

**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 January 4, 2019 at 9:39 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session January 8, 2019 at 8:41 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.

AGENDA #1- A motion was made by Smith and seconded by Odle to nominate/appoint Chairperson for Excise and Equalization Boards for 2019. Don Youngblood was retained as Chairperson. All voted aye. Motion carried.

AGENDA #2- A motion was made by Smith and seconded by Odle to approve the minutes of the Regular Meeting dated December 11, 2018. All voted aye. Motion carried.

AGENDA #3- A motion was made by Smith and seconded by Odle to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of January, 2019 as follows:

HIGHWAY

T-1	Salaries	\$	125,000.00	
T-1-B	Part-time	\$	1,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	61,904.75	
T-2A	Postage & Telephone	\$	1,750.00	
T-2B	Lease Purchase	\$	29,100.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,281.83	
T-2	Hwy Misc Forfeiture	\$	156.69	
T-2-3	Cintas Refund	\$		
T-2-A-3	Salina-Spavinaw Telephone	\$		
	TOTAL	\$	223,193.27	
CBRI-105	Bridge/M&O	\$	39,011.28	
	TOTAL	\$	262,204.55	

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,406.36	
FD-BE-2	Interest	\$	21.33	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	3.10	
FD-BE-3	Bernice Cap. Outlay	\$	4,219.09	
FD-BE-3	Bernice Cap. Outlay Interest	\$	110.73	

FD-BT-1C	Butler Travel Interest	\$.38
FD-BT-2	Butler M&O	\$	1,968.91
FD-BT-2	Butler Interest	\$	6.16
FD-BT-3	Butler Cap. Outlay	\$	3,656.55
FD-BT-3	Butler Interest	\$	77.90
FD-CC-2	Colcord M&O	\$	281.27
FD-CC-2	Colcord Interest	\$	12.84
FD-CC-1C	Colcord Travel Interest	\$	9.10
FD-CC-1C	Colcord Travel	\$	56.25
FD-CC-3	Colcord Cap. Outlay	\$	5,287.93
FD-CC-3	Interest	\$	179.36
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.56
FD-CL-3	Cleora Cap. Outlay	\$	5,625.45
FD-CL-3	Cleora Interest	\$	174.33
FD-CS-2	Cowskin M&O	\$	2812.73
FD-CS-2	Interest	\$	9.91
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	19.41
FS-CS-4	Cowskin Rental/Leases	\$	2,812.73
FD-EU-1C	Eucha Travel	\$	281.27
FD-EU-1-C	Eucha Travel Interest	\$	7.97
FD-EU-2	Eucha M&O	\$	1,687.64
FD-EU-2	Interest	\$	5.95
FD-EU-3	Eucha Cap. Outlay	\$	3,656.55
FD-EU-3	Interest	\$	53.60
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.13
FD-FR-2	Flintridge M&O	\$	5,425.45
FD-FR-2	Interest	\$	30.47
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.43
FD-GR-1-C	Grove Travel Interest	\$	1.10
FD-GR-2	Grove M&O	\$	2,812.73
FD-GR-2	Interest	\$	14.48
FD-GR-3	Grove Cap. Outlay	\$	2,812.73
FD-GR-3	Interest	\$	35.81
FD-HG-2	Hickory Grove M&O	\$	2,812.73
FD-HG-2	Interest	\$	19.54
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,812.73
FD-HG-3	Interest	\$	45.13
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,687.64
FD-JA-2	Interest	\$	8.84
FD-JA-3	Jay Cap. Outlay	\$	3,937.82
FD-JA-3	Interest	\$	8.49
FD-KS-1C	Kansas Travel Interest	\$	1.13
FD-KS-2	Kansas M&O	\$	2,812.73
FD-KS-2	Interest	\$	63.73
FD-KS-3	Kansas Cap. Outlay	\$	2,812.73
FD-KS-3	Interest	\$	60.93
FD-KW-1C	Kenwood Travel Interest	\$	1.36
FD-KW-2	Kenwood M&O	\$	1,687.64

FD-KW-2	Interest	\$	6.52
FD-KW-3	Kenwood Cap. Outlay	\$	3,937.82
FD-KW-3	Interest	\$	147.56
FD-LE-1C	Leach Travel Int	\$	4.53
FD-LE-2	Leach M&O	\$	1,418.80
FD-LE-2	Interest	\$	47.79
FD-LE-3	Leach Cap. Outlay	\$	2,128.20
FD-LE-3	Interest	\$	49.35
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.28
FD-LS-2	Lakemont Shores M&O	\$	2,812.73
FD-LS-2	Lakemont Shores Interest	\$	7.57
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,812.73
FD-LS-3	Lakemont Shore CO Interest	\$	129.09
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$.88
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	89.95
FD-MI-4	Monkey Isl. Rental/Leases	\$	5,625.45
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	7.30
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	24.08
FD-OK-3	Oaks Cap Outlay	\$	3,375.45
FD-OK-3	Oaks Cap Outlay Interest	\$	63.05
FD-TC-1C	Tiff City Travel	\$	
FD-TC-1C	Interest	\$	7.20
FD-TC-2	Tiff City M&O	\$	2,812.73
FD-TC-2	Interest	\$	161.20
FD-TC-3	Tiff City Cap. Outlay	\$	2,812.72
FD-TC-3	Tiff City CO Interest	\$	79.95
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	2,812.73
FD-TJ-2	Interest	\$	6.99
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,812.72
FD-TJ-3	Interest	\$	19.66
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	24.29
FD-WS-2	West Siloam Springs M&O	\$	2,562.73
FD-WS-2	Interest	\$	130.24
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,562.72
FD-WS-3	Interest	\$	56.66
FD-ZN-1C	Zena Travel Interest	\$.93
FD-ZN-2	Zena M&O	\$	2,812.73
FD-ZN-2	Interest	\$	63.06
FD-ZN-3	Zena Cap. Outlay	\$	
FD-ZN-3	Interest	\$	17.03
FD-ZN-4	Zena Rentals/Leases	\$	2,812.72
FEMA FIRE DEPT	Fire Dept Oaks	\$	
	Grand Total	\$	114,645.45
SPECIALS			

CCC	Community Cntr Cash	\$	
CCRCF	Court Clerk Revolving Fund	\$	
CCSP	Court Clerk Special	\$	
SW	½ Cent Solid Waste	\$	140,636.36
DCJA	½ Cent Justice Authority	\$	144,642.50
SSF	COPS/STOPS	\$	
(291)SHERIFF DOC	Department of Corrections	\$	432.00
(322)SHERIFF DOC	Department of Corrections	\$	2,511.00
(328)SHERIFF DOC	Department of Corrections	\$	2,862.00
HWY/CN SPECIAL	CN Cox Tower	\$	64,517.55
	Grand Total	\$	355,601.41

ADJA	Alt. to Detention of Juveniles	\$	
RMP-1	Personal Services	\$	4,300.00
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF-2	Lien Fee	\$	420.00
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	6,050.98
USE TAX	Use Tax	\$	42,562.46
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	33.54
SSF-2	M&O	\$	20,000.00
SSF-1	Personal Services	\$	3,982.76
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	11,339.49
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	35.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	57.00
LL	Law Library	\$	1,789.01
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	755.00
DCEDA-SALES TAX	Sales Tax	\$	7,213.50
DCEDA-SALES TAX	Interest		14.21
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	480.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	19.00
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	
SSFCHS	Sheriff Ct. Hse. Security	\$	2,463.12
DOC-2	Sheriff Department of Corrections	\$	96.00
DCEDA	Lodging Tax	\$	2,550.55
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	
DCEDA	Current Tax	\$	138,294.00
DCEDA	Interest	\$	27.01

DCJA	½ CENT Justice Auth.	\$	940.00	
DCFP	Flood Planning Comm	\$	610.00	
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$	1,700.00	
FEMA	FEMA Cash Fund	\$		
LEPC	Local Emergency Planning	\$		

All voted aye. Motion carried.

AGENDA #4- A motion was made by Smith and seconded by Odle to approve the transfers of funds for Delaware County. The following transfers were submitted:

ETR Transfer in the amount of \$88,383.18 from HWY CASH FUND (CN-COX TOWER RD) to HWY CASH FUND (ETR-COX TOWER RD FUND T-2-3) per request of District #3.

Resolution proposing the closing of the COURTHOUSE RENOVATION DONATION FUND and transferring the balance to the Delaware County GENERAL FUND in the amount of \$187.95.

From General Fund (20D) \$1,300,000.00 to Resale- \$410,000.00, MTG Tax Cert Fee-\$60,000.00, RMP-\$110,000.00, Use Tax-\$550,000.00 and CBRI-105-\$170,000.00.

All voted aye. Motion carried.

AGENDA #5- A motion was made by Smith and seconded by Odle to approve the transfer of appropriations for Delaware County. The following transfers of appropriations were submitted:

From 04F (SHERIFF GRANT FUND) TO 04A (SHERIFF PERS SERV) in the amount of \$5,068.75.

From FD-BT-3 (CAP OUTLAY) to FD-BT-2 (M&O) in the amount of \$6,000.00.

From T-2-3 (M&O) to T-2-2 (M&O) in the amount of \$289.86.

From FD-ZN-2 (M&O) to FD-ZN-4 (RENTAL/SALES) in the amount of \$6,000.00.

All voted aye. Motion carried.

AGENDA #6- A motion was made by Smith and seconded by Odle to approve to open the floor for new business. No new business. All voted aye. Motion carried.

AGENDA #7- A motion was made by Odle and seconded by Smith to hear citizen's participation/public comments. None were made. All voted aye. Motion carried.

AGENDA #8- A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:50 a.m. All voted aye. Motion carried.

ATTEST:



BARBARA BARNES, COUNTY CLERK
(SEAL)





DON YOUNGBLOOD
CHAIRMAN



DOUG SMITH
MEMBER



STEVE ODLE
MEMBER