

**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 June 8, 2015 at 8:20 A.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session June 9, 2015 at 8:30 a.m. with the following members present: Chairman-Don Youngblood, Member-Art Shackelford, Member-David Holcombe and Barbara Barnes-County Clerk. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by and seconded by Art Shackelford to approve the minutes of Special Meeting dated May 20, 2015. 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 Art Shackelford and seconded by David Holcombe to approve Estimate of Needs and Request for Appropriations for Cities, Towns and Schools. Colcord Public Schools submitted a Certificate for Temporary Appropriations in the amount of \$5,003,258.00. Oaks-Mission Public Schools submitted a Certificate for Temporary Appropriations in the amount of \$2,316,604.02. Grove Public Schools submitted a Certificate for Temporary Appropriations in the amount of \$20,919,533.61. 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) Monkey Island Fire Department-from FD-MI-3 Capital Outlay to FD-MI-2 M&O-\$2,500.00.
 - 2) Treasurer-from 06D M&O to 06A Personal Service-\$675.00.
 - 3) Treasurer-from 06E Capital Outlay to 06A Personal Services-\$305.00.
 - 4) Assessor-From 16B Personal Services-\$500.00 & 16C Travel-\$500.00 to 16D M&O-\$1,000.00.
 - 5) Assessor-From 17A Personal Services-\$5,000.00 to 17D M&O-\$500.00 & 17E Capital Outlay-\$4,500.00.
- All voted aye. Motion carried.

A motion was made by Art Shackelford and seconded by David Holcombe to review any new business. No new business. 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 8:41 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