



DELAWARE COUNTY EXCISE BOARD MEETING MINUTES

DOUG SMITH-CHAIRMAN  
 STEVE ODLE-MEMBER  
 CHARLES MARTS-MEMBER

P.O. BOX 309  
 JAY, OK 74346  
 918-253-4520

Agenda was posted at 8:07 a.m. on January 7, 2022 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on January 12, 2022 at 8:34am with the following members present: Doug Smith-Chairman, Steve Odle-Vice Chairman, and Barbara Barnes-County Clerk. Charles Marts was absent. Doug Smith called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Odle and seconded by Smith to approve the minutes of the Regular Meeting dated December 8, 2021. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Smith to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of December 2021 as follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	133,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	58,026.52	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	34,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,500	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	249.03	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	165.23	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	36,697.92	
1102-2-4200-2005	D2 Scrap Iron	\$	975.00	
	TOTAL	\$		266,613.70
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	29,765.80	
	TOTAL	\$		29765.80

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,110.51	
1321-2-8200-2005	Interest	\$	1.38	
1321-2-8200-1310	Bernice Travel Interest	\$	.39	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,036.84	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	19.45	8,168.57
1321-2-8201-1310	Butler Travel Interest	\$	.05	
1321-2-8201-2005	Butler M&O	\$	2,851.57	
1321-2-8201-2005	Butler Interest	\$	4.93	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,295.77	
1321-2-8201-4110	Butler Interest	\$	18.27	

1321-2-8201-2005	Butler Reimbursement	\$	202.56	8,373.15
1321-2-8203-2005	Colcord M&O	\$	407.38	
1321-2-8203-2005	Colcord Interest	\$	.39	
1321-2-8203-1310	Colcord Travel	\$	81.47	
1321-2-8203-1310	Colcord Travel Intrest	\$	1.49	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,658.50	
1321-2-8203-4110	Interest	\$	47.81	8,197.04
1321-2-8202-2005	Cleora M&O Interest	\$	.27	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,147.35	
1321-2-8202-4110	Cleora Interest	\$	23.19	8,170.81
1321-2-8204-2005	Cowskin M&O	\$	4,073.67	
1321-2-8204-2005	Interest	\$	1.67	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,059.15	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	2.26	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,014.52	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	1.14	8,152.41
1321-2-8205-1310	Eucha Travel	\$	320.01	
1321-2-8205-1310	Eucha Travel Interest	\$	.49	
1321-2-8205-2005	Eucha M&O	\$	3,840.15	
1321-2-8205-2005	Interest	\$	.71	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,240.08	
1321-2-8205-4110	Interest	\$	3.79	
1321-2-8205-2040	Eucha Rentals/Leases	\$	1,747.10	8,152.33
1321-2-8206-1310	Flintridge Travel	\$	200	
1321-2-8206-1310	Flintridge Travel Interest	\$	1.12	
1321-2-8206-2005	Flintridge M&O	\$	7,947.34	
1321-2-8206-2005	Interest	\$	11.07	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	.03	8,159.56
1321-2-8207-1310	Grove Travel Interest	\$	.14	
1321-2-8207-2005	Grove M&O	\$	4,073.67	
1321-2-8207-2005	Interest	\$	10.23	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,073.67	
1321-2-8207-4110	Interest	\$	1.72	8,159.43
1321-2-8208-2005	Hickory Grove M&O	\$	4,073.67	
1321-2-8208-2005	Interest	\$	5.97	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,073.67	
1321-2-8208-4110	Interest	\$	12.91	8,166.22
1321-2-8209-2005	Jay M&O	\$	1,523.83	
1321-2-8209-2005	Interest	\$	1.48	
1321-2-8209-4110	Jay Cap. Outlay	\$	3,555.60	
1321-2-8209-4110	Interest	\$	2.52	
1321-2-8209-2040	Jay Rentals/Leases	\$	3,067.92	
1321-2-8209-2040	Jay Rentals/Leases Int.	\$	.61	8,151.96
1321-2-8210-1310	Kansas Travel Interest	\$	.07	
1321-2-8210-2005	Kansas M&O	\$	4,073.67	
1321-2-8210-2005	Interest	\$	12.88	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,073.67	
1321-2-8210-4110	Interest	\$	17.77	8,178.06
1321-2-8211-1310	Kenwood Travel Interest	\$	.17	
1321-2-8211-2005	Kenwood M&O	\$	2,444.20	
1321-2-8211-2005	Interest	\$	2.78	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,703.14	
1321-2-8211-4110	Interest	\$	40.59	8,190.88

1321-2-8213-1310	Leach Travel Int	\$	.58	
1321-2-8213-2005	Leach M&O	\$	2,427.56	
1321-2-8213-2005	Interest	\$	8.86	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,641.34	
1321-2-8213-4110	Interest	\$	15.95	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	.27	8,173.01
1321-2-8212-1310	Lakemont Travel Interest	\$	.16	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,073.67	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.75	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,073.67	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	18.10	8,168.35
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.13	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	1.07	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,147.34	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	5.66	8,154.20
1321-2-8215-1310	Oaks Travel	\$	250	
1321-2-8215-1310	Oaks Travel Interest	\$	.74	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$	.15	
1321-2-8215-4110	Oaks Cap Outlay	\$	5,897.34	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	11.25	8,159.48
1321-2-8216-1310	Tiff City Travel Interest	\$	.86	
1321-2-8216-2005	Tiff City M&O	\$	4,073.67	
1321-2-8216-2005	Interest	\$	20.82	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,073.67	
1321-2-8216-4110	Tiff City CO Interest	\$	21.35	8,190.37
1321-2-8217-2005	TiaJuana M&O	\$	4,073.67	
1321-2-8217-2005	Interest	\$	2.24	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,073.67	
1321-2-8217-4110	Interest	\$	.63	8,150.21
1321-2-8218-1310	West Siloam Springs Travel	\$	500	
1321-2-8218-1310	Interest	\$	5.41	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,823.67	
1321-2-8218-2005	Interest	\$	24.09	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,823.67	
1321-2-8218-4110	Interest	\$	18.06	8,194.90
1321-2-8219-1310	Zena Travel Interest	\$	.12	
1321-2-8219-2005	Zena M&O	\$	4,073.67	
1321-2-8219-2005	Interest	\$	9.09	
1321-2-8219-4110	Zena CO Interest	\$	.62	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,073.67	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	4.64	8,161.81
	Grand Total	\$		163,572.75
<b>SPECIALS</b>				
CBRI	CBRI Special	\$	69,547	
DCEDA	DCEDA Sales Tax	\$	4,701.99	
SW	½ Cent Solid Waste	\$	203,683.56	
DCJA	½ Cent Justice Authority	\$	206,295.80	
	Grand Total	\$		

1209-1-1000-1110	RMP Personal Services	\$	10,880
1209-1-1000-2005	RMP M&O	\$	1,756.25
1208-1-1000-2005	County Clerk Lien Fee	\$	386.73
1301-1-8020-2005	Use Tax	\$	95,682.78
1306-1-8020-2005	½ Cent Courthouse	\$	4.29
1226-2-0400-2005	SSF M&O	\$	48,533.30
1223-2-0400-2005	Sheriff Commissary Profit	\$	2,823.90
1216-3-5000-200	County Health Rent for October	\$	215
1216-3-5000-2005	Health M&O	\$	68
1204-1-1600-4110	Co. Assessor Rev. Cap. Outlay	\$	108
7205-1-1900-2005	Law Library	\$	1,549.29
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,040.00
1233-1-1900-2005	Drug Court User Fee	\$	30
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,572.78
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	3,456.32
1235-2-0400-2203	Donation	\$	1,700
1225-2-0400-2005	Sheriff Forfeiture	\$	413.35
1566-1-2001-2005	ARPA Federal Funding	\$	473.15

All voted aye. Motion carried.

AGENDA #3- A motion was made by Odle and seconded by Smith to review/approve the transfer of funds for Delaware County. From: Community Center Cash (1235-1-3300-2082) for \$15,000 to General Gov't Community Center (0001-1-3300-2082) for \$15,000. All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Smith to open the floor for new business. No new business. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Smith to hear citizen's participation/comments. No citizens present. All voted aye. Motion carried.

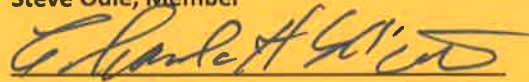
AGENDA #6 – A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:38 am. All voted aye. Motion carried.



Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

