

December 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 December 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	55,000.00
1210	FICA	4,800.00	4,200.00	4,200.00
1221	Retirement	11,000.00	8,500.00	8,900.00
1224	401 (a) Matching Co Part	300.00	300.00	300.00
1233	Unemployment	1,000.00	-----	-----
1234	Workers Comp	2,400.00	2,000.00	1,550.00
2065	Property & Liability	3,500.00	1,700.00	2,200.00
1222	Insurance Benefits	16,000.00	13,500.00	13,000.00
1310	Travel	3,000.00	2,000.00	1,000.00
2040	Leases & Rentals	-----	4,200.00	6,500.00
2005	Maintenance & Operations	----	20,747.75	35,023.98
2999	Savings	33,850.03	25,000.00	30,000.00
4100	Capital Outlay	14,000.00	20,000.00	----

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	11,413.34	11,413.34	11,413.34
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	19,850.24	19,850.24	19,850.24
CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	10,245.04	10,768.39	10,671.46

**ASSESSORS REVOLVING:**

1204-1-1600-2005	Maintenance & Operation	176.47
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-1310	Travel	2,503.42
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1208-1-1000-4110	Capital Outlay	2,503.42
<b>COUNTY CLERK PRESERVATION:</b>		
1209-1-1000-2005	Maintenance & Operation	2,123.87
1209-1-1000-4110	Capital Outlay	2,123.87
<b>COURT CLERK:</b>		
1211-1-1400-1110	Personal Services	28,445.06
1211-1-1400-1210	Fica	3,182.55
1211-1-1400-1221	Retirement	6,093.44
1211-1-1400-1224	401(a) Matching Co	375.00
1211-1-1400-1233	Unemployment	----
1211-1-1400-1234	Workers Comp	3,636.30
1211-1-1400-1222	Hospitalization	10,730.40
<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	----
1214-4-4800-2005	M & O Office Supplies	2,769.61
<b>HEALTH MILL LEVY:</b>		
1216-3-5000-2005	Maintenance & Operation	80.00
<b>JUVENILE DETENTION:</b>		
1217-2-1800-2005	Maintenance & Operation	34.83
<b>LEPC:</b>		
1218-2-2710-2005	Maintenance & Operation	22.71
1218-2-2710-2201	LEPC Grant	----
<b>RESALE PROPERTY:</b>		
1220-1-0600-1110	Personal Services	1,551.22
1220-1-0600-2005	Maintenance & Operation	----
1220-1-0600-1210	FICA	1,000.00
1220-1-0600-1221	Retirement	500.00
1220-1-0600-1222	Hospitalization	500.00
1220-1-0600-1224	401(a) Matching	500.00
1220-1-0600-1233	Unemployment	500.00
1220-1-0600-1234	Workers Comp	500.00
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	3,642.46
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**SPECIAL REVENUE:**

1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	100.85
1225-2-0400-4200	Special Equipment-State Forfeiture	----

**SHERIFF SERVICE FEE:**

1226-2-0400-1110	Personal Services	3,200.00
1226-2-0400-1130	Part-time	----
1226-2-0400-1210	FICA	239.00
1226-2-0400-1221	RETIREMENT	525.00
1226-2-0400-1224	401 (a) matching	25.00
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	37,564.85
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,477.45
1226-2-0400-2170	Phone Cards	3,862.66
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	.58
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**MORTGAGE FEE:**

1230-1-0600-4110	Capital Outlay	231.14
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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	26,712.35
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**COUNTY SALES TAX:**

1311-1-2000-4110	Capital Outlay	48,998.43
1311-1-2000-2005	Maintenance & Operations	48,998.44

**HOSPITAL SALES TAX:**

1314-3-8051-2005	Maintenance & Operation	109,625.41
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**SHERIFF SALES TAX:**

1315-2-8004-1110	Personal Services	77,504.67
1315-2-8004-1130	Part-time	7,900.00
1315-2-8004-1210	FICA	4,700.00
1315-2-8004-1221	Retirement	9,600.00
1315-2-8004-1224	401 (a) Matching	75.00
1315-2-8004-1233	Unemployment	600.00
1315-2-8004-1234	Workers Comp	1,000.00
1315-2-8004-2065	Property & Liability	3,000.00
1315-2-8004-1222	Hospitalization	11,700.00
1315-2-8004-1310	Travel	4,000.00
1315-2-8004-2005	Maintenance & Operation	20,000.00
1315-2-8004-2011	Jail Health Care	6,500.00
1315-2-8004-4110	Capital Outlay	----

**EXCISE EQUALIZATION:**

1327-1-2100-9415	Maintenance & Operation	3,005.24
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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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**LOCAL ASSISTANCE AND TRIBAL CONSISTENCY**

1570-1-2000-2005	LATCF	50,000.00
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**LAW LIBRARY:**

7205-1-1400-2005	Maintenance & Operation	1,018.68
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**COURT CLERK RECORDS MGMT:**

7210-1-1400-2005		457.86
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**EXCESS RESALE PROPERTY**

7402-1-0600-2005	Excess Resale	55.02
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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	----
0001-1-2300-1222	Insurance/Benefits Hospitalization	198.74
0001-1-1700-1310	Travel	----
0001-1-2200-2005	M & O	----
0001-2-0400-2005	Sheriff M & O	145.13

**COUNTY BUILDING:**

0002-1-3300-4020	Erection of Buildings	146.79
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Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Humbard, second by Davison to approve the Transfer of Appropriations from Public Health; \$419.13 from 1216-3-5000-1310 travel to 1216-3-5000-2005 maintenance and operations, ARPA \$266,623.00 from 1566-1-2000-2005 ARPA 2021 to 1566-1-8051-2005 ARPA Hospital. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Humbard, second by Davison to approve the Transfer of Funds for Court Clerk; \$21,845.04 from 0001-1-1400-1140 salary supplement, \$14,222.53 to 1211-1-1400-1110 personal services, \$1,060.85 to 1211-1-1400-1210 FICA, \$2,471.72 to 1211-1-1400-1221 retirement, \$3,701.80 to 1211-1-1400-1222 hospitalization, \$388.14 to 1211-1-1400-1233 unemployment. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Humbard, second by Davison to keep Shane Metcalf as Chairman and Gary Davison as Vice Chairman. Aye: Davison, Humbard, Metcalf. Nay: none.

Motion by Davison, second by Humbard to approve **Resolution #62-22-23** Be it resolved that Texas County shall observe the following holidays for 2022:

Be it resolved that Texas County shall observe the following holidays for 2023:

<b>New Year's</b>	<b>January 2</b>
<b>Martin Luther King Jr.</b>	<b>January 16</b>
<b>President's Day</b>	<b>February 20</b>
<b>Good Friday</b>	<b>April 7</b>
<b>Memorial Day</b>	<b>May 29</b>
<b>Independence Day</b>	<b>July 4</b>
<b>Labor Day</b>	<b>September 4</b>
<b>Columbus Day</b>	<b>October 9</b>
<b>Veteran's Day</b>	<b>November 10</b>
<b>Thanksgiving</b>	<b>November 23 &amp; 24</b>
<b>Christmas</b>	<b>December 25 &amp; 26</b>

Passed this 28<sup>th</sup> day of November, 2022

*s/Dolan Sledge,*  
Dolan Sledge, Chairman  
Board of County Commissioners

SEAL

Attest

*s/Wendy Johnson,*  
Wendy Johnson, County Clerk

Approved by the Texas County Excise Board on this 20<sup>th</sup> day of December, 2022.

Attest SEAL

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

ss/Shane Metcalf  
Shane Metcalf, Chairman  
Texas County Excise Board

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

Motion by Davison, second by Humbard to approve **Resolution #82-22-23**

**RESOLUTION**

**BE IT RESOLVED**, that the Texas County Excise Board of Tax Roll Corrections and Equalization Board will meet on the following days during 2023.

The regular meeting place shall be the conference room on the second floor of the Texas County Courthouse, 319 N. Main Street, Suite 204, Guymon, Oklahoma, at 10:00 a.m.

	Excise Board	Equalization Board	Board of Tax Roll Corrections
January 24	X		X If warranted
February 22	X		X If warranted
March 21	X		X If warranted
April 4		X If warranted	
April 11		X If warranted	
April 18	X	X If warranted	X If warranted
April 25		X If warranted	
May 2		X If warranted	
May 9		X If warranted	
May 16	X	X If warranted	X If warranted
May 23		X If warranted	
May 31		X If warranted	
June 6		X If warranted	
June 8		X If warranted	
June 13		X If warranted	
June 15		X If warranted	
June 20	X	X If warranted	X If warranted
June 27		X If warranted	
July 6		X If warranted	
July 11		X If warranted	
July 13		X If warranted	
July 18	X	X If warranted	X If warranted
July 20		X If warranted	
July 25		X If warranted	

August 15	X	X If warranted
September 19	X	X If warranted
October 17	X	X If warranted
November 21	X	X If warranted
December 19	X	X If warranted

Passed this 20<sup>th</sup> day of December, 2022

ATTEST:

ss/Shane Metcalf

Shane Metcalf, Chairman  
Excise Board

ss/Wendy Johnson

Wendy Johnson, County Clerk

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

Adjourned.

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 December 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