

**EXCISE BOARD
DELAWARE COUNTY**

**DON YOUNGBLOOD-CHAIRMAN
ART SHACKELFORD-MEMBER
STEVE ODLE-MEMBER**

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

Agenda was posted January 4, 2018 at 8:49 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session January 9, 2018 at 8:30 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member, Art Shackelford-Member and Barbara Barnes-County Clerk. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by Odle and seconded by Shackelford to nominate/appoint Don Youngblood as Chairperson of Excise and Equalization Boards for 2018. All voted aye. Motion carried.

A motion was made by Shackelford and seconded by Odle to approve the minutes of the Special Meeting dated December 6, 2017. All voted aye. Motion carried.

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

HIGHWAY

| | | | | |
|--------------------------------|--------------------------|----|------------|-------------------|
| T-1 | Salaries | \$ | 122,000.00 | |
| T-1-B | Part-time | \$ | 6,500.00 | |
| T-1-C | Travel | \$ | 100.00 | |
| T-2 | M&O | \$ | 49,553.72 | |
| T-2A | Postage & Telephone | \$ | 2,200.00 | |
| T-2B | Lease Purchase | \$ | 27,700.00 | |
| T-6 | Insurance | \$ | 3,000.00 | |
| T-2 | GSB Interest | \$ | 267.21 | |
| T-2 | OTC Motor Veh Forfeiture | \$ | 138.39 | |
| T-2-1 ETR WOLF CREEK BRIDGE | Etr Wolf Creek Bridge | \$ | 113,089.74 | |
| T-1-2 | Refund D L George | \$ | 65.23 | |
| | TOTAL | \$ | | 324,614.29 |
| | | | | |
| CBRI-105 | Bridge/M&O | \$ | | 18,102.51 |
| | TOTAL | \$ | | 342,716.80 |

FIRE DEPARTMENTS

| | | | | |
|----------|-------------------------|----|----------|--|
| FD-BE-2 | Bernice M&O | \$ | 1,369.08 | |
| FD-BE-2 | Interest | \$ | 13.48 | |
| FD-BE-1C | Bernice Travel | \$ | .00 | |
| FD-BE-1C | Bernice Travel Interest | \$ | .89 | |

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|-----------|------------------------------|----|----------|
| FD-BE-3 | Bernice Cap. Outlay | \$ | 4,107.26 |
| FD-BE-3 | Bernice Cap. Outlay Interest | \$ | 18.07 |
| FD-BT-1C | Butler Travel Interest | \$ | .06 |
| FD-BT-2 | Butler M&O | \$ | 1369.08 |
| FD-BT-2 | Butler Interest | \$ | 2.10 |
| FD-BT-3 | Butler Cap. Outlay | \$ | 4107.26 |
| FD-BT-3 | Butler Interest | \$ | 13.58 |
| FD-CC-2 | Colcord M&O | \$ | 273.82 |
| FD-CC-2 | Colcord Interest | \$ | 4.18 |
| FD-CC-1C | Colcord Travel Interest | \$ | 2.42 |
| FD-CC-1C | Colcord Travel | \$ | 54.76 |
| FD-CC-3 | Colcord Cap. Outlay | \$ | 5,147.76 |
| FD-CC-3 | Interest | \$ | 35.90 |
| FD-CL-2 | Cleora M&O | \$ | 0.00 |
| FD-CL-2 | Cleora Interest | \$ | 1.42 |
| FD-CL-3 | Cleora Cap. Outlay | \$ | 5,476.33 |
| FD-CL-3 | Cleora Interest | \$ | 34.72 |
| FD-CS-2 | Cowskin M&O | \$ | 2,738.16 |
| FD-CS-2 | Interest | \$ | .91 |
| FD-CS-3 | Cowskin Cap. Outlay | \$ | 2,738.16 |
| FD-CS-3 | Interest | \$ | 8.00 |
| FD-EU-1C | Eucha Travel | \$ | 273.82 |
| FD-EU-1-C | Eucha Travel Interest | \$ | 1.23 |
| FD-EU-2 | Eucha M&O | \$ | 1,642.90 |
| FD-EU-2 | Interest | \$ | 3.15 |
| FD-EU-3 | Eucha Cap. Outlay | \$ | 3,559.61 |
| FD-EU-3 | Interest | \$ | 7.77 |
| FD-FR-1-C | Flintridge Travel Interest | \$ | .17 |
| FD-FR-2 | Flintridge M&O | \$ | 5,476.33 |
| FD-FR-2 | Interest | \$ | 13.63 |
| FD-FR-3 | Flintridge Cap. Outlay | \$ | 0.00 |
| FD-FR-3 | Interest | \$ | .62 |
| FD-GR-1-C | Grove Travel Interest | \$ | .32 |
| FD-GR-2 | Grove M&O | \$ | 2,738.16 |
| FD-GR-2 | Interest | \$ | 11.23 |
| FD-GR-3 | Grove Cap. Outlay | \$ | 2,738.16 |
| FD-GR-3 | Interest | \$ | 3.80 |
| FD-HG-2 | Hickory Grove M&O | \$ | 2,738.16 |
| FD-HG-2 | Interest | \$ | 2.56 |
| FD-HG-3 | Hickory Grove Cap. Outlay | \$ | 2,738.16 |
| FD-HG-3 | Interest | \$ | 5.42 |
| FD-JA-1-C | Jay Travel | \$ | 0.00 |
| FD-JA-2 | Jay M&O | \$ | 1,642.90 |
| FD-JA-2 | Interest | \$ | 1.30 |
| FD-JA-3 | Jay Cap. Outlay | \$ | 3,833.43 |
| FD-JA-3 | Interest | \$ | 3.67 |
| FD-KS-1C | Kansas Travel Interest | \$ | .32 |
| FD-KA-2 | Kansas M&O | \$ | 2,738.16 |
| FD-KS-2 | Interest | \$ | 11.54 |
| FD-KS-3 | Kansas Cap. Outlay | \$ | 2,738.16 |
| FD-KS-3 | Interest | \$ | 8.32 |
| FD-KW-1C | Kenwood Travel Interest | \$ | .39 |
| FD-KW-2 | Kenwood M&O | \$ | 1,642.90 |

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|-----------------|---------------------------------|----|------------|------------|
| FD-KW-2 | Interest | \$ | 3.51 | |
| FD-KW-3 | Kenwood Cap. Outlay | \$ | 3,833.43 | |
| FD-KW-3 | Interest | \$ | 28.40 | |
| FD-LE-1C | Leach Travel Int | \$ | 1.30 | |
| FD-LE-2 | Leach M&O | \$ | 2,190.53 | |
| FD-LE-2 | Interest | \$ | 9.32 | |
| FD-LE-3 | Leach Cap. Outlay | \$ | 3,285.80 | |
| FD-LE-3 | Interest | \$ | 10.74 | |
| FD-LS-1C | Lakemont Travel Interest | \$ | .70 | |
| FD-LS-2 | Lakemont Shores M&O | \$ | 2,738.16 | |
| FD-LS-2 | Lakemont Shores Interest | \$ | 3.68 | |
| FD-LS-2 | Lakemont/Emerg. Apparatus Ref. | \$ | 0.00 | |
| FD-LS-3 | Lakemont Shore Cap. Outlay | \$ | 2,738.16 | |
| FD-LS-3 | Lakemont Shore CO Interest | \$ | 29.26 | |
| FD-MI-1C | Monkey Isl. M&O | \$ | 0.00 | |
| FD-MI-2 | Monkey Isl. M&O Interest | \$ | .18 | |
| FD-MI-3 | Monkey Isl. Cap. Outlay | \$ | 5,476.33 | |
| FD-MI-3 | Monkey Isl. CO Interest | \$ | 6.10 | |
| FD-OK-1-C | Oaks Travel | \$ | 250.00 | |
| FD-OK-1-C | Oaks Travel Interest | \$ | 1.21 | |
| FD-OK-2 | Oaks M&O | \$ | 2,000.00 | |
| FD-OK-2 | Oaks M&O Interest | \$ | 5.11 | |
| FD-OK-3 | Oaks Cap Outlay | \$ | 3,226.33 | |
| FD-OK-3 | Oaks Cap Outlay Interest | \$ | 5.87 | |
| FD-TC-1C | Tiff City Travel | \$ | 0.00 | |
| FD-TC-1C | Interest | \$ | 2.06 | |
| FD-TC-2 | Tiff City M&O | \$ | 2,738.16 | |
| FD-TC-2 | Interest | \$ | 39.40 | |
| FD-TC-3 | Tiff City Cap. Outlay | \$ | 2,738.16 | |
| FD-TC-3 | Tiff City CO Interest | \$ | 26.68 | |
| FD-TJ-1-C | TiaJuana Travel Interest | \$ | 0.00 | |
| FD-TJ-2 | Tiajuana M&O | \$ | 2,738.16 | |
| FD-TJ-2 | Interest | \$ | 10.30 | |
| FD-TJ-3 | Tiajuana Cap. Outlay | \$ | 2,738.16 | |
| FD-TJ-3 | Interest | \$ | 10.09 | |
| FD-WS-1C | West Siloam Springs Travel | \$ | 500.00 | |
| FD-WS-1C | Interest | \$ | 5.19 | |
| FD-WS-2 | West Siloam Springs M&O | \$ | 2,488.16 | |
| FD-WS-2 | Interest | \$ | 30.85 | |
| FD-WS-3 | West Siloam Springs Cap. Outlay | \$ | 2,488.16 | |
| FD-WS-3 | Interest | \$ | 14.10 | |
| FD-ZN-1C | Zena Travel Interest | \$ | .27 | |
| FD-ZN-2 | Zena M&O | \$ | 2,738.16 | |
| FD-ZN-2 | Interest | \$ | 14.97 | |
| FD-ZN-3 | Zena Cap. Outlay | \$ | 2,738.16 | |
| FD-ZN-3 | Interest | \$ | 4.56 | |
| FEMA FIRE DEPT | Fire Dept Oaks | \$ | 39,960.00 | |
| | Grand Total | \$ | | 149,961.56 |
| SPECIALS | | | | |
| SW | ½ Cent Solid Waste | \$ | 136,908.16 | |
| DCJA | ½ cent Justice Authority | \$ | 138,750.00 | |
| HIGHWAY | Mayes Co sale of Broom | \$ | 14,500.00 | |

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|----------------------------|---------------------------------------|----|-------------------|
| COURT CLERK SPECIAL | Court Clerk Special | \$ | 66,161.24 |
| GENERAL | St of Ok Ag Reimb | \$ | 17,139.20 |
| SHERIFFS GRANT FUND | St of Ok Ag Sheriff Grant Fund | \$ | 29,321.37 |
| | Grand Total | \$ | 402,779.97 |

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|------------------------|--|----|------------------|
| ADJA | Alt. to Detention of Juveniles | \$ | |
| RMP-1 | Personal Services | \$ | 4,100.00 |
| RMP-1C | Travel | \$ | |
| RMP-2 | M&O | \$ | |
| RMP-3 | Capital Outlay | \$ | |
| CCLF-2 | Lien Fee | \$ | 395.89 |
| CCA | Commissioner's Cash | \$ | |
| CCC | Comm. Center Cash | \$ | -0- |
| CCSP | Court Clerk Special/Special Appr. | \$ | |
| CCRCF | Court Clerk Revolving Fund | \$ | 6,871.08 |
| USE TAX | Use Tax | \$ | 29,223.03 |
| USE TAX SUB | Use Tax Sub | \$ | |
| ½ CH | ½ Cent Courthouse | \$ | 14.84 |
| SSF-2 | M&O | \$ | 34,673.37 |
| SSF-1 | Personal Services | \$ | |
| SSFCOPS | SSF Comm. Oriented Policing SG | \$ | |
| SCPF | Sheriff Commissary Profit | \$ | 6,149.65 |
| MDIA | Payroll | \$ | |
| M-D-1 | County Health | \$ | |
| M-D-2 | Health M&O | \$ | 73.37 |
| CAFRF | Co. Assessor Fee Rev. Fund | \$ | 180.00 |
| LL | Law Library | \$ | 1,906.64 |
| 10A | County Clerk Pers. Serv. | \$ | |
| MTCF | Mtg. Tax Cert Fee | \$ | 700.00 |
| DCEDA-SALES TAX | Economic Development Authority | \$ | 3,321.14 |
| 22A | Election Board Overtime | \$ | |
| DCUFRF | Drug Court User Fee | \$ | 50.00 |
| STF | Sheriff Training Fund | \$ | |
| TRASH COP | Trash Cop Program DCRF-TCGA | \$ | 250.00 |
| EM CASH | Civil Emerg. Mgt. | \$ | |
| EMPG | Emerg. Mgt. Progress Grant | \$ | 2,500.00 |
| SSFCHS | Sheriff Ct. Hse. Security | \$ | 2,735.60 |
| DOC | Sheriff Department of Corrections | \$ | 8,735.49 |
| DCEDA | Del. Cty/ Economic Dev.Auth. | \$ | 1189.67 |
| DCJA | ½ CENT Justice Auth. | \$ | 89.07 |
| DCFP | Flood Planning Comm | \$ | 140.00 |
| K-9 | Donation | \$ | |
| SSFF | Sheriff Spec Forfeiture M&O | \$ | |
| FEMA | FEMA Cash Fund | \$ | |

All voted aye. Motion carried.

No motion was needed to review/approve Estimate of Needs d Requests for Appropriations for EMS, Cities/Towns, Schools and various other County entities as there were none.

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

Intra Fund Transfer from FD-BT-3 (Capital Outlay) to FD-BT-2 (M&O) \$5,000.00

Residual Transfer from T-Don-Oakridge Estates, T-Don Henry Brother's & Brown and T-Don Cambridge Shores to T-2-1 \$199.84

Intra Fund Transfer from T-2-2 (M&O) to T-2-1(M&O) \$1,638.00

All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford to approve discussion with possible action the dates of County Holidays and Regular Meetings for the Calendar Year 2018. All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford to open the floor to citizen's participation/public comments.

Commissioner Russell Martin discussed that he had been contacted by Amy O'Brien with the OSU Extension Office about the state cutting their funding and asked the County for \$9,300.00 in funds. He discussed they could make payroll but nothing else.


Don Youngblood discussed with the shortfalls with the county budget they may not have additional funding. Youngblood stated they need to get documentation together to be reviewed at next meeting.

All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford to adjourn the meeting at 9:22 a.m. All voted aye. Motion carried.



BARBARA BARNES, COUNTY CLERK
(SEAL)


DON YOUNGBLOOD
CHAIRMAN
ART SHACKELFORD
MEMBER
STEVE ODLE
MEMBER