

May 19, 2020

The regular meeting of the Texas County Excise Board was called to order by Charles Butler, Vice Chairman. Gary Davison member. Wendy Johnson, County Clerk, were present. Danny Norris, Goodwell Schools Treasurer, Bret Rider, Angela Rhoades and Kari Montgomery with Guymon Schools was also present. Kim Humbard was absent

The agenda was filed on May 18, 2020 at 10:00 a.m. in compliance with the Open Meeting Act.

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

Motion by Davison, second by Butler to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	59,000.00	75,000.00	58,000.00
1210	FICA	4,400.00	4,700.00	4,200.00
1221	Retirement	5,000.00	13,000.00	9,100.00
1224	401 (a) Matching Co Part	500.00	325.00	325.00
1233	Unemployment	-	-	-
1234	Workers Comp	2,400.00	1,200.00	1,200.00
2065	Property & Liability	2,400.00	1,000.00	1,000.00
1222	Insurance Benefits	13,00.00	15,000.00	12,000.00
1310	Travel	1,000.00	800.00	900.00
2040	Leases & Rentals	5,000.00	5,000.00	13,950.00
2005	Maintenance & Operations	19,378.88	77,820.98	10,314.14
2999	Savings	-	-	-
4100	Capital Outlay	-	-	-

1102-6-6001-2005 1102-6-6002-2005 1102-6-6003-2005

6145-3999	Primary Maintenance	8,876.27	8,876.27	8,876.27
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005	

6150-3999	CBRIF 105 Fund	11,201.30	12,431.83	11,295.97
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ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	9.40
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COUNTY CLERK LIEN FEE:

1208-1-1000-1310	Travel	1,947.97
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1208-1-1000-4110	Capital Outlay	1,947.96
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COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	2,206.16
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1209-1-1000-4110	Capital Outlay	2,206.17
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COURT CLERK:

1211-1-1400-1110	Personal Services	33,000.00
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1211-1-1400-1210	Fica	2,600.00
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1211-1-1400-1221	Retirement	4,600.00
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1211-1-1400-1224	401(a) Matching Co	400.00
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1211-1-1400-1233	Unemployment	450.00
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1211-1-1400-1234	Workers Comp	2,088.75
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1211-1-1400-1222	Hospitalization	8,700.00
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EMERGENCY MANAGEMENT:

1212-2-2700-2005	EMPG Account	---
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ACTIVITY CENTER:

1215-4-4800-2015	Fair Expense	17.83
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HEALTH MILL LEVY:

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

1217-2-1800-1110	Personal Services	15,000.00
1217-2-1800-1130	Part-time	3,200.00
1217-2-1800-1210	FICA	1,400.00
1217-2-1800-1221	Retirement	4,000.00
1217-2-1800-1233	Unemployment	145.00
1217-2-1800-1234	Workers Comp	1,000.00
1217-2-1800-1222	Hospitalization	6,500.00
1217-2-1800-1310	Travel	-
1217-2-1800-2005	Maintenance & Operation	3,371.27

JUVENILE CHILD NUTRITION:

1217-2-1810-2005	Maintenance & Operation	533.32
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LEPC:

1218-2-2710-2005	Maintenance & Operation	48.13
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RESALE PROPERTY:

1220-1-0600-2005	Maintenance & Operation	10,709.49
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SHERIFF'S COMMISSARY:

1223-2-0400-2005	Maintenance & Operation	2,281.44
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SPECIAL REVENUE:

1225-2-0400-2005	Sheriff Special M & O	250.47
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SHERIFF SERVICE FEE:

1226-2-0400-1110	Personal Services	21,000.00
1226-2-0400-1210	FICA	1,300.00
1226-2-0400-1221	RETIREMENT	3,000.00
1226-2-0400-1224	401 (a) matching	100.00

1226-2-0400-1233	Unemployment	178.78
1226-2-0400-1234	Workers Comp	861.91
1226-2-0400-1222	Hospitalization	4,000.00
1226-2-0400-2005	Maintenance & Operation	1,767.06
1226-2-3500-2005	Maintenance & Operation	
	Courthouse Security	2,102.84
1226-2-0400-2170	Phone Cards	3,120.00
SHERIFF'S TRAINING:		
1227-2-0400-2005	Maintenance & Operation	1.79
MORTGAGE FEE:		
1230-1-0600-2005	Maintenance & Operation	149.33
USE SALES TAX:		
1301-01-8020-2005	Maintenance & Operation	20,010.31
COUNTY SALES TAX:		
1311-1-2000-4110	Capital Outlay	67,376.79
HOSPITAL SALES TAX:		
1314-3-8051-2005	Maintenance & Operation	74,343.34
SHERIFF SALES TAX:		
1315-2-8004-1110	Personal Services	44,054.95
1315-2-8004-1130	Part-time	8,500.00
1315-2-8004-1210	FICA	4,000.00
1315-2-8004-1221	Retirement	8,700.00
1315-2-8004-1224	401 (a) Matching	200.00
1315-2-8004-1233	Unemployment	460.00
1315-2-8004-1234	Workers Comp	2,400.00

1315-2-8004-2065	Property & Liability	2,900.00
1315-2-8004-1222	Hospitalization	13,000.00
1315-2-8004-1310	Travel	1,000.00
1315-2-8004-2005	Maintenance & Operation	15,000.00

EXCISE EQUALIZATION:

1327-1-2100-9415	Maintenance & Operation	12,232.03
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LAW LIBRARY:

7205-1-1400-2005	Maintenance & Operation	1,430.13
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COURT CLERK RECORDS MGMT:

7210-1-1400-2005		841.46
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EXCESS RESALE PROPERTY

7402-1-0600-2005	Excess Resale	25.42
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GENERAL GOVERNMENT:

0001-1-2200-1130	Part Time	140.00
0001-1-2200-1310	Travel	78.20
0001-1-2300-1210	FICA	10.72

COUNTY BUILDING:

0002-1-3300-4020	Erection of Buildings	446.93
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Aye: Butler, Davison. Nay: none.

Motion by Davison, second by Butler to approve the Transfer of Appropriations within the General Funds; \$2,000.00 from 0001-2-3804-2005 maintenance & operations, \$2,000.00 from 0001-2-3804-4110 capital outlay, \$2,000.00 from 0001-3-2904-2005 maintenance & operations, \$2,000.00 from 0001-2-3801-2005 maintenance & operations, \$2,000.00 from 0001-2-3801-4110 capital outlay, \$2,000.00 from 0001-2-3802-2005 maintenance & operations, \$2,000.00 from 0001-2-3802-4110 capital outlay, \$2,000.00 from 0001-2-3803-2005 maintenance & operations, \$2,000.00 from 0001-2-3803-4110 capital outlay due to the accounts were entered incorrectly with the fire department accounts and need to be inactivated and money moved out in both General Ledger and Appropriation Ledger. Aye: Butler, Davison. Nay: none.

Motion by Butler, second by Davison to approve the following Application for Temporary Appropriations:

Goodwell Schools #60 in the amounts of \$2,115,331.00 for General Funds, \$414,710.00 for Building Funds and \$67,572.00 for Child Nutrition Fund.

Hooker Schools #23 in the amounts of \$6,828,496.58 for General Fund, \$84,356.42 in Co-Op Fund, \$455,110.16 in Building Fund, 9,755.33 in Bond Fund, \$15,000.00 in Gift Fund, \$61,544.12 in Insurance Fund.

Yarbrough Schools #1 in the amounts of \$1,953,571.36 in General Fund, \$245,869.97 in Building Fund, \$72,303.11 in Child Nutrition Fund, \$82,623.08 in Co-Op Fund.

Aye: Butler, Davison. Nay: none.

Motion by Davison, second by Butler to approve the request for the protest period to be extended from June 1, 2020 until July 31, 2020 so that the taxpayers of Texas County are allowed sufficient time for due process of protest hearings. Aye: Butler, Davison. Nay: none.

10:00 Judyth Campbell, Assessor ask for \$287,359.72 in Assessor account and \$300,523.76 in Reval account. Was approved with no changes.

10:10 Renee Ellis, Court Clerk ask for \$177,164.16 for Court Clerk account and \$1,000.00 for District Judge account. Was approved with no changes.

10:20 Aimee Midkiff, Treasurer ask for \$272,842.96 and \$216,241.84 was approved.

10:30 Harold Tyson, Emergency Manager ask for \$97,739.14. Was approved with no changes.

10:40 Sierra Martinez, Election Board Secretary ask for \$80,875.99. Was approved with no changes.

10:50 Mike Boring, District Attorney ask for \$51,000.00 and was approved for \$20,000.00.

11:00 Matt Boley, Sheriff ask for \$603,805.00. Was approved with no changes.

11:10 Terri Salisbury, Health Director ask for \$815,000.00. Was approved for \$835,000.00.

11:20 Arleen James, OSU Extension Director ask for \$171,000.00. Was approved for \$125,680.00.

11:30 David Thrasher, Free Fair Treasurer ask for \$51,434.24. Was approved with no changes.

11:40 Firefighters and EMS ask for \$110,000.00. Was approved with no changes.

Wendy Johnson, County Clerk presented the following:

County Commissioners - \$291,309.16. Was approved with no changes.

County Clerk - \$378,382.00. Was approved with no changes.

Juvenile Shelter - \$80,650.00. Was approved with no changes.

General Government - \$1,012,379.52. Was approved with no changes.

Excise Board - \$5,500.00. Was approved with no changes.

Insurance - \$1,764,450.00. Was approved with no changes.

Charity - \$11,000.00. Was approved with no changes.