

**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 October 5, 2018 at 9:46 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session October 10, 2018 at 8:30 a.m. with the following members present: Steve Odle-Member, Doug Smith-Member was absent. and Barbara Barnes-County Clerk. Don Youngblood-Chairman. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Youngblood and seconded by Odle to approve the minutes of the Special Meeting dated October 3, 2018. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Youngblood to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of October 2018 as follows:

HIGHWAY

T-1	Salaries	\$	121,000.00	
T-1-B	Part-time	\$		
T-1-C	Travel	\$		
T-2	M&O	\$	54,967.98	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	28,000.00	
T-6	Insurance	\$	4,000.00	
T-2	GSB Interest	\$	1,146.29	
T-2	Hwy Misc Forfeiture	\$	179.34	
T-2-2	MISC CED/DISTRICT #2	\$	3000.00	
T-2-2	MISC/POUR BOY CONCRETE	\$	1,500.00	
T2-2-3	HIGHWAY M&O	\$	28,483.99	
	TOTAL			243,277.60
CBRI-105	Bridge/M&O	\$		22,283.83
	TOTAL	\$		265,561.43

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,720.21	
FD-BE-2	Interest	\$	29.93	
FD-BE-1C	Bernice Travel	\$.00	
FD-BE-1C	Bernice Travel Interest	\$	2.69	
FD-BE-3	Bernice Cap. Outlay	\$	5,160.62	
FD-BE-3	Bernice Cap. Outlay Interest	\$	83.74	
FD-BT-1C	Butler Travel Interest	\$.33	
FD-BT-2	Butler M&O	\$	2,408.29	
FD-BT-2	Butler Interest	\$	2.51	

FD-BT-3	Butler Cap. Outlay	\$	4,472.54
FD-BT-3	Butler Interest	\$	62.25
FD-CC-2	Colcord M&O	\$	344.04
FD-CC-2	Colcord Interest	\$	9.85
FD-CC-1C	Colcord Travel Interest	\$	7.74
FD-CC-1C	Colcord Travel	\$	68.81
FD-CC-3	Colcord Cap. Outlay	\$	6,467.97
FD-CC-3	Interest	\$	140.22
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	3.09
FD-CL-3	Cleora Cap. Outlay	\$	6,880.82
FD-CL-3	Cleora Interest	\$	138.07
FD-CS-2	Cowskin M&O	\$	3440.41
FD-CS-2	Interest	\$	5.82
FD-CS-3	Cowskin Cap. Outlay	\$	3,440.41
FD-CS-3	Interest	\$	20.97
FD-EU-1C	Eucha Travel	\$	344.04
FD-EU-1-C	Eucha Travel Interest	\$	6.09
FD-EU-2	Eucha M&O	\$	2,064.25
FD-EU-2	Interest	\$	8.35
FD-EU-3	Eucha Cap. Outlay	\$	4,472.54
FD-EU-3	Interest	\$	45.57
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	1.32
FD-FR-2	Flintridge M&O	\$	6,680.82
FD-FR-2	Interest	\$	21.39
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	1.24
FD-GR-1-C	Grove Travel Interest	\$.96
FD-GR-2	Grove M&O	\$	3,440.41
FD-GR-2	Interest	\$	50.93
FD-GR-3	Grove Cap. Outlay	\$	3,440.41
FD-GR-3	Interest	\$	13.01
FD-HG-2	Hickory Grove M&O	\$	3,440.41
FD-HG-2	Interest	\$	9.34
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,440.41
FD-HG-3	Interest	\$	30.89
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	2,064.25
FD-JA-2	Interest	\$	6.09
FD-JA-3	Jay Cap. Outlay	\$	4,816.58
FD-JA-3	Interest	\$	15.85
FD-KS-1C	Kansas Travel Interest	\$.98
FD-KS-2	Kansas M&O	\$	3,440.41
FD-KS-2	Interest	\$	48.28
FD-KS-3	Kansas Cap. Outlay	\$	3,440.41
FD-KS-3	Interest	\$	44.63
FD-KW-1C	Kenwood Travel Interest	\$	1.18
FD-KW-2	Kenwood M&O	\$	2,064.25
FD-KW-2	Interest	\$	6.66
FD-KW-3	Kenwood Cap. Outlay	\$	4,816.58

FD-KW-3	Interest	\$	116.58	
FD-LE-1C	Leach Travel Int	\$	3.94	
FD-LE-2	Leach M&O	\$	2,752.33	
FD-LE-2	Interest	\$	34.76	
FD-LE-3	Leach Cap. Outlay	\$	4,128.49	
FD-LE-3	Interest	\$	44.15	
FD-LS-1C	Lakemont Travel Interest	\$	1.12	
FD-LS-2	Lakemont Shores M&O	\$	3,440.41	
FD-LS-2	Lakemont Shores Interest	\$	21.91	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,440.41	
FD-LS-3	Lakemont Shore CO Interest	\$	102.74	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$.13	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	6,880.82	
FD-MI-3	Monkey Isl. CO Interest	\$	63.30	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	5.68	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	18.50	
FD-OK-3	Oaks Cap Outlay	\$	4,630.82	
FD-OK-3	Oaks Cap Outlay Interest	\$	48.20	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	6.26	
FD-TC-2	Tiff City M&O	\$	3,440.41	
FD-TC-2	Interest	\$	130.99	
FD-TC-3	Tiff City Cap. Outlay	\$	3,440.41	
FD-TC-3	Tiff City CO Interest	\$	61.15	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	TiaJuana M&O	\$	3,440.41	
FD-TJ-2	Interest	\$	1.74	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,440.41	
FD-TJ-3	Interest	\$	9.87	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	19.78	
FD-WS-2	West Siloam Springs M&O	\$	3,190.41	
FD-WS-2	Interest	\$	102.86	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,190.41	
FD-WS-3	Interest	\$	41.57	
FD-ZN-1C	Zena Travel Interest	\$.81	
FD-ZN-2	Zena M&O	\$	3,440.41	
FD-ZN-2	Interest	\$	53.28	
FD-ZN-3	Zena Cap. Outlay	\$	3,440.41	
FD-ZN-3	Interest	\$	10.25	
FD-OK-2	Dept of EM MGT Siren	\$	3,082.50	
	Grand Total	\$		142,418.42
SPECIALS				

DCSO	DCSO Special	\$		
SSFSTOP	State of Oklahoma Stop	\$	2,734.90	
SSF-1	US Marshall Tax Warrants	\$	984.28	
SW	½ Cent Solid Waste	\$	172,020.60	
DCJA	½ Cent Justice Authority	\$	172,020.65	
SSF-2	US Marshall Tax Warrants	\$	3,8004.29	
HWY/CBRI 105-2	Grand Gateway Grant	\$	70,882.74	
	Grand Total	\$		456,647.46

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	3,860.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	435.00	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$	7,790.24	
USE TAX	Use Tax	\$	40,973.74	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	27.46	
SSF-2	M&O	\$	30,038.32	
SSF-1	Personal Services	\$		
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF	Sheriff Commissary Profit	\$	6,543.09	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	60.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	181.00	
LL	Law Library	\$	2,453.82	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	580.00	
DCEDA-SALES TAX	Sales Tax	\$	17.42	
DCEDA-SALES TAX	Interest		71.64	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	60.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$		
EMPG	Emerg. Mgt. Progress Grant	\$	2,500.00	
SSFCHS	Sheriff Ct. Hse. Security	\$	2,733.34	
DOC-2	Sheriff Department of Corrections	\$	2,972.81	
DCEDA	Lodging Tax	\$	23.91	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$		
DCJA	½ CENT Justice Auth.	\$	788.08	
DCFP	Flood Planning Comm	\$		
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$		
FEMA	FEMA Cash Fund	\$		

LEPC	Local Emergency Planning	\$		
DCEFTA	DCEFTA Kansas School	\$	6,154.00	

All voted aye. Motion carried.

AGENDA #3- A motion was made by Odle and seconded by Youngblood to approve 2018-2019 Estimate of needs and Financial Statement for the Fiscal Year 2017-2018 for EMS, Cities/Towns, Schools and various other County entities. Presented were the following: Cleora EMS.

All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Youngblood to approve the Intra-fund transfer of funds in the amount of \$500.00 from RMP-3 (Cap Outlay) to RMP -1C (Travel) per request of the County Clerk. All voted aye. Motion carried.

AGENDA #5- A motion was not needed to review temporary appropriations for Schools, EMS and various other County entities.

AGENDA #6- A motion was made by Odle and seconded by Youngblood to open the floor for new business. All voted aye. Motion carried.

AGENDA #7- A motion was made by Odle and seconded by Youngblood to hear citizen's participation/public comments. All voted aye. Motion carried.

AGENDA #8- A motion was made by Odle and seconded by Youngblood to adjourn the meeting at 8:45 a.m. All voted aye. Motion carried.


 BARBARA BARNES, COUNTY CLERK
 (SEAL)




 DON YOUNGBLOOD
 CHAIRMAN


 DOUG SMITH
 MEMBER


 STEVE ODLE
 MEMBER