

April 19, 2022

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

The agenda was filed on April 18, 2022 at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

Motion by Davison, second by Humbarnd to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	62,000.00	55,000.00	54,000.00
1210	FICA	4,000.00	4,100.00	4,100.00
1221	Retirement	11,800.00	9,100.00	8,900.00
1224	401 (a) Matching Co Part	500.00	300.00	300.00
1233	Unemployment	----	1000.00	1000.00
1234	Workers Comp	500.00	1,000.00	1,000.00
2065	Property & Liability	3,500.00	3,500.00	3,000.00
1222	Insurance Benefits	13,600.00	13,500.00	13,000.00
1310	Travel	1,000.00	1,400.00	2000.00
2040	Leases & Rentals	5,000.00	4,000.00	11,000.00
2005	Maintenance & Operations	33,444.19	46,537.80	41,190.34
2999	Savings	----	----	----
4100	Capital Outlay	10,000	5,000.00	5,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	13,843.94	13,843.94	13,843.95

CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	24,391.45	24,391.45	24,391.45

CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	14,782.58	14,961.28	14,839.00

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	327.26
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COUNTY CLERK LIEN FEE:

1208-1-1000-1310	Travel	1109.57
1208-1-1000-4110	Capital Outlay	1109.56

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	1342.29
1209-1-1000-4110	Capital Outlay	1342.28

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	----
1212-2-2700-4110	Capital Outlay	----

ACTIVITY CENTER:

1214-4-4800-2015	Fair Expense	----
1214-4-4800-2005	M & O Office Supplies	553.86

HEALTH MILL LEVY:

1216-3-5000-2005	Maintenance & Operation	1929.00
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JUVENILE DETENTION:

1217-2-1800-2005	Maintenance & Operation	14.70
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LEPC:

1218-2-2710-2005	Maintenance & Operation	60.08
1218-2-2710-2201	LEPC Grant	----

RESALE PROPERTY:

1220-1-0600-1110	Personal Services	5000.00
1220-1-0600-2005	Maintenance & Operation	1226.51
1220-1-0600-1210	FICA	1000.00
1220-1-0600-1221	Retirement	2000.00
1220-1-0600-1222	Hospitalization	1000.00
1220-1-0600-1224	401(a) Matching	1000.00
1220-1-0600-1233	Unemployment	1000.00
1220-1-0600-1310	Travel	----
1220-1-0600-4110	Capital Outlay	----

COMMISSIONERS:

1221-2-3000-2005	Reward	----
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SHERIFF'S COMMISSARY:

1223-2-0400-2005	Maintenance & Operation	1,692.31
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	39.86
1225-2-0400-4200	Special Equipment-State Forfeiture	----

SHERIFF SERVICE FEE:

1226-2-0400-1110	Personal Services	3300.00
1226-2-0400-1210	FICA	300.00
1226-2-0400-1221	RETIREMENT	600.00
1226-2-0400-1224	401 (a) matching	30.00
1226-2-0400-1233	Unemployment	-----
1226-2-0400-1234	Workers Comp	-----
1226-2-0400-1222	Hospitalization	1000.00
1226-2-0400-1310	Travel	-----
1226-2-0400-2005	Maintenance & Operation	10,086.39
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1503.29
1226-2-0400-2170	Phone Cards	3808.08
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	302.53
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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	10.00

USE SALES TAX:

1301-01-8020-2005	Maintenance & Operation	18,491.94
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COUNTY SALES TAX:

1311-1-2000-4110	Capital Outlay	38,654.67
1311-1-2000-2005	Maintenance & Operations	38,654.68

HOSPITAL SALES TAX:

1314-3-8051-2005 Maintenance & Operation 86,851.57

SHERIFF SALES TAX:

1315-2-8004-1110	Personal Services	46,000.00
1315-2-8004-1130	Part-time	7,200.00
1315-2-8004-1210	FICA	4,100.00
1315-2-8004-1221	Retirement	8,500.00
1315-2-8004-1224	401 (a) Matching	150.00
1315-2-8004-1233	Unemployment	700.00
1315-2-8004-1234	Workers Comp	700.00
1315-2-8004-2065	Property & Liability	3,000.00
1315-2-8004-1222	Hospitalization	10,000.00
1315-2-8004-1310	Travel	1,000.00
1315-2-8004-2005	Maintenance & Operation	16,049.16
1315-2-8004-2011	Jail Health Care	5,000.00
1315-2-8004-4110	Capital Outlay	16,049.17

EXCISE EQUALIZATION:

1327-1-2100-9415 Maintenance & Operation -----

COVID AID & RELIEF

1565-1-2000-2005 Maintenance & Operation -----

AMERICAN RESCUE PLAN ACT

1566-1-2000-2005 Maintenance & Operation -----

LAW LIBRARY:

7205-1-1400-2005 Maintenance & Operation 1153.34

COURT CLERK RECORDS MGMT:

7210-1-1400-2005 484.98

EXCESS RESALE PROPERTY

7402-1-0600-2005 Excess Resale 13.83

GENERAL GOVERNMENT:

0001-1-2200-1130	Part Time	-----
0001-1-2200-1310	Travel	-----
0001-1-2300-1210	FICA	-----
0001-1-1700-1310	Travel	-----
0001-1-2200-2005	M & O	-----

COUNTY BUILDING:

0002-1-3300-4020 Erection of Buildings 46.72

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

Motion by Humbard, second by Davison to approve the Transfer of Appropriations from General; \$5994.78 from 0001-1-2000-4110 capital outlay to 0001-6-0800-1110 Personal Services, \$3.00 from 0001-2-2700-2030 cell phone allowance to 0001-2-2700-1110 personal services, and \$818.00 from 0001-2-5310-4110 capital outlay to 0001-2-5310-2005 maintenance and operations. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Davison, second by Humbard to approve the Application for Temporary Appropriations for Yarbrough Public Schools SD #1 with amounts as follows:

General Fund Current Expense \$2,165,637

Building Fund \$278,492

Child Nutrition Fund \$87,996

Co-op Fund \$123,808

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

Motion by Humbard, second by Davison to approve the Application for Temporary Appropriations for Tyrone Public Schools SD #53 with accounts as follows:

General Fund Current Expense \$2,160,778

Building Fund \$54,498

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

Motion by Davison, second by Humbard to approve the request for Approval of State Aid and/or Federal Funds for Schools for Tyrone Public Schools SD #53 in the Building Fund as follows:

Donation \$40,000.00

Insurance for Fire on Rental \$24,954.39


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

Motion by Humbard, second by Davison to adjourn. Aye: Davison, Humbard, Metcalf. Nay: none.


 Wendy Johnson, County Clerk
 Secretary to the Excise Board


 Shane Metcalf, Chairman


 Gary Davison, Vice Chairman


 Kim Humbard, Member