

**EXCISE BOARD
DELAWARE COUNTY**

**DON YOUNGBLOOD-CHAIRMAN
ART SHACKELFORD-MEMBER
DAVID HOLCOMBE-MEMBER**

**P.O. BOX 309
JAY, OK 74346
918-253-4520**

Agenda was posted December 2, 2013 at 3:18 p.m. on east and southwest entrance doors.

The Delaware County Excise Board met in Special Session December 11, 2013 at 8:30 a.m. with the following members present: Chairman-Don Youngblood, Member-David Holcombe, Member-Art Shackelford and Barbara Barnes-Secretary. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by Art Shackelford and seconded by David Holcombe to approve the minutes of Special Meeting dated November 13, 2013. All voted aye. Motion carried.

A motion was made by David Holcombe and seconded by Don Youngblood that the Excise Board of Delaware County approve CASH FUND ESTIMATE OF NEEDS and REQUEST FOR APPROPRIATIONS FOR COUNTY as follows. Motion carried.

HIGHWAY

T-1	Salaries	\$	112,000.00	
T-1-B	Part-time	\$	2,000.00	
T-1-C	Travel	\$	200.00	
T-2	M&O	\$	100,847.55	
T-2A	Postage & Telephone	\$	600.00	
T-2B	Lease Purchase	\$	24,168.24	
T-6	Insurance	\$	3,000.00	
02-002-13 T Donation		\$		
T-2-2	US Dept of Homeland Security	\$	45,483.49	
T-2-2		\$		
T-2	GSB-DD- Int Earned	\$	66.96	
T-2-2		\$		
T-2-3	W. Siloam Spg Recycle Scrap Iron	\$	165.75	
T-2-3		\$		
T-1-2		\$		
T-2-1	State of Oklahoma	\$	315.38	
T-2-1		\$		
T-2-3		\$		
T-2-3		\$		
T-2-3		\$		
T-2-3		\$		
T-2		\$		
T-2-1		\$		
	TOTAL	\$		238,397.36
CBRI-105	Bridge/M&O	\$		29,689.51
		\$		
	TOTAL	\$		268,086.86

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1238.03
FD-BE-2	Interest	\$	7.27
FD-BE-1C	Bernice Travel	\$	
FD-BE-1C	Bernice Travel Interest	\$.52
FD-BE-3	Bernice Cap. Outlay	\$	3714.09
FD-BE-3	Bernice Cap. Outlay Interest	\$	9.90
FD-BT-1C	Butler Travel Interest	\$.12
FD-BT-2	Butler M&O	\$	1238.03
FD-BT-2	Butler Interest	\$	1.24
FD-BT-3	Butler Cap. Outlay	\$	3714.09
FD-BT-3	Butler Interest	\$	13.20
FD-CC-2	Colcord M&O	\$	247.61
FD-CC-2	Colcord Interest	\$	1.06
FD-CC-1-C	Colcord Travel	\$	49.52
FD-CC-1-C	Colcord Travel Interest	\$.96
FD-CC-3	Colcord Cap. Outlay	\$	4654.99
FD-CC-3	Interest	\$	35.13
FD-CL-2	Cleora M&O	\$	-0-
FD-CL-2	Cleora Interest	\$.25
FD-CL-3	Cleora Cap. Outlay	\$	4952.12
FD-CL-3	Cleora Interest	\$	40.94
FD-CS-2	Cowskin M&O	\$	2476.06
FD-CS-2	Interest	\$	1.51
FD-CS-3	Cowskin Cap. Outlay	\$	2476.06
FD-CS-3	Interest	\$	7.49
FD-EU-1C	Eucha Travel	\$	247.61
FD-EU-1-C	Eucha Travel Interest	\$.20
FD-EU-2	Eucha M&O	\$	1485.64
FD-EU-2	Interest	\$	3.23
FD-EU-3	Eucha Cap. Outlay	\$	3218.88
FD-EU-3	Interest	\$	2.85
FD-FR-1-C	Flintridge Travel Interest	\$.03
FD-FR-2	Flintridge M&O	\$	4952.12
FD-FR-2	Interest	\$	1.19
FD-FR-3	Flintridge Cap. Outlay	\$	-0-
FD-FR-3	Interest	\$.75
FD-FR-3	St. of Ok-Dept. of Civil Engineer.	\$	-0-
FD-GR-1-C	Grove Travel Interest	\$.19
FD-GR-2	Grove M&O	\$	2476.06
FD-GR-2	Interest	\$	2.21
FD-GR-3	Grove Cap. Outlay	\$	2476.06
FD-GR-3	Interest	\$	26.99
FD-HG-2	Hickory Grove M&O	\$	2476.06
FD-HG-2	Interest	\$	6.46
FD-HG-3	Hickory Grove Cap. Outlay	\$	2476.06
FD-HG-3	Interest	\$	19.35
FD-JA-1-C	Jay Travel	\$	-0-
FD-JA-2	Jay M&O	\$	495.21
FD-JA-2	Interest	\$.22

FD-JA-3	Jay Cap. Outlay	\$	4456.91
FD-JA-3	Interest	\$	1.80
FD-KS-1C	Kansas Travel Interest	\$.01
FD-KA-2	Kansas M&O	\$	1485.64
FD-KS-2	Interest	\$.07
FD-KA-3	Kansas Cap. Outlay	\$	3466.49
FD-KS-3	Interest	\$	5.19
FD-KW-1C	Kenwood Travel Interest	\$.23
FD-KW-2	Kenwood M&O	\$	1485.64
FD-KW-2	Interest	\$	3.12
FD-KW-3	Kenwood Cap. Outlay	\$	3466.48
FD-KW-3	Interest	\$	19.12
FD-LE-1C	Leach Travel Int	\$.85
FD-LE-2	Leach M&O	\$	1980.85
FD-LE-2	Interest	\$	2.35
FD-LE-3	Leach Cap. Outlay	\$	2971.27
FD-LE-3	Interest	\$	14.61
FD-LS-1C	Lakemont Travel Interest	\$.50
FD-LS-2	Lakemont Shores M&O	\$	1238.03
FD-LS-2	Lakemont Shores Interest	\$	1.11
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	-0-
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3714.09
FD-LS-3	Lakemont Shore CO Interest	\$	16.75
FD-MI-1C	MonkeyM&O	\$	-0-
FD-MI-2	Monkey Isl. M&O Interest	\$.07
FD-MI-3	Monkey Isl. Cap. Outlay	\$	4952.12
FD-MI-3	Monkey Isl. CO Interest	\$	10.36
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$.66
FD-OK-2	Oaks M&O	\$	2000.00
FD-OK-2	Oaks M&O Interest	\$	2.22
FD-OK-3	Oaks Cap Outlay	\$	2702.12
FD-OK-3	Oaks Cap Outlay Interest	\$	6.10
FD-TC-1C	Tiff City Travel	\$	200.00
FD-TC-1C	Interest	\$.37
FD-TC-2	Tiff City M&O	\$	2376.06
FD-TC-2	Interest	\$	13.23
FD-TC-3	Tiff City Cap. Outlay	\$	2376.06
FD-TC-3	Tif City CO Interest	\$	10.60
FD-TJ-1-C	TiaJuana Travel Interest	\$.08
FD-TJ-2	Tiajuana M&O	\$	2476.06
FD-TJ-2	Interest	\$	10.67
FD-TJ-3	Tiajuana Cap. Outlay	\$	2476.06
FD-TJ-3	Interest	\$	15.42
FD-WS-2	West Siloam Springs M&O	\$	2476.06
FD-WS-2	Interest	\$	26.71
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2476.06
FD-WS-3	Interest	\$	10.42
FD-ZN-1C	Zena Travel Interest	\$.16
FD-ZN-2	Zena M&O	\$	2476.06
FD-ZN-2	Interest	\$	19.67
FD-ZN-3	Zena Cap. Outlay	\$	2476.06
FD-ZN-3	Interest	\$	3.72

FD-TC-3		\$	
FD-FR-3		\$	
	Grand Total	\$	99,421.85
HAZARD MITIGATION	STATE OF OK/309 DEPT OF CIVIL EMERGENCY MANG.		
HMGP 006		\$	TOTAL
CIRCUIT ENGINEERING			
CED-BR 112	Circuit Engineering-BR 112	\$	
CED-FLINT RD.	Circuit Engineering-Flint Rd.	\$	
		\$	TOTAL

ADJA	Alt. to Detention of Juveniles	\$	1830.01
RMP-1	Personal Services	\$	-0-
RMP-1C	Travel	\$	-0-
RMP-2	M&O	\$	3710.00
RMP-3	Capitol Outlay	\$	-0-
CCLF	Lien Fee	\$	696.50
CCA	Commissioner's Cash	\$	-0-
CCC	Comm. Center Cash	\$	-0-
CCSP	Court Clerk Special/Special Appr.	\$	-0-
CCRCF	Court Clerk Revolving Fund	\$	7794.13
USE TAX	Use Tax	\$	17761.92
½ CH	½ Cent Courthouse	\$	209.17
SW-2	Solid Waste M&O	\$	-0-
DCFP	Del. Co. Flood Plan	\$	400.00
SSF-2	M&O	\$	22865.92
SSF-1	Personal Services	\$	-0-
SSFF	Sheriff Special Forfeiture Fund	\$	-0-
SCPF	Sheriff Commissary Profit	\$	-0-
MDIA	Payroll	\$	-0-
M-D-1	County Health	\$	-0-
M-D-2	Health M&O		1197.73
CAFRF	Co. Assessor Fee Rev. Fund	\$	144.00
LL	Law Library	\$	2250.90
10A	County Clerk Pers. Serv.	\$	1057.68
MTCF	Mtg. Tax Cert Fee	\$	655.00
RCT	Refund of Current Tax	\$	57.58
RESALE	Reimb. of Deductions from Resale	\$	-0-
PT	Protest Tax	\$	-0-
DCUF	Drug Court User Fee	\$	4545.32
DCGF	Drug Court Grant Fund	\$	-0-
STF	Sheriff Training Fund	\$	-0-
TRASH COP	Trash Cop Program DCRF-TCGA	\$	-0-
STOP	STOP Grant Fund	\$	-0-
SSFEOCA	Environmental Reward	\$	-0-
EM CASH	Civil Emerg. Mgt.	\$	-0-
EMPG	Emerg. Mgt. Perf. Grant	\$	-0-
Harbor's Point	Increment Dist-Harbor's Pt.	\$	-0-
OHSO	OK Hwy. Safety Cash	\$	-0-
SSFCH	Sheriff Ct. Hse. Security	\$	1464.59
Sheriff K-9 Donation Cash	K-9	\$	-0-
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	1543.76
DCJA	½ CENT Justice Auth.	\$	89.28
DCCA	Del. Co. Child Abuse	\$	-0-
DCSO	Del. Co. Sheriff Monitoring	\$	-0-

A motion was made by Art Shackelford and seconded by David Holcombe to approve CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION for Cities, Towns, EMS and Schools as follows:

November 2013

Cemetery: \$ 151.07

Fire Dept.: 735.41

Street & Alley: 630.77

All voted aye. Motion carried.

A motion was made by David Holcombe and seconded by Art Shackelford to review transfers of appropriations as follows:

1) Highway-From T2-3 M&O to T2-2 M&O in the amount of \$325.00.

2) Butler Volunteer Fire Department-FD-BT-3 Capital Outlay to FD-BT-1-C Travel in the amount of \$500.00.

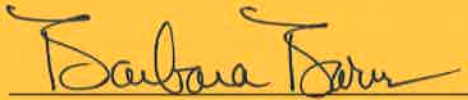
3) Highway-From T2B-3 \$20,000.00 & T2A-3 \$15,000.00 to T2-3 M&O in the amount of \$35,000.00.

All voted aye. Motion carried.

A motion was made by David Holcombe and seconded by Art Shackelford to open the floor to any new business. No new business. All voted aye. Motion carried.

A motion was made by Art Shackelford and seconded by David Holcombe to open the floor to citizen's participation/public comments. None were made. All voted aye. Motion carried.

A motion was made by David Holcombe and seconded by Art Shackelford to adjourn the meeting at 8:40 a.m.



BARBARA BARNES, COUNTY CLERK
(SEAL)



DON YOUNGBLOOD
CHAIRMAN



ART SHACKELFORD
MEMBER

DAVID HOLCOMBE
MEMBER