

August 23, 2019

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

As required by Section 311, Title 25 of the Oklahoma Statutes, the Agenda for the special meeting of the Excise Board of Texas County, Oklahoma Notice was posted August 20, 2019 at 10:53 a.m. and the Agenda was posted August 19, 2019 at 10:30 a.m.

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

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

Motion by Humbard second by Butler to approve appropriations:

**HIGHWAY:**

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	63,500.00	63,600.00	60,000.00
1210	FICA	4,500.00	4,650.00	4,400.00
1221	Retirement	12,000.00	11,000.00	10,000.00
1224	401 (a) Matching Co Part	500.00	325.00	350.00
1233	Unemployment	-	635.92	578.31
1234	Workers Comp	2,200.00	2,432.21	2,432.21
2065	Property & Liability	2,400.00	2,821.16	2,821.16
1222	Insurance Benefits	18,000.00	13,700.00	12,600.00
1310	Travel	600.00	1,000.00	-
2040	Leases & Rentals	5,000.00	5,163.31	17,000.00
2005	Maintenance & Operations	38,441.28	42,860.47	46,062.35
2999	Savings	5,000.00	10,000.00	-
4100	Capital Outlay	5,000.00	-	-

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
6145-3999 Primary Maintenance	12,533.04	12,533.04	12,533.04

	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
6150-3999 CBRIF 105 Fund	15,111.10	17,772.33	16,141.26

**ASSESSORS REVOLVING:**

1204-1-1600-2005 Maintenance & Operation	157.15
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-1310 Travel	928.62
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**COUNTY CLERK PRESERVATION:**

1209-1-1000-1310 Clerk's Preservation Travel	854.89
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1209-1-1000-2005 Maintenance & Operation	854.88
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**COURT PAYROLL:**

1211-1-1400-1110 Personal Services	36,538.75
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1211-1-1400-1210 FICA	2,500.00
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1211-1-1400-1221 Retirement	5,000.00
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1211-1-1400-1224 401 (a) Matching Co	500.00
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1211-1-1400-1234 Workers Comp	1,800.00
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1211-1-1400-1222 Hospitalization	5,500.00
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**GRANT:**

1212-2-2700-2005	5,000.00
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1212-2-2700-4110	3,750.00
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**ACTIVITY CENTER:**

1215-4-4800-1130 Part-time	1,700.00
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1215-4-4800-2016 Utilities	1,124.13
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**JUVENILE DETENTION:**

1217-2-1800-1110	Personal Services	16,000.00
1217-2-1800-1130	Part-time	2,500.00
1217-2-1800-1210	FICA	1,400.00
1217-2-1800-1221	Retirement	2,500.00
1217-2-1800-1233	Unemployment	200.00
1217-2-1800-1222	Hospitalization	4,600.00
1217-2-1800-2005	Maintenance & Operation	2,691.04

**LEPC:**

1218-2-2710-2005	Maintenance & Operation	1,083.95
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**RESALE PROPERTY:**

1220-1-0600-1234	Workers Comp	2,000.00
1220-1-0600-1310	Travel	2,000.00
1220-1-0600-2005	Maintenance & Operation	6,711.67

**SHERIFF'S COMMISSARY:**

1223-2-0400-2005	Maintenance & Operation	1,476.24
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**SPECIAL REVENUEA:**

1225-2-0400-2005	Sheriff Special M & O	537.94
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**SHERIFF SERVICE FEE:**

1226-2-0400-1110	Personal Services	15,000.00
1226-2-0400-1210	FICA	1,200.00
1226-2-0400-1221	Retirement	3,000.00
1226-2-0400-1224	401 (a) Matching	100.00
1226-2-0400-1222	Hospitalization	4,500.00
1226-2-0400-2005	Maintenance & Operation	1,882.20
1226-2-3500-2005	Maintenance & Operation	1,952.63

Courthouse Security

1226-2-0400-2170 Phone Cards 1,570.00

**SHERIFF'S TRAINING:**

1227-2-0400-2005 Maintenance & Operation 3.31

**MORTGAGE FEE:**

1230-1-0600-4110 Capital Outlay 301.40

**USE SALES TAX:**

1301-01-8020-2005 Maintenance & Operation 14,241.35

**COUNTY SALES TAX:**

1311-1-2000-2005 Maintenance & Operation 39,925.09

1311-1-2000-4110 Capital Outlay 39,925.09

**SHERIFF SALES TAX:**

1315-2-8004-1110 Personal Services 63,121.00

1315-2-8004-1130 Part-time 5,000.00

1315-2-8004-1210 FICA 3,300.00

1315-2-8004-1221 Retirement 8,300.00

1315-2-8004-1224 401 (a) Matching 100.00

1315-2-8004-1233 Unemployment 500.00

1315-2-8004-1234 Workers Comp 2,400.00

1315-2-8004-2065 Property & Liability 2,900.00

1315-2-8004-1222 Hospitalization 14,000.00

1315-2-8004-2005 Maintenance & Operation 20,000.00

**SALES TAX:**

1327-01-2100-9415 Maintenance & Operation 9,885.73

**SHERIFF SCAAP GRANT:**

1502-2-0400-2005 Maintenance & Operation 187.34

**LAW LIBRARY:**

7205-1-1400-2005 Maintenance & Operation 1,394.82

**EXCESS RESALE PROPERTY:**

7402-1-0600-2005 Excess Resale 51.08

**GENERAL GOV:**

0001-1-0100-2020 Youth & Community Counseling 6,000.00

**COUNTY BUILDING:**

0002-1-3300-4020 Erection of Buildings 833.29

Aye: Butler, Humbard. Nay: none.

Motion by Butler, second by Humbard to approve the following Transfer of Appropriations: \$1,000.00 from 0001-4-4700-2005 maintenance & operation to 0001-4-4700-1130 part time, \$10,000.00 from 1209-1-1000-1310 travel to 1209-1-1000-2005 maintenance & operation, \$400.00 from 1217-2-1800-1234 workers comp to 1217-2-1800-1222 hospitalization, \$1,150.00 from 1211-1-1400-1130 part time to 1211-1-1400-1221 retirement and 1211-1-1400-1210 FICA, \$10,000.00 from 1102-6-4300-2009 savings to 1102-6-4300-2040 rental & leases. Aye: Butler, Humbard. Nay: none.

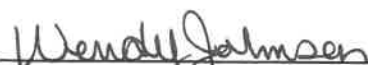
Motion by Humbard, second by Butler to approve the following Transfer of Funds: \$233.84 to 0002-1-3300-4020 due to December interest was not appropriated, \$4,500.00 from 1226-2-0400-2005 due to the City of Guymon was paid twice and shouldn't have been, \$.78 from 1230-1-0600-2005 to 1227-2-0400-2005 due to the prior error correction applied to wrong fund and \$.52 to 1227-2-0400-2005 due to March 19<sup>th</sup> and April 16<sup>th</sup> interest was not appropriated. Aye: Butler, Humbard. Nay: none.

Motion by Butler, second by Humbard to approve the Request for Approval of State Aid and/or Federal Funds for Schools Building Fund for Tyrone Public Schools District #70 in the amount of \$37,390.59 to Sander's Group Insurance. Aye: Butler, Humbard. Nay: none.

Motion by Humbard, second by Butler to approve the 2019 Texas County Assessor's Office Report for the Excise Board. Aye: Butler, Humbard. Nay: none.

Motion by Butler, second by Humbard to approve the 2019 Annual Abstract of Valuation and Assessment for Texas County Assessor's Office and the annual Report of Homestead Exemptions. Aye: Butler, Humbard. Nay: none.

The meeting was adjourned.

  
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Wendy Johnson, County Clerk

  
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Charles Butler, Vice Chairman

  
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Kim Humbard, Member