	
<b>JUVENILE DETENTION:</b>			
1217-2-1800-1110 Personal Services		9,596.28	
1217-2-1800-1130 Part-time		4,939.30	
1217-2-1800-1210 FICA		1,850.38	
1217-2-1800-1221 Retirement		5,313.55	
1217-2-1800-1234 Workers Comp		861.91	
1217-2-1800-1222 Hospitalization		6,552.12	
<b>JUVENILE CHILD NUTRITION:</b>			
1217-2-1810-2005 Maintenance & Operation		128.38	
<b>LEPC:</b>			
1218-2-2710-2005 Maintenance & Operation		21.70	
<b>RESALE PROPERTY:</b>			
1220-1-0600-1224 401 (a) Matching Co		1000.00	
1220-1-0600-2005 Maintenance & Operation		5,950.44	
<b>SHERIFF'S COMMISSARY:</b>			

1223-2-0400-2005	Maintenance & Operation	1,613.00
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**SPECIAL REVENUEA:**

1225-2-0400-2030	Radio Tower M & O	134.81
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**SHERIFF SERVICE FEE:**

1226-2-0400-1110	Personal Services	15,583.64
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1226-2-0400-1210	FICA	417.16
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1226-2-0400-1221	Retirement	2,743.62
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1226-2-0400-1222	Hospitalization	3,378.40
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1226-2-0400-2005	Maintenance & Operation	2,467.27
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1226-2-3500-2005	Maintenance & Operation	2,011.24
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Courthouse Security

1226-2-0400-2170	Phone Cards	2,090.00
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**MORTGAGE FEE:**

1230-1-0600-2005	Maintenance & Operation	145.43
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**COUNTY SALES TAX:**

1311-1-2000-2005	Maintenance & Operation	69,989.25
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**SHERIFF SALES TAX:**

1315-2-8004-1110	Personal Services	47,000.00
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1315-2-8004-1130	Part-time	3,000.00
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1315-2-8004-1210	FICA	4,500.00
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1315-2-8004-1221	Retirement	9,800.00
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1315-2-8004-1224	401 (a) Matching	200.00
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1315-2-8004-1233	Unemployment	504.35
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1315-2-8004-1234	Workers Comp	2,400.00
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1315-2-8004-2065	Property & Liability	2,821.16
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1315-2-8004-1222	Hospitalization	10,600.00
1315-2-8004-2005	Maintenance & Operation	9,169.51
1315-2-8004-4110	Capital Outlay	15,000.00

**SALES TAX:**

1327-01-2100-9415	Maintenance & Operating	2,334.41
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**LAW LIBRARY:**

7205-1-1400-2005	Maintenance & Operation	1,525.66
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**SCAAP GRANT:**

1502-2-0400-4110	Capital Outlay	45.89
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**COUNTY BUILDING:**

0002-1-3300-4020	Erection of Buildings	196.77
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Aye: Humbard, Butler, Davison. Nay: none.

There were no Transfers to be approved.


Jack Strain, Ted Keeling, Richard Bryan and Mike Boring joined the meeting

**New Business:**


Strain discussed with the board the possibility of using some of the 1X (Excise Sales Tax) money for accounts payable to SRP.

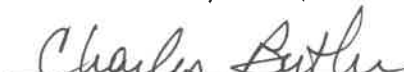
Motion by Butler, second Davison to decline the request for the funds. Aye: Butler, Davison. Nay: Humbard.

The meeting was adjourned.

  
 Wendy Johnson, County Clerk

  
 Gary Davison, Vice Chairman

  
 Kim Humbard, Member

  
 Charles Butler, Member