

November 16, 2021

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

The agenda was filed on November 15, 2021 at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

Motion by Davison, second by Metcalf to approve appropriations:

**HIGHWAY:**

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	61,000.00	66,500.00	54,000.00
1210	FICA	4,600.00	4,500.00	4,100.00
1221	Retirement	8,900.00	10,000.00	8,900.00
1224	401 (a) Matching Co Part	300.00	325.00	250.00
1233	Unemployment	1,000.00	614.16	537.58
1234	Workers Comp	1,000.00	1,905.61	1,458.14
2065	Property & Liability	3,000.00	2,900.00	2,900.00
1222	Insurance Benefits	12,600.00	14,000.00	11,500.00
1310	Travel	1,000.00	500.00	----
2040	Leases & Rentals	5,000.00	5,000.00	17,500.00
2005	Maintenance & Operations	49,343.06	36,329.16	46,370.05
2999	Savings	10,000.00	----	----
4100	Capital Outlay	----	10,000.00	5,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,098.74	12,098.74	12,098.74

CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	21,316.60	21,316.60	21,316.60

CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	11,898.86	12,156.42	11,898.87

**ASSESSORS REVOLVING:**

1204-1-1600-2005	Maintenance & Operation	363.98
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-1310	Travel	1453.56
1208-1-1000-4110	Capital Outlay	1453.55

**COUNTY CLERK PRESERVATION:**

1209-1-1000-2005	Maintenance & Operation	1733.86
1209-1-1000-4110	Capital Outlay	1733.86

**COURT CLERK:**

1211-1-1400-1110	Personal Services	44,503.35
1211-1-1400-1210	Fica	3,182.55
1211-1-1400-1221	Retirement	4,847.35
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	-----
1212-2-2700-4110	Capital Outlay	-----

**ACTIVITY CENTER:**

1214-4-4800-2015	Fair Expense	485.00
1214-4-4800-2005	M & O Office Supplies	1,506.26

**HEALTH MILL LEVY:**

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

1217-2-1800-2005	Maintenance & Operation	11.43
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**LEPC:**

1218-2-2710-2005	Maintenance & Operation	12.08
1218-2-2710-2201	LEPC Grant	----

**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	12,026.86
1220-1-0600-1310	Travel	-----

**SHERIFF'S COMMISSARY:**

1223-2-0400-2005	Maintenance & Operation	892.96
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**SPECIAL REVENUE:**

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	43.68
1225-2-0400-4200	Special Equipment-State Forfeiture	----

**SHERIFF SERVICE FEE:**

1226-2-0400-1110	Personal Services	2000.00
1226-2-0400-1210	FICA	----
1226-2-0400-1221	RETIREMENT	500.00
1226-2-0400-1224	401 (a) matching	----
1226-2-0400-1233	Unemployment	---
1226-2-0400-1234	Workers Comp	---
1226-2-0400-1222	Hospitalization	750.00
1226-2-0400-2005	Maintenance & Operation	14,427.32
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,517.85
1226-2-0400-2170	Phone Cards	4,527.05
1226-2-0400-2190	Prisoner Revolving M & O	----
1226-2-0400-2999	Supplemental	----

**SHERIFF'S TRAINING:**

1227-2-0400-2005	Maintenance & Operation	.18
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**MORTGAGE FEE:**

1230-1-0600-4110	Capital Outlay	310.01
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**HEALTH DEPT DONATIONS:**

1235-3-2800-2005	Donations – Dicky Bryan	---
1235-3-5312-2005	Donations – Jerry Bales Fire Dept.	---
1235-3-5000-2005	Donations – Health Department	---
1235-2-2700-2005	Donations – County	1000.00

**USE SALES TAX:**

1301-01-8020-2005	Maintenance & Operation	27,196.43
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**COUNTY SALES TAX:**

1311-1-2000-4110	Capital Outlay	38,563.58
1311-1-2000-2005	Maintenance & Operations	38,563.59

**HOSPITAL SALES TAX:**

1314-3-8051-2005	Maintenance & Operation	86,379.58
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**SHERIFF SALES TAX:**

1315-2-8004-1110	Personal Services	50,000.00
1315-2-8004-1130	Part-time	5,500.00
1315-2-8004-1210	FICA	4,000.00
1315-2-8004-1221	Retirement	10,000.00
1315-2-8004-1224	401 (a) Matching	160.00
1315-2-8004-1233	Unemployment	500.00
1315-2-8004-1234	Workers Comp	1,000.00
1315-2-8004-2065	Property & Liability	3,000.00
1315-2-8004-1222	Hospitalization	15,100.00
1315-2-8004-1310	Travel	1000.00
1315-2-8004-2005	Maintenance & Operation	16,000.00
1315-2-8004-2011	Jail Health Care	5,000.00
1315-2-8004-4110	Capital Outlay	3,191.74

**EXCISE EQUALIZATION:**

1327-1-2100-9415	Maintenance & Operation	2,991.77
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**COVID AID & RELIEF**

1565-1-2000-2005	Maintenance & Operation	---
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**AMERICAN RESCUE PLAN ACT**

1566-1-2000-2005	Maintenance & Operation	---
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**LAW LIBRARY:**

7205-1-1400-2005	Maintenance & Operation	7,975.28
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**COURT CLERK RECORDS MGMT:**

7210-1-1400-2005		666.31
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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	140.00
0001-1-2200-1310	Travel	---
0001-1-2300-1210	FICA	10.72
0001-1-1700-1310	Travel	---
0001-1-2200-2005	M & O	10.00

**COUNTY BUILDING:**

0002-1-3300-4020	Erection of Buildings	45.89
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Aye: Davison, Metcalf, Humbard. Nay: none.

Motion by Davison, second by Metcalf to approve the following Transfer of Appropriations: **Election Board**; \$850.00 from 0001-1-2200-1130 part time to 0001-1-2200-2005 maintenance and operations. Aye: Davison, Metcalf, Humbard. Nay: none.

Motion by Davison, second by Metcalf to approve **Resolution #194-21-22**

## RESOLUTION

### #194-21-22

**BE IT RESOLVED**, that the Texas County Excise Board of Tax Roll Corrections and Equalization Board will meet on the following days during 2022.

The regular meeting place shall be the conference room on the second floor of the Texas County Courthouse, 319 N. Main Street, Suite 204, Guymon, Oklahoma, at 10:00 a.m.

	Excise Board	Equalization Board	Board of Tax Roll Corrections
January 18	X		X If warranted
February 15	X		X If warranted
March 15	X		X If warranted
April 5		X If warranted	
April 12		X If warranted	
April 19	X	X If warranted	X If warranted
April 26		X If warranted	
May 3		X If warranted	
May 10		X If warranted	
May 17	X	X If warranted	X If warranted
May 24		X If warranted	
June 1		X If warranted	
June 7		X If warranted	
June 14		X If warranted	
June 21	X	X If warranted	X If warranted
June 28		X If warranted	
July 6		X If warranted	
July 12		X If warranted	
July 14		X If warranted	
July 19	X	X If warranted	X If warranted
July 21		X If warranted	
July 26		X If warranted	
August 16	X		X If warranted
September 20	X		X If warranted
October 18	X		X If warranted
November 15	X		X If warranted
December 20	X		X If warranted

Passed this 16<sup>th</sup> day of November, 2021

ATTEST:

s/Kim Humbard  
Kim Humbard, Chairman  
Excise Board

s/Wendy Johnson  
Wendy Johnson, County Clerk

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

Motion by Metcalf, second by Davison to approve **Resolution #190-21-22**

**Resolution**  
#190-21-22

Be it Resolved that Texas County shall observe the following holidays for 2022:

New Year's	December 31
President's Day	February 21
Good Friday	April 15
Memorial Day	May 30
Independence Day	July 4
Labor Day	September 5
Veteran's Day	November 11
Thanksgiving	November 24 & 25
Christmas	December 23 & 26

Passed this 15<sup>th</sup> day of November, 2021.

s/Jack Strain  
Jack Strain, Chairman  
Board of County Commissioners

Attest

s/Wendy Johnson  
Wendy Johnson, County Clerk

Approved by the Texas County Excise Board on this 15<sup>th</sup> day of November, 2021.

Attest


s/ Kim Humbard  
Kim Humbard, Chairman  
Texas County Excise Board

s/Wendy Johnson  
Wendy Johnson, County Clerk

Secretary to the Excise Board

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

Adjourned.

  
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Wendy Johnson, County Clerk  
Secretary to the Excise Board

  
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Kim Humbard, Chairman

  
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Gary Davison, Member

  
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Shane Metcalf, Member