

**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 February 3, 2015 at 9:16 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session February 10, 2015 at 8:30 a.m. with the following members present: Chairman-Don Youngblood, Member-Art Shackelford and Barbara Barnes-Secretary. Member-David Holcombe was absent. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by Art Shackelford and seconded by Don Youngblood to approve the minutes of Regular Meeting dated January 13, 2015. All voted aye. Motion carried.

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

A motion was not needed to review Cash Fund Estimate of Needs and Requests for Appropriations for Delaware County as none were received. All voted aye. Motion carried.

A motion was made by Don Youngblood and seconded by Art Shackelford to review Transfers of Appropriations as follows:

- 1) From Emergency Cash to Emergency Management Progress Grant-\$2,500.00.**
- 2) From 34D to 34A-\$372.06**
- 3) From Capital Outlay to 34D-\$500.00.**
- 4) From 20D M&O to Excise Board Travel-\$1,000.00.**
- 5) From 20D Personal Services to Excise Board Personal Service-\$500.00.**

All voted aye. Motion carried.

A motion was made by Art Shackelford and seconded by Don Youngblood to review any new business. All voted aye. Motion carried.

A motion was made by Don Youngblood 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 Don Youngblood to adjourn the meeting at 8:34 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