

**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 15, 2018 at 8:26 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session October 17, 2018 at 9:00 a.m. with the following members present: Don Youngblood-Chairman, Doug Smith-Member, Steve Odle-Member, Barbara Barnes-County Clerk. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Odle and seconded by Youngblood to approve the minutes of the Regular Meeting dated October 10, 2018. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Smith to Review/Approve 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018 for EMS, Cities/Towns, Schools and various other County entities. Presented was the Town of Bernice. All voted aye. Motion carried.

AGENDA #3- A motion was made by Smith and seconded by Odle to conduct a public hearing concerning the proposed Budget for Fiscal Year 2018-2019 pursuant to 68 O.S. SS 3012 and 3013. All voted aye. Motion carried.

AGENDA #3A- A motion was made by Smith and seconded by Odle to provide opportunity for elected officials to discuss proposed Budget. All voted aye. Motion carried. County Assessor, Larena Ellis-Cook stated that her budget was reduced by nearly \$21,000.00 below what was budgeted and expended last year. Cook said that this reduction would be in violation of Oklahoma State Statutes and asked the board to restore these funds to operate her office.

AGENDA #3B- A motion was made by Smith and seconded by Odle to provide opportunity for Citizens to discuss proposed Budget. All voted aye. Motion carried. Mike Major said he is trying to follow the budget process. He said, in his opinion, that the BOCC and Bill Turner, Budget Maker, put together a good plan for the county budget.

AGENDA #4- A motion was made by Smith and seconded by Youngblood to adopt the proposed Budget as submitted for Fiscal Year 2018-2019. All voted aye. Motion carried. Chairman Youngblood said that he has visited with the BOCC and if there are amended items that need to be addressed at a later date, the BOCC will look at amending the budget. If the BOCC amends the budget, this amendment will be taken back to the Excise Board for review. This process would need to be completed before any further action could be taken, such as taking a budget objection to court.

AGENDA #5- A motion was made by Odle and seconded by Smith to hear citizen's participation/public comments. There were no public comments. All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Youngblood to adjourn the meeting at 9:41 a.m. All voted aye. Motion carried.


BARBARA BARNES, COUNTY CLERK
(SEAL)


DON YOUNGBLOOD
CHAIRMAN



DOUG SMITH
MEMBER



STEVE ODLE
MEMBER