

August 15, 2022

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

The agenda was filed on August 14, 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 two board members present.

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

Motion by Davison, second by Metcalf to approve appropriations:

**HIGHWAY:**

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	62,000.00	60,000.00	57,000.00
1210	FICA	4,800.00	4,000.00	4,300.00
1221	Retirement	9,000.00	9,000.00	10,000.00
1224	401 (a) Matching Co Part	300.00	325.00	300.00
1233	Unemployment	1,000.00	----	----
1234	Workers Comp	1,000.00	2,000.00	1,000.00
2065	Property & Liability	3,500.00	3,200.00	3,200.00
1222	Insurance Benefits	13,000.00	14,000.00	14,000.00
1310	Travel	3,000.00	1,000.00	600.00
2040	Leases & Rentals	5,000.00	7,500.00	5,000.00
2005	Maintenance & Operations	47,403.85	19,881.81	49,679.28
2999	Savings	5,000.00	19,881.81	5,000.00
4100	Capital Outlay	5,000.00	19,881.81	10,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,612.85	12,612.84	12,612.85
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	21,936.44	21,936.43	21,936.44
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	16,861.16	17,082.06	16,944.40

**ASSESSORS REVOLVING:**

1204-1-1600-2005	Maintenance & Operation	125.57
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-1310	Travel	1,566.14
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1208-1-1000-4110	Capital Outlay	1,566.13
<b>COUNTY CLERK PRESERVATION:</b>		
1209-1-1000-2005	Maintenance & Operation	1,811.67
1209-1-1000-4110	Capital Outlay	1,811.66
<b>COURT CLERK:</b>		
1211-1-1400-1110	Personal Services	41,967.59
1211-1-1400-1210	Fica	2,121.70
1211-1-1400-1221	Retirement	4,671.66
1211-1-1400-1224	401(a) Matching Co	----
1211-1-1400-1233	Unemployment	----
1211-1-1400-1234	Workers Comp	----
1211-1-1400-1222	Hospitalization	3,701.80
<b>EMERGENCY MANAGEMENT:</b>		
1212-2-2700-2005	EMPG Account	----
1212-2-2700-4110	Capital Outlay	----
<b>ACTIVITY CENTER:</b>		
1214-4-4800-2015	Fair Expense	2,215.00
1214-4-4800-2005	M & O Office Supplies	1,357.29
<b>HEALTH MILL LEVY:</b>		
1216-3-5000-2005	Maintenance & Operation	425.00
<b>JUVENILE DETENTION:</b>		
1217-2-1800-2005	Maintenance & Operation	16.58
<b>LEPC:</b>		
1218-2-2710-2005	Maintenance & Operation	11.27
1218-2-2710-2201	LEPC Grant	----
<b>RESALE PROPERTY:</b>		
1220-1-0600-1110	Personal Services	----
1220-1-0600-2005	Maintenance & Operation	4,118.95
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	----
1220-1-0600-1310	Travel	----
1220-1-0600-4110	Capital Outlay	----
<b>COMMISSIONERS:</b>		
1221-2-3000-2005	Reward	----

**SHERIFF'S COMMISSARY:**

1223-2-0400-2005	Maintenance & Operation	2,070.90
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**SPECIAL REVENUE:**

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	45.31
1225-2-0400-4200	Special Equipment-State Forfeiture	----

**SHERIFF SERVICE FEE:**

1226-2-0400-1110	Personal Services	5,300.89
1226-2-0400-1130	Part-time	----
1226-2-0400-1210	FICA	750.00
1226-2-0400-1221	RETIREMENT	1,050.00
1226-2-0400-1224	401 (a) matching	100.00
1226-2-0400-1233	Unemployment	----
1226-2-0400-1234	Workers Comp	1,600.00
1226-2-0400-1222	Hospitalization	1,700.00
1226-2-0400-1310	Travel	----
1226-2-0400-2005	Maintenance & Operation	1,536.81
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,536.81
1226-2-0400-2170	Phone Cards	5,268.05
1226-2-0400-2190	Prisoner Revolving M & O	----
1226-2-0400-4110	Capital Outlay	----
1226-2-0400-2999	Supplemental	----

**SHERIFF'S TRAINING:**

1227-2-0400-2005	Maintenance & Operation	.20
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**MORTGAGE FEE:**

1230-1-0600-4110	Capital Outlay	284.63
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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	23,092.71
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**COUNTY SALES TAX:**

1311-1-2000-4110	Capital Outlay	44,776.96
1311-1-2000-2005	Maintenance & Operations	44,776.97

**HOSPITAL SALES TAX:**

1314-3-8051-2005	Maintenance & Operation	100,302.05
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**SHERIFF SALES TAX:**

1315-2-8004-1110	Personal Services	56,871.71
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1315-2-8004-1130	Part-time	11,000.00
1315-2-8004-1210	FICA	5,500.00
1315-2-8004-1221	Retirement	12,000.00
1315-2-8004-1224	401 (a) Matching	150.00
1315-2-8004-1233	Unemployment	1,000.00
1315-2-8004-1234	Workers Comp	2,000.00
1315-2-8004-2065	Property & Liability	3,200.00
1315-2-8004-1222	Hospitalization	12,500.00
1315-2-8004-1310	Travel	5,075.00
1315-2-8004-2005	Maintenance & Operation	20,507.71
1315-2-8004-2011	Jail Health Care	5,000.00
1315-2-8004-4110	Capital Outlay	----

**EXCISE EQUALIZATION:**

1327-1-2100-9415	Maintenance & Operation	2,969.25
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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	1,109.07
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**COURT CLERK RECORDS MGMT:**

7210-1-1400-2005		576.61
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**EXCESS RESALE PROPERTY**

7402-1-0600-2005	Excess Resale	22.62
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**GENERAL GOVERNMENT:**

0001-1-2200-1110	Personal Services	140.00
0001-1-2200-1130	Part Time	----
0001-1-2200-1310	Travel	----
0001-1-2300-1210	FICA	10.72
0001-1-1700-1310	Travel	----
0001-1-2200-2005	M & O	----

**COUNTY BUILDING:**

0002-1-3300-4020	Erection of Buildings	50.11
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Aye: Davison, Metcalf. Nay: none.

Motion by Davison, second by Metcalf to approve the Transfer of Appropriations from General; \$385.00 from 0001-2-5312-4110 capital outlay to 0001-1-5312-2005 Maintenance and operations. ARPA; \$344,925.92 from 1566-1-2000-2005 ARPA 2021 to 1566-3-3801-2005 ARPA EMS. Sheriff Commissary; Total \$24,958.16 (\$15,864.89)

from 1223-2-0400-1110 personal services, from (\$1,961.00) 1223-2-0400-1130 part time, (\$448.65) from 1223-2-0400-1210 FICA, (\$1,021.04) from 1223-2-0400-1221 retirement, (\$3,834.48) from 1223-2-0400-1222 hospitalization, (\$75.00) from 1223-2-0400-1224 401(a), (\$652.20) from 1223-2-0400-1233 unemployment, (\$1,099.90) from 1223-2-0400-1234 workers comp, (\$1.00) from 1223-2-0400-1310 travel. Aye: Davison, Metcalf. Nay: none.

Motion by Davison, second by Metcalf to approve the Transfer of Funds \$1,405.00 from 1215 old fair account to 1214 fair due to miscellaneous receipts were processed for a fund that should not have been used for the fair. Correcting General Ledger fund only. Aye: Davison, Metcalf. Nay: none.


Motion by Davison, second by Metcalf to approve the Request for Approval of State Aid and/or Federal Fund for Schools for **Tyrone Public School SD#53** as follows:

Federal - \$424,000.00

Aye: Davison, Metcalf. Nay: none.

Adjourn.

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 August 15, 2022.

  
 Wendy Johnson, County Clerk  
 Secretary to the Excise Board

  
 Shane Metcalf, Chairman

  
 Gary Davison, Vice Chairman