

May 18, 2021

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

The agenda was filed on May 17, 2021 at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

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

Motion by Butler, second by Davison to approve appropriations:

**HIGHWAY:**

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	55,000.00	58,000.00	52,000.00
1210	FICA	4,000.00	4,300.00	4,000.00
1221	Retirement	10,000.00	9,700.00	8,500.00
1224	401 (a) Matching Co Part	400.00	450.00	450.00
1233	Unemployment	---	578.31	507.88
1234	Workers Comp	3,000.00	2,000.00	2,000.00
2065	Property & Liability	5,000.00	2,700.00	2,700.00
1222	Insurance Benefits	13,000.00	14,100.00	12,000.00
1310	Travel	1,000.00	1,300.00	500.00
2040	Leases & Rentals	5,000.00	5,163.31	15,000.00
2005	Maintenance & Operations	31,335.10	34,174.93	-----
2999	Savings	10,000.00	5,000.00	38,697.83
4100	Capital Outlay	5,000.00	5,000.00	5,000.00
		1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
6145-3999	Primary Maintenance	13,374.64	13,374.64	13,374.65
		1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
6500-3999	CIRB-MV SB1888	35,687.93	35,687.93	35,687.94
6150-3999	CBRIF 105 Fund	7,293.80	7,640.22	7,394.84

**ASSESSORS REVOLVING:**

1204-1-1600-2005	Maintenance & Operation	333.73
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-1310	Travel	1,862.05
1208-1-1000-4110	Capital Outlay	1,862.04

**COUNTY CLERK PRESERVATION:**

1209-1-1000-2005	Maintenance & Operation	2,743.48
1209-1-1000-4110	Capital Outlay	2,743.47

**COURT CLERK:**

1211-1-1400-1110	Personal Services	----
1211-1-1400-1210	Fica	----
1211-1-1400-1221	Retirement	----
1211-1-1400-1224	401(a) Matching Co	----
1211-1-1400-1233	Unemployment	----
1211-1-1400-1234	Workers Comp	----
1211-1-1400-1222	Hospitalization	----

**EMERGENCY MANAGEMENT:**

1212-2-2700-2005	EMPG Account	12,934.26
1212-2-2700-4110	Capital Outlay	22,356.03

**HEALTH MILL LEVY:**

1216-3-5000-2005	Maintenance & Operation	---
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**ACTIVITY CENTER:**

1215-4-4800-2016	Utilities	275.99
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**JUVENILE DETENTION:**

1217-2-1800-2005	Maintenance & Operation	18.89
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**JUVENILE CHILD NUTRITION:**

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

1218-2-2710-2005	Maintenance & Operation	12.57
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**RESALE PROPERTY:**

1220-1-0600-1110	Personal Services	15,000.00
1220-1-0600-2005	Maintenance & Operation	4086.61
1220-1-0600-1210	FICA	2,000.00
1220-1-0600-1221	Retirement	2,000.00
1220-1-0600-1222	Hospitalization	3,000.00
1220-1-0600-1224	401(a) Matching	---
1220-1-0600-1233	Unemployment	---
1220-1-0600-1234	Workers Comp	---
1220-1-0600-4110	Capital Outlay	---

1220-1-0600-1310	Travel	3000.00
<b>SHERIFF'S COMMISSARY:</b>		
1223-2-0400-2005	Maintenance & Operation	2,184.25
<b>SPECIAL REVENUE:</b>		
1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	21.74
1225-2-0400-4200	Special Equipment-State Forfeiture	----
<b>SHERIFF SERVICE FEE:</b>		
1226-2-0400-1110	Personal Services	12,000.00
1226-2-0400-1210	FICA	2000.00
1226-2-0400-1221	RETIREMENT	4,000.00
1226-2-0400-1224	401 (a) matching	100.00
1226-2-0400-1233	Unemployment	1000.00
1226-2-0400-1234	Workers Comp	2000.00
1226-2-0400-1222	Hospitalization	4,000.00
1226-2-0400-2005	Maintenance & Operation	10,060.84
1226-2-3500-2005	Maintenance & Operation Courthouse Security	2,589.03
1226-2-0400-2170	Phone Cards	2,210.00
1226-2-0400-2190	Prisoner Revolving M & O	---
1226-2-0400-2999	Supplemental	---
<b>SHERIFF'S TRAINING:</b>		
1227-2-0400-2005	Maintenance & Operation	.16
<b>MORTGAGE FEE:</b>		
1230-1-0600-2005	Maintenance & Operations	277.31
<b>HEALTH DEPT DONATIONS:</b>		
1235-3-2800-2005	Donations – Dicky Bryan	---
1235-3-5312-2005	Donations – Jerry Bales Fire Dept.	---
1235-3-5000-2005	Donations – Health Department	44.00
<b>USE SALES TAX:</b>		
1301-01-8020-2005	Maintenance & Operation	20,834.14
<b>COUNTY SALES TAX:</b>		
1311-1-2000-4110	Capital Outlay	35,057.73
1311-1-2000-2005	Maintenance & Operations	35,057.74
<b>HOSPITAL SALES TAX:</b>		
1314-3-8051-2005	Maintenance & Operation	78,346.68

**SHERIFF SALES TAX:**

1315-2-8004-1110	Personal Services	48,000.00
1315-2-8004-1130	Part-time	4,700.00
1315-2-8004-1210	FICA	4,000.00
1315-2-8004-1221	Retirement	9,000.00
1315-2-8004-1224	401 (a) Matching	180.00
1315-2-8004-1233	Unemployment	472.95
1315-2-8004-1234	Workers Comp	1,500.00
1315-2-8004-2065	Property & Liability	2,700.00
1315-2-8004-1222	Hospitalization	10,000.00
1315-2-8004-1310	Travel	---
1315-2-8004-2005	Maintenance & Operation	15,342.81
1315-2-8004-2011	Jail Health Care	9,000.00

**EXCISE EQUALIZATION:**

1327-1-2100-9415	Maintenance & Operation	2,920.20
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**COVID AID & RELIEF**

1565-1-2000-2005	Maintenance & Operation	---
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**LAW LIBRARY:**

7205-1-1400-2005	Maintenance & Operation	1,602.29
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**COURT CLERK RECORDS MGMT:**

7210-1-1400-2005		948.88
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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	---
0001-1-2300-1210	FICA	---
0001-1-1700-1310	Travel	---

**COUNTY BUILDING:**

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

Motion by Davison, second by Butler to approve the following Transfer of Appropriations: **General Government**; \$8,650.00 from 0001-1-1600-2005 maintenance and operations to 0001-1-1600-4110 capital outlay and \$99.00 from 0001-1-1900-2005 maintenance and operations to 0001-1-1900-4110 capital outlay and \$2,000.00 from 0001-2-5303-2005 maintenance and operations to 0001-2-5303-4110 capital outlay and \$3,896.00 from 0001-1-0100-2005 maintenance and operations & 0001-1-0200-2005 law

library to 0001-1-0100-4110 capital outlay, **Highway**; \$52,000.00 from 1102-6-6530-2005 to 1102-6-4300-1110 personal services, **Free Fair**; \$857.74 from 1215-4-4800-2013 postage & 1215-4-4800-2014 publications and notices & 1215-4-4800-2016 utilities to 1215-4-4800-2015 fair expense. Aye: Davison, Butler, Humbard. Nay: none.

Motion by Butler, second by Davison to approve the Transfer of Funds in the amount of \$249.90 from 1235-3-5000-2005 health donations to 1235-3-2800-2005 Richard Bryan Memorial Donations. Aye: Davison, Butler, Humbard. Nay: none.

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

**Goodwell** Public Schools I-60 General Fund \$1,922,126, Building Fund \$469,849, Child Nutrition Fund \$71,197.

**Hooker** Public Schools I-23 General Fund \$7,063,210, Co-Op Fund \$71,030, Building Fund \$243,046, Gift Fund \$20,000.00, Insurance Fund \$62,673.24.

**Tyrone** Public Schools I-53 General Fund \$1,983,082, Building Fund \$49,012.

**Yarbrough** Public Schools I-1 General Fund \$1,832,442, Building Fund \$215,160, Child Nutrition Fund \$65,160, Co-Op Fund \$49,425. Aye: Davison, Butler, Humbard. Nay: none.

Motion by Butler, second by Davison to approve the following Request for Approval of State Aid and/or Federal Funds for Schools for Child Nutrition Fund; **Goodwell** Public Schools I-60 \$30,200, Yarbrough Public Schools I-1 \$11,395.67. Aye: Davison, Butler, Humbard. Nay: none.

Motion by Davison, second by Butler to approve the extension of the Protest hearing to end July 31, 2021. Aye: Davison, Butler, Humbard. Nay: none.

The following budgets were heard:

Judyth Campbell, Assessor - \$287,068.46 and Revaluations - \$300,773.22.

Wendy Johnson, County Clerk presented the following:

County Clerk - \$429,527.38, County Commissioners - \$287,280.70, General Government - \$989,098.52, Excise Board - \$5,200.00, Library - \$2,000.00, County Building – undetermined until valuations are certified, Charity - \$11,000.00, Hospital Charity - undetermined until valuations are certified, Juvenile Services - \$80,650.00, Insurance - \$1,882,000.00, County Audit - undetermined until valuations are certified.

M. Renee Ellis, Court Clerk - \$186,538.38 and District Judge - \$1,000.00.

Aimee Midkiff, Treasurer - \$253,363.38.

Levy Bickford, Emergency Management Director – Emergency Management - \$121,587.75 and Safety - \$8,000.00.

Election Board - \$77,172.80.

District Attorney - \$21,000.00.

Matt Boley, Sheriff - \$670,787.08.

Terri Salisbury, Health Department - \$840,000.00.

Arleen James, OSU Extension - \$132,300.00.

Free Fair - \$56,464.24.

Fire Fighters - \$60,000.00, Undesignated Fire - \$50,000.00.

All were approved except for the Election Board and she will be called to the Commissioners Meeting on May 24<sup>th</sup> to discuss hers further.

Adjourned.

*Wendy Johnson*

Wendy Johnson, County Clerk  
Secretary to the Excise Board

*Kim Humbar*

Kim Humbar, Chairman

*Gary Davison*

Gary Davison, Member

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