

**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 8, 2014 at 1:03 p.m. in the kiosk on the east courthouse lawn.

The Delaware County Excise Board met in Regular Session December 10, 2014 at 8:30 a.m. with the following members present: Don Youngblood-Chairman, 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 David Holcombe and seconded by Art Shackelford to approve the minutes of Special Meeting dated October 27, 2014. All voted aye. Motion carried.

A motion was made by Art Shackelford and seconded by David Holcombe to review Estimate of Needs and Request for Appropriations for Delaware County. All voted aye. Motion carried.

A motion was made by David Holcombe and seconded by Art Shackelford to review Cash Fund Estimate of Needs and Requests for Appropriations for Delaware County received from Town of Kansas.

**October 2014**

Cemetery:	\$	50.00
Fire Dept.:		35.58
Street & Alley:		641.77

**November 2014**

Cemetery:	\$	.69
Fire Dept.:		1000.30
Street & Alley:		609.31

All voted aye. Motion carried.

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

1. From CED-S. 630 Rd. to CBRI-105-2 in the amount of \$50,000.00.

All voted aye. Motion carried.

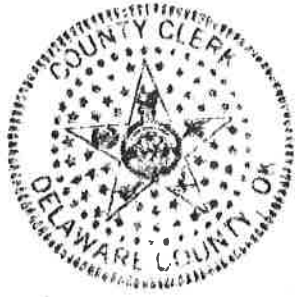
A motion was made by David Holcombe and seconded by Art Shackelford to approve monthly regular scheduled meeting schedule for calendar year 2015 after consulting with Nick Lelecas, Assistant District Attorney. All voted aye. Motion carried

A motion was made by Art Shackelford and seconded by David Holcombe to review the FY: 2015 Budget for Eastern Oklahoma District Library System. All voted aye. Motion carried.

A motion was made by David Holcombe and seconded by 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 9:04 a.m. All voted aye. Motion carried.

*Barbara Barnes*  
BARBARA BARNES, COUNTY CLERK  
(SEAL)



*Don Youngblood*  
DON YOUNGBLOOD  
CHAIRMAN

*Art Shackelford*  
ART SHACKELFORD  
MEMBER

*David Holcombe*  
DAVID HOLCOMBE  
MEMBER