

September 20, 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. Dolan Sledge was also present.

The agenda was filed on September 19, 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 Davison, second by Humbard to approve appropriations:

**HIGHWAY:**

Acct-No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	67,000.00	56,000.00	56,000.00
1210	FICA	4,800.00	4,100.00	4,100.00
1221	Retirement	9,000.00	10,000.00	10,000.00
1224	401 (a) Matching Co Part	300.00	310.00	250.00
1233	Unemployment	1,000.00	----	----
1234	Workers Comp	1,000.00	2,200.00	2,100.00
2065	Property & Liability	3,500.00	3,200.00	3,200.00
1222	Insurance Benefits	13,000.00	15,000.00	14,000.00
1310	Travel	3,000.00	1,000.00	1,000.00
2040	Leases & Rentals	7,000.00	4,100.00	5,000.00
2005	Maintenance & Operations	36,643.05	55,747.28	20,000.00
2999	Savings	10,000.00	5,000.00	39,658.63
4100	Capital Outlay	5,000.00	10,000.00	10,000.00

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	13,420.71	13,420.70	13,420.71
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	21,341.48	23,341.47	23,341.48
	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
CBRIF 105 Fund	17,668.90	17,835.77	17,744.76

**ASSESSORS REVOLVING:**

1204-1-1600-2005	Maintenance & Operation	135.42
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-1310	Travel	6,050.46
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1208-1-1000-4110 Capital Outlay 6,050.45

**COUNTY CLERK PRESERVATION:**

1209-1-1000-2005 Maintenance & Operation 1,690.36  
1209-1-1000-4110 Capital Outlay 1,690.35

**COURT CLERK:**

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

**EMERGENCY MANAGEMENT:**

1212-2-2700-2005 EMPG Account ----  
1212-2-2700-4110 Capital Outlay ----

**ACTIVITY CENTER:**

1214-4-4800-2015 Fair Expense 955.00  
1214-4-4800-2005 M & O Office Supplies 4,432.63

**HEALTH MILL LEVY:**

1216-3-5000-2005 Maintenance & Operation 280.00

**JUVENILE DETENTION:**

1217-2-1800-2005 Maintenance & Operation 26.07

**LEPC:**

1218-2-2710-2005 Maintenance & Operation 17.46  
1218-2-2710-2201 LEPC Grant ----

**RESALE PROPERTY:**

1220-1-0600-1110 Personal Services ----  
1220-1-0600-2005 Maintenance & Operation 83,734.18  
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 9,535.82  
1220-1-0600-4110 Capital Outlay ----

**COMMISSIONERS:**

1221-2-3000-2005 Reward ----

<b>SHERIFF'S COMMISSARY:</b>		
1223-2-0400-2005	Maintenance & Operation	2,050.82
<b>SPECIAL REVENUE:</b>		
1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	72.26
1225-2-0400-4200	Special Equipment-State Forfeiture	----
<b>SHERIFF SERVICE FEE:</b>		
1226-2-0400-1110	Personal Services	4,000.00
1226-2-0400-1130	Part-time	----
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	1,600.00
1226-2-0400-1310	Travel	----
1226-2-0400-2005	Maintenance & Operation	4,258.40
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,560.62
1226-2-0400-2170	Phone Cards	4,466.84
1226-2-0400-2190	Prisoner Revolving M & O	----
1226-2-0400-4110	Capital Outlay	----
1226-2-0400-2999	Supplemental	----
<b>SHERIFF'S TRAINING:</b>		
1227-2-0400-2005	Maintenance & Operation	.34
<b>MORTGAGE FEE:</b>		
1230-1-0600-4110	Capital Outlay	297.50
<b>HEALTH DEPT DONATIONS:</b>		
1235-3-2800-2005	Donations – Dicky Bryan	---
1235-3-5312-2005	Donations – Jerry Bales Fire Dept.	---
1235-3-5000-2005	Donations – Health Department	---
<b>USE SALES TAX:</b>		
1301-01-8020-2005	Maintenance & Operation	24,935.41
<b>COUNTY SALES TAX:</b>		
1311-1-2000-4110	Capital Outlay	44,542.80
1311-1-2000-2005	Maintenance & Operations	44,542.80
<b>HOSPITAL SALES TAX:</b>		
1314-3-8051-2005	Maintenance & Operation	99,905.50
<b>SHERIFF SALES TAX:</b>		
1315-2-8004-1110	Personal Services	55,000.00

1315-2-8004-1130	Part-time	10,000.00
1315-2-8004-1210	FICA	5,000.00
1315-2-8004-1221	Retirement	10,000.00
1315-2-8004-1224	401 (a) Matching	100.00
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	13,000.00
1315-2-8004-1310	Travel	2,000.00
1315-2-8004-2005	Maintenance & Operation	25,000.00
1315-2-8004-2011	Jail Health Care	6,000.00
1315-2-8004-4110	Capital Outlay	2,569.40

**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	1,064.96
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**COURT CLERK RECORDS MGMT:**

7210-1-1400-2005		501.88
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**EXCESS RESALE PROPERTY**

7402-1-0600-2005	Excess Resale	38.48
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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	85.23
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Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Davison, second by Humbard to approve the Transfer of Appropriations from General; \$500.00 from 0001-2-5308-4110 capital outlay to 0001-2-5308-2005 maintenance and operations and \$500.00 from 0001-2-5307-4110 capital

outlay to 0001-2-5307-2005 maintenance and operations. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Humbard, second by Davison to approve the following 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year 2021-2022 for Hardesty, Hooker, Texhoma, Yarbrough Public Schools and Texas County Health Department. Aye: Davison, Humbard, 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 September 20, 2022.

Wendy Johnson  
Wendy Johnson, County Clerk  
Secretary to the Excise Board

Shane Metcalf  
Shane Metcalf, Chairman

Gary Davison  
Gary Davison, Vice Chairman

Kim Humbard  
Kim Humbard, Member