

February 22, 2023

The regular meeting of the Texas County Excise Board was called to order by Shane Metcalf, Chairman. Kim Humbard members and Wendy Johnson, County Clerk were present. Levi Bickford and Aimee Midkiff was also present. Gary Davison was absent.

The agenda was filed on February 21, 2023, 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 Metcalf to approve the minutes of the previous meeting as written. Aye: Humbard, Metcalf. Nay: none.

Motion by Metcalf, second by Humbard to approve appropriations:

**HIGHWAY:**

Acct No	Purpose	1102-6-4100	6120	6130
1110	Personal Services	67,000.00	65,000.00	60,000.00
1210	FICA	4,800.00	5,000.00	5,000.00
1221	Retirement	11,000.00	9,000.00	9,000.00
1224	401 (a) Matching Co Part	300.00	300.00	300.00
1233	Unemployment	1,000.00	600.00	600.00
1234	Workers Comp	2,400.00	2,500.00	2,500.00
2065	Property & Liability	3,500.00	3,000.00	3,200.00
1222	Insurance Benefits	16,000.00	14,000.00	13,000.00
1310	Travel	3,000.00	1,200.00	1,200.00
2040	Leases & Rentals	----	5,000.00	5,000.00
2005	Maintenance & Operations	18,779.23	43,245.03	48,729.23
2999	Savings	10,000.00	----	----
4100	Capital Outlay	10,000.00	----	----

	1102-6-6001-2005	1102-6-6002-2005	1102-6-6003-2005
Primary Maintenance	12,524.41	12,524.41	12,524.41
CIRB-MV	1102-6-6510-2005	1102-6-6520-2005	1102-6-6530-2005
	21,782.63	21,782.62	21,782.62
CBRIF 105 Fund	1103-6-6010-2005	1103-6-6020-2005	1103-6-6030-2005
	17,196.31	18,249.82	18,054.72

**ASSESSORS REVOLVING:**

1204-1-1600-2005	Maintenance & Operation	163.20
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**COUNTY CLERK LIEN FEE:**

1208-1-1000-1310	Travel	8,379.42
1208-1-1000-4110	Capital Outlay	8,379.41

**COUNTY CLERK PRESERVATION:**

1209-1-1000-2005	Maintenance & Operation	1,688.10
1209-1-1000-4110	Capital Outlay	1,688.09

**COURT CLERK:**

1211-1-1400-1110	Personal Services	35,212.00
1211-1-1400-1210	Fica	1,670.22
1211-1-1400-1221	Retirement	4,407.64
1211-1-1400-1224	401(a) Matching Co	300.00
1211-1-1400-1233	Unemployment	1,000.00
1211-1-1400-1234	Workers Comp	2,000.00
1211-1-1400-1222	Hospitalization	7,872.89

**EMERGENCY MANAGEMENT:**

1212-2-2700-2005	EMPG Account	10,000.00
1212-2-2700-4110	Capital Outlay	----

**ACTIVITY CENTER:**

1214-4-4800-2015	Fair Expense	----
1214-4-4800-2005	M & O Office Supplies	4,021.29

**HEALTH MILL LEVY:**

1216-3-5000-2005	Maintenance & Operation	482.25
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**JUVENILE DETENTION:**

1217-2-1800-2005	Maintenance & Operation	67.67
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**LEPC:**

1218-2-2710-2005	Maintenance & Operation	96.42
1218-2-2710-2201	LEPC Grant	----

**RESALE PROPERTY:**

1220-1-0600-1110	Personal Services	5,000.00
1220-1-0600-2005	Maintenance & Operation	4,481.29
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	2,000.00
1220-1-0600-1234	Workers Comp	2,000.00
1220-1-0600-1310	Travel	----
1220-1-0600-4110	Capital Outlay	----

**COMMISSIONERS:**

1221-2-3000-2005	Reward	----
<b>SHERIFF'S COMMISSARY:</b>		
1223-2-0400-2005	Maintenance & Operation	5,147.94
<b>SPECIAL REVENUE:</b>		
1225-2-0400-1210	FICA	----
1225-2-0400-2005	Sheriff Special M & O	168.09
1225-2-0400-4200	Special Equipment-State Forfeiture	----
<b>SHERIFF SERVICE FEE:</b>		
1226-2-0400-1110	Personal Services	3,500.00
1226-2-0400-1130	Part-time	----
1226-2-0400-1210	FICA	350.00
1226-2-0400-1221	RETIREMENT	1,000.00
1226-2-0400-1224	401 (a) matching	100.00
1226-2-0400-1233	Unemployment	1,000.00
1226-2-0400-1234	Workers Comp	1,000.00
1226-2-0400-1222	Hospitalization	1,000.00
1226-2-0400-1310	Travel	----
1226-2-0400-2005	Maintenance & Operation	14,502.93
1226-2-3500-2005	Maintenance & Operation Courthouse Security	1,470.23
1226-2-0400-2170	Phone Cards	5,663.31
1226-2-0400-2190	Prisoner Revolving M & O	4,500.00
1226-2-0400-4110	Capital Outlay	----
1226-2-0400-2999	Supplemental	----
<b>SHERIFF'S TRAINING:</b>		
1227-2-0400-2005	Maintenance & Operation	.41
<b>MORTGAGE FEE:</b>		
1230-1-0600-4110	Capital Outlay	147.76
<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	25,177.13
<b>COUNTY SALES TAX:</b>		
1311-1-2000-4110	Capital Outlay	44,559.27
1311-1-2000-2005	Maintenance & Operations	44,559.28
<b>HOSPITAL SALES TAX:</b>		
1314-3-8051-2005	Maintenance & Operation	96,187.29

**SHERIFF SALES TAX:**

1315-2-8004-1110	Personal Services	57,500.00
1315-2-8004-1130	Part-time	8,000.00
1315-2-8004-1210	FICA	4,700.00
1315-2-8004-1221	Retirement	9,900.00
1315-2-8004-1224	401 (a) Matching	150.00
1315-2-8004-1233	Unemployment	600.00
1315-2-8004-1234	Workers Comp	2,500.00
1315-2-8004-2065	Property & Liability	3,000.00
1315-2-8004-1222	Hospitalization	14,000.00
1315-2-8004-1310	Travel	190.49
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	2,000.00

**OPIOID SETTLEMENT ABATEMENT:**

1251-1-2000-2005	Opioid Settlement	24,486.86
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**EXCISE EQUALIZATION:**

1327-1-2100-9415	Maintenance & Operation	3,008.66
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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	23.35
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**LAW LIBRARY:**

7205-1-1400-2005	Maintenance & Operation	1,018.55
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**COURT CLERK RECORDS MGMT:**

7210-1-1400-2005		531.44
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**EXCESS RESALE PROPERTY**

7402-1-0600-2005	Excess Resale	39.09
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**GENERAL GOVERNMENT:**

0001-1-2200-1110	Personal Services	140.00
0001-1-2200-1130	Part Time	105.00
0001-1-2200-1310	Travel	18.50
0001-1-2300-1210	FICA	8.04
0001-1-2300-1222	Insurance/Benefits Hospitalization	----
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


104.28

Aye: Humbard, Metcalf. Nay: none.

Motion by Humbard, second by Metcalf to approve the Transfer of Appropriations from General; \$25,216.90 from 0001-1-2300-1234 workers comp to 0001-1-3300-2040 county building capital projects, \$3,218.00 from 0001-1-2300-2065 property insurance to 0001-1-3300-4020 county building capital projects, \$1,000.00 from 0001-3-3802-4110 capital outlay to 0001-3-3802-2005 maintenance and operations, and \$2,000.00 from 0001-2-5304-4110 capital outlay to 0001-3-5304-2005 maintenance and operations. Aye: Humbard, Metcalf. 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 February 22, 2023.

  
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Wendy Johnson, County Clerk  
Secretary to the Excise Board

  
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Shane Metcalf, Chairman

  
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Kim Humbard, Member