

**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 August 10, 2015 at 8:00 A.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session August 11, 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 Holcombe and seconded by Shackelford to approve the minutes of Special Meeting dated June 29, 2015. All voted aye. Motion carried.

A motion was made by Shackelford and seconded by Holcombe to accept and file the 2015 Delaware County Assessor's Report to the Excise Board. All voted aye. Motion carried.

A motion was not needed to review Estimate of Needs and Request for Appropriations for Delaware County as none were submitted.

A motion was not needed to approve Estimate of Needs and Request for Appropriations for Cities, Towns and Schools as none were submitted.

A motion was made by Holcombe and seconded by Shackelford to review the Grove Emergency Medical Services District Budget for FY: 2015-2016. All voted aye. Motion carried.

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

- 1) Monkey Island Fire Department-from FD-MI-3 Capital Outlay to FD-MI-2 M&O-\$1,500.00.
 - 2) Emergency Management-from RGWSS (\$10,492.76) & EM-EOP (\$7.06) to EM CASH-\$10,449.82
 - 3) Cleora Fire Department-from FD-CL-3 Capital Outlay to FD-CL-2 M&O-\$6,830.00.
 - 4) Monkey Island Fire Department-from FD-MI-3 Capital Outlay to FD-MI-2 M&O-\$1,329.35.
 - 5) General Government 20D M&O to 20I Community Center-\$1,900.00 & 20H Retirement-\$950.00.
 - 6) Emergency Management- from EM CASH-\$2,500.00 &EMPG-\$1,200.00 to EMPG-\$2,500.00 & EM CASH-\$1,200.00.
 - 7) Monkey Island Fire Department-From FD-MI-3 Capital Outlay to FD-MI-2 M&O-\$10,000.00.
 - 8) Monkey Island Fire Department-From FD-MI-3 Capital Outlay to FD-MI-2 M&O-\$2,000.00.
- All voted aye. Motion carried.

A motion was made by Holcombe and seconded by Shackelford to review any new business. No new business. All voted aye. Motion carried.

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

A motion was made by Holcombe and seconded by Shackelford to adjourn the meeting at 8:38 a.m. All voted aye. Motion carried.


BARBARA BARNES, COUNTY CLERK
(SEAL)


DON YOUNGBLOOD
CHAIRMAN


ART SHACKELFORD
MEMBER


DAVID HOLCOMBE
MEMBER

