

**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 November 1, 2017 at 8:14 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session November 7, 2017 at 8:30 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member and Barbara Barnes-County Clerk. Art Shackelford-Member was absent. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by Odle and seconded by Youngblood to approve the minutes of the Special Meeting dated October 30, 2017. All voted aye. Motion carried.

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

308 monthly apportionment forms for the month of October as follows:
HIGHWAY

T-1	Salaries	\$	130,000.00	
T- 1-B	Part-time	\$	5,500.00	
T-1-C	Travel	\$	100.00	
T-2	M&O	\$	58,870.27	
T-2A	Postage & Telephone	\$	1,600.00	
T-2B	Lease Purchase	\$	27,700.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	346.76	
T-2	OTC Motor Veh Forfeiture	\$	155.42	
T-2-2	Sale of Tilt Trailer & Truck	\$	3,025.00	
	TOTAL	\$		230,297.45
CBRI-105	Bridge/M&O	\$		17,988.60
	TOTAL	\$		248,286.05

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1511.75	
FD-BE-2	Interest	\$	16.55	
FD-BE-1C	Bernice Travel	\$	0.00	
FD-BE-1C	Bernice Travel Interest	\$	1.06	
FD-BE-3	Bernice Cap. Outlay	\$	4535.23	
FD-BE-3	Bernice Cap. Outlay Interest	\$	18.52	
FD-BT-1C	Butler Travel Interest	\$.07	
FD-BT-2	Butler M&O	\$	1,511.75	
FD-BT-2	Butler Interest	\$	2.71	
FD-BT-3	Butler Cap. Outlay	\$	4535.23	
FD-BT-3	Butler Interest	\$	14.93	

FD-CC-2	Colcord M&O	\$	302.35
FD-CC-2	Colcord Interest	\$	4.65
FD-CC-1C	Colcord Travel Interest	\$	2.85
FD-CC-1C	Colcord Travel	\$	60.47
FD-CC-3	Colcord Cap. Outlay	\$	5,684.16
FD-CC-3	Interest	\$	39.06
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	1.70
FD-CL-3	Cleora Cap. Outlay	\$	6,046.98
FD-CL-3	Cleora Interest	\$	37.40
FD-CS-2	Cowskin M&O	\$	3,023.50
FD-CS-2	Interest	\$	3.36
FD-CS-3	Cowskin Cap. Outlay	\$	3,023.49
FD-CS-3	Interest	\$	8.00
FD-EU-1C	Eucha Travel	\$	302.35
FD-EU-1-C	Eucha Travel Interest	\$	1.26
FD-EU-2	Eucha M&O	\$	1,814.10
FD-EU-2	Interest	\$	3.52
FD-EU-3	Eucha Cap. Outlay	\$	3,930.53
FD-EU-3	Interest	\$	8.27
FD-FR-1-C	Flintridge Travel Interest	\$.20
FD-FR-2	Flintridge M&O	\$	6,046.98
FD-FR-2	Interest	\$	14.92
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	1.13
FD-GR-1-C	Grove Travel Interest	\$.38
FD-GR-2	Grove M&O	\$	3,023.50
FD-GR-2	Interest	\$	11.70
FD-GR-3	Grove Cap. Outlay	\$	3,023.49
FD-GR-3	Interest	\$	3.55
FD-HG-2	Hickory Grove M&O	\$	3023.50
FD-HG-2	Interest	\$	3.28
FD-HG-3	Hickory Grove Cap. Outlay	\$	3023.49
FD-HG-3	Interest	\$	9.65
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,814.10
FD-JA-2	Interest	\$	2.54
FD-JA-3	Jay Cap. Outlay	\$	4232.89
FD-JA-3	Interest	\$	6.13
FD-KS-1C	Kansas Travel Interest	\$.39
FD-KA-2	Kansas M&O	\$	3,023.50
FD-KS-2	Interest	\$	12.83
FD-KA-3	Kansas Cap. Outlay	\$	3,023.50
FD-KS-3	Interest	\$	7.89
FD-KW-1C	Kenwood Travel Interest	\$.47
FD-KW-2	Kenwood M&O	\$	1814.10
FD-KW-2	Interest	\$	4.42
FD-KW-3	Kenwood Cap. Outlay	\$	4,232.89
FD-KW-3	Interest	\$	31.43
FD-LE-1C	Leach Travel Int	\$	1.55
FD-LE-2	Leach M&O	\$	2,418.80
FD-LE-2	Interest	\$	10.28
FD-LE-3	Leach Cap. Outlay	\$	3,628.19

FD-LE-3	Interest	\$	10.38	
FD-LS-1C	Lakemont Travel Interest	\$.84	
FD-LS-2	Lakemont Shores M&O	\$	3,023.50	
FD-LS-2	Lakemont Shores Interest	\$	3.61	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,023.50	
FD-LS-3	Lakemont Shore CO Interest	\$	32.94	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$	0.08	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	6,046.99	
FD-MI-3	Monkey Isl. CO Interest	\$	5.93	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.27	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	5.95	
FD-OK-3	Oaks Cap Outlay	\$	3796.99	
FD-OK-3	Oaks Cap Outlay Interest	\$	6.01	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	2.47	
FD-TC-2	Tiff City M&O	\$	3,023.50	
FD-TC-2	Interest	\$	44.77	
FD-TC-3	Tiff City Cap. Outlay	\$	3,023.50	
FD-TC-3	Tiff City CO Interest	\$	29.85	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	Tiajuana M&O	\$	3023.50	
FD-TJ-2	Interest	\$	10.89	
FD-TJ-3	Tiajuana Cap. Outlay	\$	3023.50	
FD-TJ-3	Interest	\$	10.00	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	5.86	
FD-WS-2	West Siloam Springs M&O	\$	2773.50	
FD-WS-2	Interest	\$	35.38	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2773.50	
FD-WS-3	Interest	\$	14.98	
FD-ZN-1C	Zena Travel Interest	\$.32	
FD-ZN-2	Zena M&O	\$	3023.50	
FD-ZN-2	Interest	\$	19.53	
FD-ZN-3	Zena Cap. Outlay	\$	3023.50	
FD-ZN-3	Interest	\$	17.21	
	Grand Total	\$		121,484.72
SPECIALS				
COURT CLERK SPECIAL	COURT CLERK SPECIAL	\$	66,161.24	
SW	½ Cent Solid Waste	\$	151,174.75	
DCJA	½ cent Justice Authority	\$	151,174.77	
EM CASH	EM CASH	\$	11,250.00	
EMPG	EM PROGRAM	\$	2,500.00	
	Grand Total	\$	382,260.76	

ADJA	Alt. to Detention of Juveniles	\$		
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RMP-1	Personal Services	\$	4,460.00
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF	Lien Fee	\$	3,411.57
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	-0-
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	6,478.96
USE TAX	Use Tax	\$	
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	16.51
SSF-2	M&O	\$	25,352.41
SSF-1	Personal Services	\$	8,000.00
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	4,352.85
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	173.56
CAFRF	Co. Assessor Fee Rev. Fund	\$	196.00
LL	Law Library	\$	2520.73
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	780.00
DCEDA	Economic Development Authority	\$	1.03
DCEDA-SALES TAX	Economic Development Authority	\$	16.51
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	160.00
STF	Sheriff Training Fund	\$	0.00
TRASH COP	Trash Cop Program DCRF-TCGA	\$	97.49
EM CASH	Civil Emerg. Mgt.	\$	0.00
EMPG	Emerg. Mgt. Progress Grant	\$	0.00
SSFCHS	Sheriff Ct. Hse. Security	\$	2826.79
DOC	Sheriff Department of Corrections	\$	6477.38
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	0.00
DCJA	½ CENT Justice Auth.	\$	66.05
K-9	Donation	\$	0.00
SSFF	Sheriff Spec Forfeiture M&O	\$	

All voted aye. Motion carried.

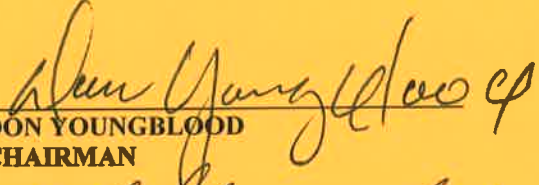
A motion was made by Odle and seconded by Youngblood to review/approve Transfer of Appropriations as follows: Intra-fund transfer in the amount of \$400.00 from 38D (M&O) to 10D (M&O) per request of County Clerk. All voted aye. Motion carried.

A motion was made by Odle and seconded by Youngblood to open the floor to citizen's participation/public comments. None were made. All voted aye. Motion carried.

A motion was made by Odle and seconded by Youngblood to adjourn the meeting at 8:55 a.m. All voted aye. Motion carried.



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



**DON YOUNGBLOOD
CHAIRMAN**



**ART SHACKELFORD
MEMBER**



**STEVE ODLE
MEMBER**