

**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 April 10, 2014 at 8:37 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session April 16, 2014 at 8:38 a.m. with the following members present: Chairman-Don Youngblood, Member-Art Shackelford, Member-David Holcombe and Barbara Barnes-Secretary. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by David Holcombe and seconded by Art Shackelford to approve the minutes of Regular Meeting dated March 12, 2014. All voted aye. Motion carried.

A motion was made by David Holcombe and seconded by Art Shackelford 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	\$	114,000.00	
T-1-B	Part-time	\$	4,000.00	
T-1-C	Travel	\$	1,000.00	
T-2	M&O	\$	37,174.17	
T-2A	Postage & Telephone	\$	600.00	
T-2B	Lease Purchase	\$	24,700.00	
T-6	Insurance	\$	3,000.00	
02-002-13 T Donation		\$		
T-2-2		\$		
T-2-2		\$		
T-2	GSB-DD- Int Earned	\$	123.95	
T-2-1		\$		
T-2-1		\$		
T-2-2		\$		
T-1-2		\$		
T-2-1		\$		
T-2-1		\$		
T-2-3	D#3 Sale of scrap iron W. Siloam R	\$	432.25	
T-2-3		\$		
T-2-3		\$		
T-2-3		\$		
T-2		\$		
T-2-1		\$		
	TOTAL	\$		185,030.37
CBRI-105	Bridge/M&O	\$		51,748.92
		\$		
	TOTAL	\$		236,509.29

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1131.57	
FD-BE-2	Interest	\$	6.43	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$.42	
FD-BE-3	Bernice Cap. Outlay	\$	3394.71	
FD-BE-3	Bernice Cap. Outlay Interest	\$	8.31	
FD-BT-1C	Butler Travel Interest	\$.05	
FD-BT-2	Butler M&O	\$	1131.57	
FD-BT-2	Butler Interest	\$.53	
FD-BT-3	Butler Cap. Outlay	\$	3394.71	
FD-BT-3	Butler Interest	\$	5.25	
FD-CC-2	Colcord M&O	\$	226.31	
FD-CC-2	Colcord Interest	\$.91	
FD-CC-1-C	Colcord Travel	\$	45.26	
FD-CC-1-C	Colcord Travel Interest	\$.79	
FD-CC-3	Colcord Cap. Outlay	\$	4254.69	
FD-CC-3	Interest	\$	30.57	
FD-CL-2	Cleora M&O	\$	-0-	
FD-CL-2	Cleora Interest	\$.19	
FD-CL-3	Cleora Cap. Outlay	\$	4526.26	
FD-CL-3	Cleora Interest	\$	35.13	
FD-CS-2	Cowskin M&O	\$	2263.14	
FD-CS-2	Interest	\$.79	
FD-CS-3	Cowskin Cap. Outlay	\$	2263.13	
FD-CS-3	Interest	\$	3.24	
FD-EU-1C	Eucha Travel	\$	226.31	
FD-EU-1-C	Eucha Travel Interest	\$.30	
FD-EU-2	Eucha M&O	\$	1357.88	
FD-EU-2	Interest	\$	1.48	
FD-EU-3	Eucha Cap. Outlay	\$	2942.07	
FD-EU-3	Interest	\$	2.11	
FD-FR-1-C	Flintridge Travel Interest	\$.17	
FD-FR-2	Flintridge M&O	\$	4526.27	
FD-FR-2	Interest	\$	1.23	
FD-FR-3	Flintridge Cap. Outlay	\$	-0-	
FD-FR-3	Interest	\$.38	
FD-FR-3	St. of Ok-Dept. of Civil Engineer.	\$	-0-	
FD-GR-1-C	Grove Travel Interest	\$.15	
FD-GR-2	Grove M&O	\$	2263.14	
FD-GR-2	Interest	\$	2.76	
FD-GR-3	Grove Cap. Outlay	\$	2263.14	
FD-GR-3	Interest	\$	7.06	
FD-HG-2	Hickory Grove M&O	\$	2263.14	
FD-HG-2	Interest	\$	4.42	
FD-HG-3	Hickory Grove Cap. Outlay	\$	2263.14	
FD-HG-3	Interest	\$	15.67	
FD-JA-1-C	Jay Travel	\$	-0-	
FD-JA-2	Jay M&O	\$	452.63	
FD-JA-2	Interest	\$.26	

FD-JA-3	Jay Cap. Outlay	\$	4073.65
FD-JA-3	Interest	\$	1.21
FD-KS-1C	Kansas Travel Interest	\$.01
FD-KA-2	Kansas M&O	\$	2263.14
FD-KS-2	Interest	\$.35
FD-KA-3	Kansas Cap. Outlay	\$	2263.14
FD-KS-3	Interest	\$	3.41
FD-KW-1C	Kenwood Travel Interest	\$.18
FD-KW-2	Kenwood M&O	\$	1357.88
FD-KW-2	Interest	\$	2.47
FD-KW-3	Kenwood Cap. Outlay	\$	3168.39
FD-KW-3	Interest	\$	16.08
FD-LE-1C	Leach Travel Int	\$.61
FD-LE-2	Leach M&O	\$	1810.51
FD-LE-2	Interest	\$	2.48
FD-LE-3	Leach Cap. Outlay	\$	2715.76
FD-LE-3	Interest	\$	10.12
FD-LS-1C	Lakemont Travel Interest	\$.40
FD-LS-2	Lakemont Shores M&O	\$	1131.57
FD-LS-2	Lakemont Shores Interest	\$.54
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	-0-
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3394.71
FD-LS-3	Lakemont Shore CO Interest	\$	15.40
FD-MI-1C	MonkeyM&O	\$	-0-
FD-MI-2	Monkey Isl. M&O Interest	\$.59
FD-MI-3	Monkey Isl. Cap. Outlay	\$	4526.27
FD-MI-3	Monkey Isl. CO Interest	\$	6.75
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$.67
FD-OK-2	Oaks M&O	\$	2000.00
FD-OK-2	Oaks M&O Interest	\$	1.33
FD-OK-3	Oaks Cap Outlay	\$	2276.27
FD-OK-3	Oaks Cap Outlay Interest	\$	5.36
FD-TC-1C	Tiff City Travel	\$	200.00
FD-TC-1C	Interest	\$.36
FD-TC-2	Tiff City M&O	\$	2163.14
FD-TC-2	Interest	\$	10.62
FD-TC-3	Tiff City Cap. Outlay	\$	2163.14
FD-TC-3	Tif City CO Interest	\$	4.30
FD-TJ-1-C	TiaJuana Travel Interest	\$.06
FD-TJ-2	Tiajuana M&O	\$	2263.14
FD-TJ-2	Interest	\$	9.37
FD-TJ-3	Tiajuana Cap. Outlay	\$	2263.14
FD-TJ-3	Interest	\$	13.66
FD-WS-2	West Siloam Springs M&O	\$	2263.14
FD-WS-2	Interest	\$	21.24
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2263.14
FD-WS-3	Interest	\$	7.50
FD-ZN-1C	Zena Travel Interest	\$.13
FD-ZN-2	Zena M&O	\$	2263.14
FD-ZN-2	Interest	\$	15.18
FD-ZN-3	Zena Cap. Outlay	\$	2263.14
FD-ZN-3	Interest	\$	4.33

FD-TC-3		\$	
FD-FR-3		\$	
	Grand Total	\$	90,808.79
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	\$	1497.69
RMP-1	Personal Services	\$	-0-
RMP-1C	Travel	\$	-0-
RMP-2	M&O	\$	4025.00
RMP-3	Capitol Outlay	\$	-0-
CCLF	Lien Fee	\$	622.00
CCA	Commissioner's Cash	\$	-0-
CCC	Comm. Center Cash	\$	-0-
CCSP	Court Clerk Special/Special Appr.	\$	-0-
CCRCF	Court Clerk Revolving Fund	\$	6505.27
USE TAX	Use Tax	\$	11572.46
½ CH	½ Cent Courthouse	\$	186.48
SW-2	Solid Waste M&O	\$	-0-
DCFP	Del. Co. Flood Plan	\$	-0-
SSF-2	M&O	\$	17559.15
SSF-1	Personal Services	\$	5000.00
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		310.66
CAFRF	Co. Assessor Fee Rev. Fund	\$	145.00
LL	Law Library	\$	2090.29
10A	County Clerk Pers. Serv.	\$	-0-
MTCF	Mtg. Tax Cert Fee	\$	645.00
RCT	Refund of Current Tax	\$	1618.02
RESALE	Reimb. of Deductions from Resale	\$	-0-
22A	Election Board Overtime	\$	392.00
DCUF	Drug Court User Fee	\$	530.00
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-
RGWSS	Reap Grant/W. Siloam Sp.	\$	-0-
OHSO	OK Hwy. Safety Cash	\$	-0-
SSFCH	Sheriff Ct. Hse. Security	\$	1929.20
Sheriff K-9 Donation Cash	K-9	\$	-0-
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	366.91
DCJA	½ CENT Justice Auth.	\$	88.53
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 Temporary Appropriations for the Kansas Board of Education for the amount totaling \$7,401,500.00. 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) Election Board-From 22D M&O to 22C Travel in the amount of \$1,000.00
 - 2) District #1-From T-2-1 to T-2-C in the amount of \$1,000.00
 - 3) OSU Extension-From 20E County Government Capital Outlay to 09A OSU Personal Service in the amount of \$2,663.50
 - 4) Emergency Management-From 34A Emergency Management Personal Service to 34C Travel & 34D M&O in the amount of \$1,270.64
 - 5) Hazard Mitigation-From HMPG to 20D M&O-\$17,533.00
 - 6) OSU Extension-From 09C Travel to 09A Personal Services-\$815.50
 - 7) Commissioners-From 20D M&O to 14A Salaries-\$22.27
 - 8) Court Clerk-From 14A Salary to 14C Travel-\$550.05
 - 9) Assessor-From 16A Personal Services to 16B Part Time-\$2,000.00
- 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 David Holcombe and seconded by David Holcombe Art Shackelford to open the floor to citizen's participation/public comments. None were made. All voted aye. Motion carried.

A motion was made by Art Shackelford and seconded by David Holcombe to adjourn the meeting at 8:48 a.m.


BARBARA BARNES, COUNTY CLERK
(SEAL)


DON YOUNGBLOOD
CHAIRMAN


ART SHACKELFORD
MEMBER



DAVID HOLCOMBE
MEMBER