

November 17, 2020

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

Humbard verified we were in compliance with the Open Meetings Act with all board members present.

The agenda was filed on November 16, 2020 at 10:00 a.m. in compliance with the Open Meetings Act.

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

Motion by Davison, second by Humbard to approve appropriations:

**HIGHWAY:**

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	58,000.00	57,000.00	51,000.00
1210	FICA	4,000.00	4,200.00	3,800.00
1221	Retirement	9,000.00	10,000.00	8,200.00
1224	401 (a) Matching Co Part	400.00	300.00	200.00
1233	Unemployment	---	600.00	600.00
1234	Workers Comp	2,000.00	2,500.00	2,500.00
2065	Property & Liability	2,700.00	2,800.00	2,800.00
1222	Insurance Benefits	14,000.00	14,000.00	12,500.00
1310	Travel	1,000.00	500.00	500.00
2040	Leases & Rentals	5,000.00	5,700.00	12,000.00
2005	Maintenance & Operations	88.80	11,453.56	14,462.09
2999	Savings	5,000.00	4,000.00	4,000.00
4100	Capital Outlay	12,406.34	---	---
		1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
6145-3999	Primary Maintenance	10,942.20	10,942.20	10,942.20
		1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
6500-3999	CIRB-MV SB1888	29,197.37	29,197.32	29,197.38
6150-3999	CBRIF 105 Fund	12,062.32	9,072.29	8,524.54

**ASSESSORS REVOLVING:**

1204-1-1600-2005 Maintenance & Operation 121.59

**COUNTY CLERK LIEN FEE:**

1208-1-1000-1310 Travel 1,437.32  
1208-1-1000-4110 Capital Outlay 1,437.31

**COUNTY CLERK PRESERVATION:**

1209-1-1000-2005	Maintenance & Operation	1,687.46
1209-1-1000-4110	Capital Outlay	1,687.46

**COURT CLERK:**

1211-1-1400-1110	Personal Services	32,989.98
1211-1-1400-1210	Fica	2,676.52
1211-1-1400-1221	Retirement	5,653.66
1211-1-1400-1224	401(a) Matching Co	300.00
1211-1-1400-1233	Unemployment	579.19
1211-1-1400-1234	Workers Comp	1,790.71
1211-1-1400-1222	Hospitalization	9,061.69

**EMERGENCY MANAGEMENT:**

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

1215-4-4800-2016	Utilities	1,761.31
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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	---
1217-2-1800-1130	Part-time	---
1217-2-1800-1210	FICA	---
1217-2-1800-1221	Retirement	---
1217-2-1800-1233	Unemployment	---
1217-2-1800-1234	Workers Comp	---
1217-2-1800-1222	Hospitalization	---
1217-2-1800-1310	Travel	---
1217-2-1800-2005	Maintenance & Operation	102.54

**JUVENILE CHILD NUTRITION:**

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

1218-2-2710-2005	Maintenance & Operation	134.29
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**RESALE PROPERTY:**

1220-1-0600-1110	Personal Services	---
1220-1-0600-2005	Maintenance & Operation	---
1220-1-0600-1210	FICA	---
1220-1-0600-1221	Retirement	---
1220-1-0600-1222	Hospitalization	---

1220-1-0600-1224	401(a) Matching	---
1220-1-0600-1233	Unemployment	---
1220-1-0600-1234	Workers Comp	---
1220-1-0600-4110	Capital Outlay	7,229.76

**SHERIFF'S COMMISSARY:**

1223-2-0400-2005	Maintenance & Operation	2,123.64
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**SPECIAL REVENUE:**

1225-2-0400-2005	Sheriff Special M & O	178.44
1225-2-0400-4200	Special Equipment-State Forfeiture	---

**SHERIFF SERVICE FEE:**

1226-2-0400-1110	Personal Services	24,446.03
1226-2-0400-1210	FICA	800.00
1226-2-0400-1221	RETIREMENT	3,400.00
1226-2-0400-1224	401 (a) matching	---
1226-2-0400-1233	Unemployment	103.00
1226-2-0400-1234	Workers Comp	2,000.00
1226-2-0400-1222	Hospitalization	3,000.00
1226-2-0400-2005	Maintenance & Operation	10,000.00
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,690.19
1226-2-0400-2170	Phone Cards	2,700.00
1226-2-0400-2190	Prisoner Revolving M & O	---
1226-2-0400-2999	Supplemental	108,991.76

**SHERIFF'S TRAINING:**

1227-2-0400-2005	Maintenance & Operation	1.22
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**MORTGAGE FEE:**

1230-1-0600-2005	Capital Outlay	234.49
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**HEALTH DEPT DONATIONS:**

1235-3-5000-2005	County Donations	---
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**USE SALES TAX:**

1301-01-8020-2005	Maintenance & Operation	17,077.73
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**COUNTY SALES TAX:**

1311-1-2000-4110	Capital Outlay	70,868.67
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**HOSPITAL SALES TAX:**

1314-3-8051-2005	Maintenance & Operation	78,387.75
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**SHERIFF SALES TAX:**

1315-2-8004-1110	Personal Services	46,000.00
1315-2-8004-1130	Part-time	8,000.00
1315-2-8004-1210	FICA	4,100.00
1315-2-8004-1221	Retirement	9,000.00
1315-2-8004-1224	401 (a) Matching	175.00
1315-2-8004-1233	Unemployment	467.32
1315-2-8004-1234	Workers Comp	2,300.00
1315-2-8004-2065	Property & Liability	2,800.00
1315-2-8004-1222	Hospitalization	11,000.00
1315-2-8004-1310	Travel	---
1315-2-8004-2005	Maintenance & Operation	16,914.78
1315-2-8004-2011	Jail Health Care	4,000.00

**EXCISE EQUALIZATION:**

1327-1-2100-9415	Maintenance & Operation	12,483.88
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**LAW LIBRARY:**

7205-1-1400-2005	Maintenance & Operation	1,012.80 (missed in August)
7205-1-1400-2005	Maintenance & Operation	1,147.87

**COURT CLERK RECORDS MGMT:**

7210-1-1400-2005		635.19
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**EXCESS RESALE PROPERTY**

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

0001-1-2200-1130	Part Time	---
0001-1-2200-1310	Travel	384.00
0001-1-2300-1210	FICA	---

**COUNTY BUILDING:**

0002-1-3300-4020	Erection of Buildings	305.34
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Aye: Davison, Butler, Humbard. Nay: none.

Motion by Butler, second by Davison to approve the following Transfer of Appropriations: **Juvenile Detention**; \$163.03 from 1217-2-1800-2005 maintenance and operations to 1217-2-1800-1110 personal services. Aye: Davison, Butler, Humbard. Nay: none.

Motion by Davison, second by Butler to approve **Resolution #15-20-21** that Texas County shall observe the following holidays for 2021:

New Year's – January 1  
 President's Day – February 15

Good Friday – April 2  
 Memorial Day – May 31  
 Independence Day – July 5  
 Labor Day – September 6  
 Veteran's Day – November 11  
 Thanksgiving – November 25 & 26  
 Christmas – December 24 & 27

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

Motion by Butler, second by Davison to approve **Resolution #20-20-21** Texas County Excise Board of Tax Roll Correction and Equalization Board will meet on the following days during 2021:

	<b>Excise Board</b>	<b>Equalization Board</b>	<b>Board of Tax Roll Corrections</b>
<b>January 19</b>	X		X IF WARRANTED
<b>February 23</b>	X		X IF WARRANTED
<b>March 16</b>	X		X IF WARRANTED
April 6		X IF WARRANTED	
April 13		X IF WARRANTED	
<b>April 20</b>	X	X IF WARRANTED	X IF WARRANTED
April 27		X IF WARRANTED	
May 4		X IF WARRANTED	
May 11		X IF WARRANTED	
<b>May 18</b>	X	X IF WARRANTED	X IF WARRANTED
May 25		X IF WARRANTED	
June 1		X IF WARRANTED	
June 8		X IF WARRANTED	
<b>June 15</b>	X	X IF WARRANTED	X IF WARRANTED
June 22		X IF WARRANTED	
June 29		X IF WARRANTED	
July 7		X IF WARRANTED	
July 13		X IF WARRANTED	
<b>July 20</b>	X	X IF WARRANTED	X IF WARRANTED
July 27		X IF WARRANTED	
<b>August 17</b>	X		X IF WARRANTED
<b>September 21</b>	X		X IF WARRANTED
<b>October 19</b>	X		X IF WARRANTED
<b>November 16</b>	X		X IF WARRANTED
<b>December 21</b>	X		X IF WARRANTED

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

Adjourned.

Wendy Johnson

Wendy Johnson, County Clerk  
Secretary to the Excise Board

Kim Humbard

Kim Humbard, Chairman

Gary Davison

Gary Davison. Member

Charles Butler

Charles Butler. Member