

May 21, 2019

The regular meeting of the Texas County Excise Board was called to order by Gary Davison, Chairman. Kim Humbard, member, Peggy Padilla, Deputy County Clerk were present. Charles Butler was absent.

The agenda was filed on May 20, 2019 at 10:00 a.m. in compliance with the Open Meeting Act.

Davison verified we were in compliance with the Open Meeting Act with two board members present.

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

Motion by Humbard second by Davison to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	4200	4300
1110	Personal Services	60,000.00	67,000.00	60,000.00
1210	FICA	4,600.00	6,000.00	4,500.00
1221	Retirement	10,000.00	10,500.00	8,500.00
1224	401 (a) Matching Co Part	500.00	500.00	400.00
1233	Unemployment	-	642.00	600.00
1234	Workers Comp	2,500.00	2,500.00	2,500.00
2065	Property & Liability	2,800.00	2,822.00	2,822.00
1222	Insurance Benefits	11,900.00	17,000.00	10,000.00
1310	Travel	1,310.00	1,351.00	900.00
2040	Leases & Rentals	-	5,000.00	10,500.00
2005	Maintenance & Operations	37,074.02	-	22,609.39
2999	Savings	10,000.00	-	-
4100	Capital Outlay	-	11,595.43	-

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
6145-3999	Primary Maintenance	12,150.66	12,150.66 12,150.67
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
6150-3999	CBRIF 105 Fund	11,533.00	13,154.51 11,754.11

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	284.71
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COUNTY CLERK LIEN FEE:

1208-1-1000-1310	Travel	744.04
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COUNTY CLERK PRESERVATION:

1209-1-1000-1310	Clerk's Preservation Travel	1,557.13
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ACTIVITY CENTER:

1215-4-4800-2016	Utilities	641.23.
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MILL LEVY:

1216-3-5000-2005	Maintenance & Operation	31.06
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JUVENILE DETENTION:

1217-2-1800-1110	Personal Services	10,625.07
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1217-2-1800-1130	Part-time	7,920.00
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1217-2-1800-1210	FICA	1,669.02
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1217-2-1800-1221	Retirement	3,644.54
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1217-2-1800-1233	Unemployment	141.68
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1217-2-1800-1234	Workers Comp	861.91
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1217-2-1800-2065	Property & Liability	325.01
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1217-2-1800-1222	Hospitalization	4,077.65
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1217-2-1800-2005	Maintenance & Operation	1,000.00
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JUVENILE CHILD NUTRITION:

1217-2-1810-2005 Maintenance & Operation 287.34

LEPC:

1218-2-2710-2005 Maintenance & Operation 79.83

RESALE PROPERTY:

1220-1-0600-1110 Personal Services 10,000.00

1220-1-0600-1210 FICA 1,000.00

1220-1-0600-1221 Retirement 2,000.00

1220-1-0600-1310 Travel 5,135.16

1220-1-0600-2005 Maintenance & Operation 7,050.00

SHERIFF'S COMMISSARY:

1223-2-0400-2005 Maintenance & Operation 1,685.48

SPECIAL REVENUE:

1225-2-0400-2030 Radio Tower M & O 500.50

SHERIFF SERVICE FEE:

1226-2-0400-1110 Personal Services 16,239.25

1226-2-0400-1210 FICA 1,000.00

1226-2-0400-1221 Retirement 2,000.00

1226-2-0400-1233 Unemployment 216.19

1226-2-0400-1234 Workers Comp 861.91

1226-2-0400-1222 Hospitalization 1,000.00

1226-2-0400-2005 Maintenance & Operation 4,000.00

1226-2-3500-2005 Maintenance & Operation 2,123.57

Courthouse Security

1226-2-0400-2170 Phone Cards 2,160.00

SHERIFF'S TRAINING: (April)

1227-2-0400-2005	Maintenance & Operation	.52
SHERIFF'S TRAINING: (May)		
1227-2-0400-2005	Maintenance & Operation	2.96
MORTGAGE FEE:		
1230-1-0600-2005	Maintenance & Operation	248.52
USE SALES TAX:		
1301-01-8020-2005	Maintenance & Operation	12,276.71
COUNTY SALES TAX:		
1311-1-2000-2005	Maintenance & Operation	69,194.80
SHERIFF SALES TAX:		
1315-2-8004-1110	Personal Services	55,000.00
1315-2-8004-1130	Part-time	7,000.00
1315-2-8004-1210	FICA	5,000.00
1315-2-8004-1221	Retirement	10,000.00
1315-2-8004-1224	401 (a) Matching	500.00
1315-2-8004-1233	Unemployment	504.35
1315-2-8004-1234	Workers Comp	2,362.51
1315-2-8004-2065	Property & Liability	2,821.16
1315-2-8004-1222	Hospitalization	12,000.00
1315-2-8004-2005	Maintenance & Operation	7,593.07
SALES TAX:		
1327-01-2100-9415	Maintenance & Operating	8,878.58
LAW LIBRARY:		
7205-1-1400-2005	Maintenance & Operation	1,569.30
EXCESS RESALE PROPERTY:		

7402-1-0600-2005 Excess Resale 186.24

SCAAP GRANT:

1502-2-0400-4110 Capital Outlay 212.79

GENERAL GOVERNMENT:

0001-1-2200-1130 Part Time 210.00

0001-1-2200-1310 Travel 68.00

0001-1-2300-1210 FICA 8.04

0001-1-2200-2005 Maintenance & Operation 10.00

COUNTY BUILDING:

0002-1-3300-4020 Erection of Buildings 748.41

Aye: Humbard, Butler, Davison. Nay: none.

Motion by Humbard, second by Davison to approve the Transfer of Appropriations.

Within the Highway District 3 account 1102-6-4300-2999 savings in the amount of 50,000.00 to account 1102-6-4300-4110 capital.

Aye: Humbard, Davison Nay: none.

Motion by Humbard, second by Davison to approve the Application for Temporary Appropriations for Hardesty School I-15 Aye: Humbard, Davison Nay: none.

Motion by Humbard, second by Davis to approve the FY 2018-2019 Estimate of Needs and Financial Statement of the FY 2017-2018 for town of Tyrone. Aye: Humbard, Davison Nay: none.

Recess until 1:00 p.m.

Meeting reconvened at 1:00 p.m. with Gary Davison, Kim Humbard, Jack Strain, Richard Bryan, Ted Keeling and Peggy Padilla present.

The following budgets were heard. Motion by Humbard, second by Davison to approve the following: District Attorney- \$15,000.00, Sheriff- \$566,574.40, Treasurer- \$255,857.96, County Commissioners- \$291,309.16, OSU Extension- \$125,680.00, County Clerk- \$387,976.20, Court Clerk- \$175,164.16, Assessor- \$277,974.48, Assessor Revaluation- \$342,623.45, Juvenile Shelter- \$80,650.00, District Judge-

\$1000.00, General Government- \$987,379.52, Election Board- \$80,995.96, Benefits- \$1,764,450.00, Charity- \$11,000.00, Fire/EMS- \$110,000.00, Emergency Management- \$97,739.14, Safety- \$17,391.10, County Audit- To be determined by Mill Levies, Free Fair- \$51,434.24, Libraries- \$2000.00, Hospital Indigents- To be determined by Mill Levies, Building Maintenance Account- To be determined. Aye: Davison, Humbard. Nay: None.

The meeting was adjourned.

Wendy Johnson

Wendy Johnson, County Clerk

Gary Davison

Gary Davison, Chairman

Kim Humbard

Kim Humbard, Member