

June 18, 2019

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

The agenda was filed June 17, 2019 at 10:00 am.

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

Motion by Butler second by Humbard to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	59,000.00	70,000.00	62,000.00
1210	FICA	4,600.00	4,700.00	4,500.00
1221	Retirement	10,000.00	10,000.00	10,000.00
1224	401 (a) Matching Co Part	500.00	300.00	350.00
1234	Workers Comp	2,500.00	2,500.00	2,500.00
2065	Property & Liability	2,800.00	2,800.00	2,800.00
1222	Insurance Benefits	12,800.00	15,000.00	13,000.00
1310	Travel	1,000.00	1,000.00	1,000.00
2040	Leases & Rentals	-	5,000.00	12,000.00
2005	Maintenance & Operations	25,807.55	37,875.62	40,713.51
2999	Savings	20,000.00	-	-
4100	Capital Outlay	10,000.00	-	-
		1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
6145-3999	Primary Maintenance	10,991.89	10,991.89	10,991.90
		1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
6150-3999	CBRIF 105 Fund	13,781.48	14,138.58	13,896.27

COUNTY CLERK LIEN FEE:

1208-1-1000-1310 Travel	2,137.14
-------------------------	----------

COUNTY CLERK PRESERVATION:

1209-1-1000-1310 Clerk's Preservation Travel	878.31
--	--------

1209-1-1000-2005 Maintenance & Operation	878.31
--	--------

ACTIVITY CENTER:

1215-4-4800-2015 Fair Expense	3,056.37
-------------------------------	----------

1215-4-4800-2016 Utilities	3,500.00
----------------------------	----------

HEALTH MILL LEVY:

1216-3-5000-2005 Maintenance & Operation	210.00
--	--------

JUVENILE DETENTION:

1217-2-1800-1110 Personal Services	13,000.00
------------------------------------	-----------

1217-2-1800-1130 Part-time	7,000.00
----------------------------	----------

1217-2-1800-1210 FICA	1,700.00
-----------------------	----------

1217-2-1800-1221 Retirement	3,000.00
-----------------------------	----------

1217-2-1800-1233 Unemployment	141.68
-------------------------------	--------

1217-2-1800-1234 Workers Comp	861.91
-------------------------------	--------

1217-2-1800-2065 Property & Liability	325.01
---------------------------------------	--------

1217-2-1800-1222 Hospitalization	1,000.00
----------------------------------	----------

1217-2-1800-2005 Maintenance & Operation	1,966.84
--	----------

JUVENILE CHILD NUTRITION:

1217-2-1810-2005 Maintenance & Operation	303.43
--	--------

LEPC:

1218-2-2710-2005 Maintenance & Operation	13.29
--	-------

RESALE PROPERTY:

1220-1-0600-2005	Maintenance & Operation	10,193.16
SHERIFF'S COMMISSARY:		
1223-2-0400-2005	Maintenance & Operation	1,213.36
SPECIAL REVENUEA:		
1225-2-0400-2005	Sheriff Special M & O	82.23
SHERIFF SERVICE FEE:		
1226-2-0400-1110	Personal Services	10,435.35
1226-2-0400-1210	FICA	607.39
1226-2-0400-1221	Retirement	2,481.01
1226-2-0400-1224	401 (a) Matching	100.00
1226-2-0400-1222	Hospitalization	1,549.16
1226-2-3500-2005	Maintenance & Operation	1,964.81
	Courthouse Security	
1226-2-0400-2170	Phone Cards	1,780.00
SHERIFF'S TRAINING:		
1227-2-0400-2005	Maintenance & Operation	.51
MORTGAGE FEE:		
1230-1-0600-4110	Capital Outlay	284.73
USE SALES TAX:		
1301-01-8020-2005	Maintenance & Operation	15,311.98
COUNTY SALES TAX:		
1311-1-2000-2005	Maintenance & Operation	73,944.80
SHERIFF SALES TAX:		
1315-2-8004-1110	Personal Services	50,500.00
1315-2-8004-1130	Part-time	11,066.45

1315-2-8004-1210	FICA	3,200.00
1315-2-8004-1221	Retirement	8,000.00
1315-2-8004-1224	401 (a) Matching	300.00
1315-2-8004-1233	Unemployment	504.35
1315-2-8004-1234	Workers Comp	2,400.00
1315-2-8004-2065	Property & Liability	2,900.00
1315-2-8004-1222	Hospitalization	12,000.00
1315-2-8004-2005	Maintenance & Operation	20,000.00

SALES TAX:

1327-01-2100-9415	Maintenance & Operating	1,507.29
-------------------	-------------------------	----------

LAW LIBRARY:

7205-1-1400-2005	Maintenance & Operation	1,446.85
------------------	-------------------------	----------

EXCESS RESALE PROPERTY:

7402-1-0600-2005	Excess Resale	20.48
------------------	---------------	-------

GENERAL GOV:

0001-1-2200-1130	Part Time	140.00
0001-1-2200-1310	Travel	68.00
0001-1-2300-1210	FICA	10.72
0001-1-2200-2005	M & O	76.50

COUNTY BUILDING:

0002-1-3300-4020	Erection of Buildings	127.06
------------------	-----------------------	--------

SHERIFF SCAAP GRANT:

Maintenance & Operation	30.23
-------------------------	-------

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

Motion by Humbard, second by Butler to approve the Transfer of Appropriations

Within the Emergency Management account 0001-2-2700-1310 travel in the amount of 1,000.00 to account 0001-2-2700-2005 maintenance & operation; Within the Emergency Management account 0001-2-2700-1310 travel in the amount of 1,000.00 to account 0001-2-2700-1130 part time; Within the Hooker EMS account 0001-2-3802-2005 maintenance & operation in the amount of 2,000.00 to account 0001-2-3802-4110 capital; Within the OSU Extension account 0001-5-0900-4110 capital outlay in the amount of 400.00 to account 0001-5-0900-2005 maintenance & operation; Within the DA account 0001-1-0100-2005 maintenance & operation in the amount of 1,800.00 and account 0001-1-0200-2005 law library in the amount of 3,735.00 to account 0001-1-0100-4110 capital; Within the OSU Extension account 0001-5-0900-2016 in the amount of 1,500.00 to account 0001-5-0900-2005 maintenance & operation; Within the Guymon Fire account 0001-2-5302-4110 capital outlay in the amount of 422.09 to account 0001-2-5302-2005 maintenance & operation; Within the Election Board account 0001-1-2200-2005 maintenance & operation in the amount of 3,200.00 to account 0001-1-2200-4110 capital outlay; Within the Highway account 1102-6-4200-2005 maintenance & operation in the amount of 25,000.00 to account 1102-6-4200-4110 capital; Within the Election Board account 0001-1-2200-1130 in the amount of 2,477.42 and account 0001-1-2200-1310 travel in the amount of 2,000.00 to account 0001-1-2200-2005 maintenance & operation.


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

Motion by Butler, second by Humbard to approve the Application for Approval of Temporary Appropriations for the Fiscal Year 19/20 for Texhoma, Yarbrough, Hooker, Guymon and Optima Schools. Aye: Humbard, Butler, Davison. Nay: none.


Motion by Humbard, second by Butler to approve the Request for Approval of State Aid and/or Federal Fund for Schools Child Nutrition Fund for Yarbrough Schools. Aye: Humbard, Butler, Davison. Nay: none.


New Business:

The meeting was adjourned.


 Wendy Johnson, County Clerk


 Gary Davison, Chairman


 Charles Butler, Member


 Kim Humbard, Member