

May 17, 2022

The regular meeting of the Texas County Excise Board was called to order by Shane Metcalf, Chairman. Gary Davison, Kim Humbard members and Wendy Johnson, County Clerk were present. Tina Newton, Judyth Campbell, Nick Storm, Sterrette Coffman, John Storm, Ted Keeling, Dolan Sledge, Commissioner, were also present.

The agenda was filed on May 16, 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 Humbard, second by Davison to approve the minutes of the previous meeting as written. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Humbard, second by Davison to approve appropriations:

HIGHWAY:

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	62,000.00	54,000.00	54,000.00
1210	FICA	5,500.00	4,000.00	4,100.00
1221	Retirement	11,800.00	8,900.00	9,000.00
1224	401 (a) Matching Co Part	300.00	300.00	270.00
1233	Unemployment	----	540.00	540.00
1234	Workers Comp	----	1,900.00	1,500.00
2065	Property & Liability	3,500.00	3,700.00	3,100.00
1222	Insurance Benefits	13,600.00	13,000.00	12,100.00
1310	Travel	1,000.00	1,600.00	1,000.00
2040	Leases & Rentals	5,000.00	3,200.00	9,000.00
2005	Maintenance & Operations	35,178.52	----	----
2999	Savings	----	51,364.77	48313.29
4100	Capital Outlay	5,000.00	96,594.63	49,680.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	11,988.72	11,988.72	11,988.72
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	6,840.03	6,840.03	6,840.03
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	13,527.65	13,791.73	13,593.66

ASSESSORS REVOLVING:

1204-1-1600-2005	Maintenance & Operation	382.21
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COUNTY CLERK LIEN FEE:

1208-1-1000-1310	Travel	1,959.72
1208-1-1000-4110	Capital Outlay	1,959.72

COUNTY CLERK PRESERVATION:

1209-1-1000-2005	Maintenance & Operation	2,003.69
1209-1-1000-4110	Capital Outlay	2,003.68

COURT CLERK:

1211-1-1400-1110	Personal Services	34,112.71
1211-1-1400-1210	Fica	2,121.70
1211-1-1400-1221	Retirement	4,693.44
1211-1-1400-1224	401(a) Matching Co	500.00
1211-1-1400-1233	Unemployment	----
1211-1-1400-1234	Workers Comp	----
1211-1-1400-1222	Hospitalization	11,105.40

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	15,002.16

HEALTH MILL LEVY:

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

1217-2-1800-2005	Maintenance & Operation	207.29
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LEPC:

1218-2-2710-2005	Maintenance & Operation	10.74
1218-2-2710-2201	LEPC Grant	----

RESALE PROPERTY:

1220-1-0600-1110	Personal Services	10,000.00
1220-1-0600-2005	Maintenance & Operation	4,952.81
1220-1-0600-1210	FICA	3,000.00
1220-1-0600-1221	Retirement	3,000.00
1220-1-0600-1222	Hospitalization	5,000.00
1220-1-0600-1224	401(a) Matching	----
1220-1-0600-1233	Unemployment	----
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	2,133.21
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SPECIAL REVENUE:

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	5,084.25
1225-2-0400-4200	Special Equipment-State Forfeiture	----

SHERIFF SERVICE FEE:

1226-2-0400-1110	Personal Services	3,200.00
1226-2-0400-1210	FICA	300.00
1226-2-0400-1221	RETIREMENT	600.00
1226-2-0400-1224	401 (a) matching	50.00
1226-2-0400-1233	Unemployment	----
1226-2-0400-1234	Workers Comp	----
1226-2-0400-1222	Hospitalization	800.00
1226-2-0400-1310	Travel	----
1226-2-0400-2005	Maintenance & Operation	23,248.59
1226-2-3500-2005	Maintenance & Operation Courthouse Security	2,264.87
1226-2-0400-2170	Phone Cards	5,817.51
1226-2-0400-2190	Prisoner Revolving M & O	----
1226-2-0400-2999	Supplemental	----

SHERIFF'S TRAINING:

1227-2-0400-2005	Maintenance & Operation	.15
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MORTGAGE FEE:

1230-1-0600-4110	Capital Outlay	254.04
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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	---

USE SALES TAX:

1301-01-8020-2005	Maintenance & Operation	27,525.59
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COUNTY SALES TAX:

1311-1-2000-4110	Capital Outlay	38,761.23
1311-1-2000-2005	Maintenance & Operations	38,761.22

HOSPITAL SALES TAX:

1314-3-8051-2005	Maintenance & Operation	86,804.50
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SHERIFF SALES TAX:

1315-2-8004-1110	Personal Services	55,000.00
1315-2-8004-1130	Part-time	7,000.00

1315-2-8004-1210	FICA	4,800.00
1315-2-8004-1221	Retirement	10,000.00
1315-2-8004-1224	401 (a) Matching	110.00
1315-2-8004-1233	Unemployment	700.00
1315-2-8004-1234	Workers Comp	2,000.00
1315-2-8004-2065	Property & Liability	3,000.00
1315-2-8004-1222	Hospitalization	10,000.00
1315-2-8004-1310	Travel	----
1315-2-8004-2005	Maintenance & Operation	10,240.25
1315-2-8004-2011	Jail Health Care	5,000.00
1315-2-8004-4110	Capital Outlay	10,000.00

EXCISE EQUALIZATION:

1327-1-2100-9415	Maintenance & Operation	2,933.37
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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	1,654.20
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COURT CLERK RECORDS MGMT:

7210-1-1400-2005		475.73
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EXCESS RESALE PROPERTY

7402-1-0600-2005	Excess Resale	11.58
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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	-----
0001-1-2200-2005	M & O	-----

COUNTY BUILDING:

0002-1-3300-4020	Erection of Buildings	39.12
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Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Humbard, second by Davison to approve the Transfer of Appropriations from ARPA; \$126,763.95 from 1266-1-2000-2005 ARPA 2021 to 1266-1-1000-2005 ARPA County Clerk. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Humbard, second by Davison to approve the Transfer of Funds from 7408-1-0600-2005 tax refund to General Revenue due to cancellation of tax refund

warrants. Balance cancelled to be transferred to general fund. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Davison, second by Humbard to approve the Application for Temporary Appropriations for Hooker Public School SD#23 with amounts as follows:

General Fund #11 \$7,611,542

Building Fund #21 \$186,318

Sinking Fund #41 \$166,196

Gift Fund #81 \$20,000

Insurance Fund #86 \$43,890

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

Motion by Humbard, second by Davison to approve the Application for Temporary Appropriations for Optima Public Schools SD #9 with accounts as follows:

General Fund Current Expense \$2,160,778

Building Fund \$54,498

Child Nutrition Fund \$35,000

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.

The following budgets were heard:

1:00 M. Renee Ellis, Court Clerk presented \$187,038.38 Court Clerk and \$1,000.00 District Judge. Both budgets were approved as is.

1:10 Esmeralda Mata, Health Department presented \$1,118,000.00. It was approved as is.

1:20 Aimee Midkiff, Treasurer presented \$275,930.62. It was approved as is.

1:30 Judyth Campbell, Assessor presented \$304,561.25 and was approved for \$297,061.26 Assessor and \$325,031.83 and was approved for \$322,531.83 Revolution.

1:40 Margo Thompson Election Board Secretary presented \$80,637.40. It was approved as is.

1:50 Buddy Leach, District Attorney presented \$21,000.00. It was approved as is.

2:00 Matt Boley, Sheriff presented \$687,810.69. It was approved as is.

2:10 Arleen James, OSU Extension presented \$152,500.00. It was approved as is.

2:20 Levi Bickford, Emergency Manager presented \$136,752.84 and was approved for \$136,752.84 Emergency Management, \$10,000.00 Safety, and \$2,000.00 Floodplains

2:30 Gena Long, Free Fair Treasurer presented \$63,864.25 and was approved for 58,864.24.

2:40 Firefighters and EMT presented \$94,000.00. It was approved as is.

Wendy Johnson, County Clerk presented the following that were all approved as is:

County Commissioners \$294,477.00.

County Clerk \$453,143.68.

General Government \$987,098.52.

Excise/Equalization Boards \$6,500.00.


Libraries - Guymon \$500.00, Hooker \$500.00, Tyrone \$500.00, Texhoma \$500.00.

Charity \$10,000.00.

Juvenile Services – Juvenile Transportation \$18,000.00, Juvenile Housing \$52,650.00.

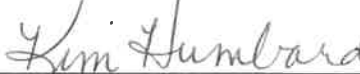
Insurance/Benefits \$1,952,000.00

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