

**EXCISE BOARD  
DELAWARE COUNTY**

**DON YOUNGBLOOD-CHAIRMAN  
DOUG SMITH-MEMBER  
STEVE ODLE-MEMBER**

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

Agenda was posted June 1, 2018 at 3:07 p.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session June 6, 2018 at 8:30 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member, Doug Smith-Member and Barbara Barnes-County Clerk. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by Smith and seconded by Odle to approve the minutes of the Regular Meeting dated May 8, 2018. All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to accept Letter of Resignation from Art Shackelford. All voted aye. Motion carried.

A motion was made by Odle and seconded by Youngblood to recognize the Appointment of Doug Smith to the open position as Member of the Excise and Equalization Boards per Appointment by Judge Haney. All voted aye. Motion carried.

A motion was made by Smith and seconded by Odle to approve 308 Monthly Estimate of Needs and Request for Appropriations for Delaware County.

**HIGHWAY**

T-1	Salaries	\$	116,000.00	
T-1-B	Part-time	\$	3,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	57,815.22	
T-2A	Postage & Telephone	\$	1,200.00	
T-2B	Lease Purchase	\$	26,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	713.17	
T-2	OTC Motor Veh Forfeiture	\$	176.92	
T-Don-Lanher's Sunset	Donation Acct Lanpher's Sunset	\$	10,300.00	
T-2-1	Del Co EmergMgt	\$	66.00	
T-2-2	Centurytel	\$	18.33	
T-2-2	Okla Ced	\$	1,331.96	
T-2-3	Sales of Metals	\$	5,173.30	
T-2-3	Kansas Public Works	\$	18.04	
	<b>TOTAL</b>	\$		224,812.94
CBRI-105	Bridge/M&O	\$		15,941.20
	<b>TOTAL</b>	\$		240,754.14

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	1,559.08
FD-BE-2	Interest	\$	17.75
FD-BE-1C	Bernice Travel	\$	.00
FD-BE-1C	Bernice Travel Interest	\$	1.88
FD-BE-3	Bernice Cap. Outlay	\$	4,677.24
FD-BE-3	Bernice Cap. Outlay Interest	\$	51.02
FD-BT-1C	Butler Travel Interest	\$	.13
FD-BT-2	Butler M&O	\$	2,182.71
FD-BT-2	Butler Interest	\$	.96
FD-BT-3	Butler Cap. Outlay	\$	4,053.61
FD-BT-3	Butler Interest	\$	35.87
FD-CC-2	Colcord M&O	\$	311.82
FD-CC-2	Colcord Interest	\$	3.98
FD-CC-1C	Colcord Travel Interest	\$	5.29
FD-CC-1C	Colcord Travel	\$	62.36
FD-CC-3	Colcord Cap. Outlay	\$	5,862.15
FD-CC-3	Interest	\$	92.03
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	3.01
FD-CL-3	Cleora Cap. Outlay	\$	6,236.33
FD-CL-3	Cleora Interest	\$	85.11
FD-CS-2	Cowskin M&O	\$	3,118.16
FD-CS-2	Interest	\$	9.96
FD-CS-3	Cowskin Cap. Outlay	\$	3,118.16
FD-CS-3	Interest	\$	12.43
FD-EU-1C	Eucha Travel	\$	311.82
FD-EU-1-C	Eucha Travel Interest	\$	3.45
FD-EU-2	Eucha M&O	\$	1,870.90
FD-EU-2	Interest	\$	8.23
FD-EU-3	Eucha Cap. Outlay	\$	4,053.61
FD-EU-3	Interest	\$	25.56
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	.42
FD-FR-2	Flintridge M&O	\$	6,036.33
FD-FR-2	Interest	\$	23.41
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	1.35
FD-GR-1-C	Grove Travel Interest	\$	.67
FD-GR-2	Grove M&O	\$	3,118.16
FD-GR-2	Interest	\$	28.78
FD-GR-3	Grove Cap. Outlay	\$	3,118.16
FD-GR-3	Interest	\$	5.05
FD-HG-2	Hickory Grove M&O	\$	3,118.16
FD-HG-2	Interest	\$	6.64
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,118.16
FD-HG-3	Interest	\$	14.34
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,870.90
FD-JA-2	Interest	\$	2.79
FD-JA-3	Jay Cap. Outlay	\$	4,365.43
FD-JA-3	Interest	\$	9.43
FD-KS-1C	Kansas Travel Interest	\$	.69

FD-KS-2	Kansas M&O	\$	3,118.16
FD-KS-2	Interest	\$	27.37
FD-KS-3	Kansas Cap. Outlay	\$	3,118.16
FD-KS-3	Interest	\$	24.74
FD-KW-1C	Kenwood Travel Interest	\$	.83
FD-KW-2	Kenwood M&O	\$	1,870.90
FD-KW-2	Interest	\$	6.53
FD-KW-3	Kenwood Cap. Outlay	\$	4,365.43
FD-KW-3	Interest	\$	71.40
FD-LE-1C	Leach Travel Int	\$	2.75
FD-LE-2	Leach M&O	\$	2,494.53
FD-LE-2	Interest	\$	23.62
FD-LE-3	Leach Cap. Outlay	\$	3,741.80
FD-LE-3	Interest	\$	26.43
FD-LS-1C	Lakemont Travel Interest	\$	1.09
FD-LS-2	Lakemont Shores M&O	\$	3,118.16
FD-LS-2	Lakemont Shores Interest	\$	3.95
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,118.16
FD-LS-3	Lakemont Shore CO Interest	\$	86.64
FD-MI-1C	Monkey Isl. M&O	\$	0.00
FD-MI-2	Monkey Isl. M&O Interest	\$	.39
FD-MI-3	Monkey Isl. Cap. Outlay	\$	6,236.33
FD-MI-3	Monkey Isl. CO Interest	\$	47.91
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	3.34
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	12.02
FD-OK-3	Oaks Cap Outlay	\$	3,986.33
FD-OK-3	Oaks Cap Outlay Interest	\$	38.47
FD-TC-1C	Tiff City Travel	\$	0.00
FD-TC-1C	Interest	\$	4.37
FD-TC-2	Tiff City M&O	\$	3,118.16
FD-TC-2	Interest	\$	89.44
FD-TC-3	Tiff City Cap. Outlay	\$	3,118.16
FD-TC-3	Tiff City CO Interest	\$	59.50
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00
FD-TJ-2	TiaJuana M&O	\$	3,118.16
FD-TJ-2	Interest	\$	8.84
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,118.17
FD-TJ-3	Interest	\$	6.70
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	12.57
FD-WS-2	West Siloam Springs M&O	\$	2,868.16
FD-WS-2	Interest	\$	67.66
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,868.17
FD-WS-3	Interest	\$	21.34
FD-ZN-1C	Zena Travel Interest	\$	.57
FD-ZN-2	Zena M&O	\$	3,118.16
FD-ZN-2	Interest	\$	35.24
FD-ZN-3	Zena Cap. Outlay	\$	3,118.17
FD-ZN-3	Interest	\$	7.14
FEMA FIRE DEPT	Fire Dept Oaks	\$	.00



	<b>Grand Total</b>	\$		<b>125,867.60</b>
<b>SPECIALS</b>				
SW	½ Cent Solid Waste	\$	155,908.16	
DCJA	½ Cent Justice Authority	\$	158,054.40	
SSF	SSF 4 Spec	\$	10,000.00	
SSF	SSF 4 Spec	\$	34,841.00	
HWY	Rachel and Paul Paquin	\$	3,000.00	
	<b>Grand Total</b>	\$		<b>361,803.56</b>

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,860.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	1,212.00	
CCA	Commissioner's Cash	\$	3,000.00	
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$	7,077.54	
USE TAX	Use Tax	\$	32,136.89	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	18.87	
SSF-2	M&O	\$	23,023.79	
SSF-1	Personal Services	\$	4,500.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF	Sheriff Commissary Profit	\$		
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	290.94	
CAFRF	Co. Assessor Fee Rev. Fund	\$	74.00	
LL	Law Library	\$	2,079.01	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	830.00	
DCEDA-SALES TAX	Sales Tax	\$	3,885.81	
DCEDA-SALES TAX	Interest		27.66	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	140.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$		
EMPG	Emerg. Mgt. Progress Grant	\$	5000.00	
SSFCHS	Sheriff Ct. Hse. Security	\$	2,740.26	
DOC-2	Sheriff Department of Corrections	\$	5,069.10	
DCEDA	Lodging Tax	\$	4,559.00	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	71.32	
DCJA	½ CENT Justice Auth.	\$	356.59	
DCFP	Flood Planning Comm	\$		
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$		

<b>FEMA</b>	<b>FEMA Cash Fund</b>	<b>\$</b>		
<b>RWD #11 CDBG</b>	<b>RWD #11 CDBG</b>	<b>\$</b>	<b>35,832.49</b>	

All voted aye. Motion carried.

A motion was made by Youngblood and seconded by Odle to review/approve Estimate of Needs and Requests for Appropriations for EMS, Cities/Towns, Schools and various other County entities as follows:

	<b>General</b>	<b>Building</b>	<b>Child Nutrition</b>	<b>Coop</b>	<b>Endowment</b>
<b>Colcord Schools</b>	<b>\$5,182,019.00</b>	<b>\$64,144.00</b>	<b>\$420,827.00</b>		
<b>Grove Schools</b>	<b>\$17,849,665.04</b>	<b>\$809,449.18</b>	<b>\$1,317,991.10</b>		
<b>Kenwood Schools</b>	<b>\$750,000.00</b>	<b>\$3,000.00</b>			
<b>Leach Schools</b>	<b>\$1,250,000.00</b>	<b>\$75,000.00</b>			
<b>Oaks Schools</b>	<b>\$1,950,000.00</b>	<b>\$24,000.00</b>			<b>\$45,000.00</b>

All voted aye. Motion carried.

A motion was made by Youngblood and seconded by Odle to review/approve Transfer of Appropriations as follows:

- Intra-fund Transfer in the amount of \$5,000.00 from T-1-B-3 (Part Time) to T-2-3 (M&O).
  - Error Correction Transfer in the amount of \$10,000.00 from SSF-2 (M&O) to Use Tax Sub.
  - Intra-fund Transfer in the amount of \$1,230.00 from 09D (M&O) to 09E (Cap Outlay).
  - Intra-fund Transfer in the amount of \$15,000.00 from FD-FR-2 (M&O) to FD-FR-3 (Cap Outlay).
  - Intra-fund Transfer in the amount of \$11,000.00 from CCRF (Court Clerk Rev) to CCSP (Court Clerk Special).
  - Intra-fund Transfer in the amount of \$14,500.00 from 93A (E911 Per Serv) to 04A (Sheriff's Per Serv).
  - Transfer in the amount of \$49,600.00 from CBRI-105-2 to CN-Lakemont.
  - Intra-fund Transfer in the amount of \$135.00 from 16D (M&O) to 16C (Travel).
- All voted aye. Motion carried.

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.

A motion was made by Odle and seconded by Smith to open the floor to citizen's participation/public comments.  
 Charlotte Carnes from District 3 Fair Barn was questioning about figures for the upcoming budget. The Board explained it would be in the next month or two before figures will be out and to stay in touch with Board of County Commissioners and Barbara Barnes, County Clerk.  
 All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:47 a.m. All voted aye. Motion carried.

*Barbara Barnes*

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



*Don Youngblood*

**DON YOUNGBLOOD  
CHAIRMAN**

*Doug Smith*

**DOUG SMITH  
MEMBER**

*Steve Odle*

**STEVE ODLE  
MEMBER**