

June 21, 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.

The agenda was filed on June 20, 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 Davison, second by Humbard to approve the minutes of the previous meeting as written. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Davison, second by Humbard 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	48,313.29
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 6,840.03	1102-6-6520-2005 6,840.03	1102-6-6530-2005 6,840.03
CBRIF 105 Fund	1103-6-6010-2005 13,527.65	1103-6-6020-2005 13,791.73	1103-6-6030-2005 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
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1208-1-1000-4110	Capital Outlay	1,959.72
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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 Davison, second by Humbard to approve the Transfer of Appropriations from General; \$2388.00 from 0001-1-0200-2005 law library to 0001-1-0100-2005 maintenance and operations, \$230.00 from 0001-2-5307-4100 capital outlay to 0001-2-5307-2005 maintenance and operations, \$2,000.00 from 0001-2-5303-4110 capital outlay to 0001-2-5303-2005 maintenance and operations, \$2,000.00 from 0001-2-5305-4110 capital outlay to 0001-2-5305-2005 maintenance and operations, \$1,843.45 from 0001-5-0900-1310 travel to 0001-5-0900-4110 capital outlay and Health Department;

\$513.00 from 1216-3-5000-2005 maintenance and operation to 1216-3-5000-1310 travel.
Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Davison, second by Humbard to approve the Transfer of Funds \$65,922.23 from 7402-1-0600-2005 resale property excess funds to 1220-1-0600-2005 resale maintenance and operations. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Davison, second by Humbard to approve the following Applications for Temporary Appropriations;

Hardesty Public School SD#15

General Fund \$859,917
Building Fund \$77,569
Child Nutrition Fund \$35,074

Guymon Public Schools SD #8

General Fund Current Expense \$33,948,849
Building Fund \$2,727,716

Straight Public School SD#80

General Fund \$268,900.33

Goodwell Public School SD#60

General Fund \$1,893,561
Building Fund \$448,773
Child Nutrition Fund \$116,727

Texhoma Public School SD#161


General Fund \$2,000,000
Building Fund \$125,000
Child Nutrition Fund \$100,000

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

Motion by Davison, second by Humbard to approve the Request for Approval of State Aid and/or Federal Fund for Schools Child Nutrition Fund in the amount of 18,822.74. Aye: Davison, Humbard, Metcalf. Nay: none.

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

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Excise held in this office on June 21, 2022.



Wendy Johnson, County Clerk


Shane Metcalf, Chairman

Secretary to the Excise Board



Gary Davison, Vice Chairman



Kim Humbard, Member