

**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 November 8, 2019 at 8:18 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session November 13, 2019 at 8:36 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member, and Barbara Barnes-County Clerk. Doug Smith was absent. 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 Special Meeting dated October 28, 2019. 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 November, 2019 as follows:**

**HIGHWAY**

<b>T-1</b>	<b>Salaries</b>	<b>\$ 127,000.00</b>
<b>T-1-B</b>	<b>Part-time</b>	<b>\$ 5,500.00</b>
<b>T-1-C</b>	<b>Travel</b>	<b>\$ 1,000.00</b>
<b>T-1-1</b>	<b>Dist #1 Misc over pay comp</b>	<b>\$ 0</b>
<b>T-2</b>	<b>M&amp;O</b>	<b>\$ 33,192.93</b>
<b>T-2A</b>	<b>Postage &amp; Telephone</b>	<b>\$ 0</b>
<b>T-2B</b>	<b>Lease Purchase</b>	<b>\$ 32,000.00</b>
<b>T-6</b>	<b>Insurance</b>	<b>\$ 3,000.00</b>
<b>T-2</b>	<b>GSB Interest</b>	<b>\$ 775.08</b>
<b>T-2</b>	<b>Hwy Misc Forfeiture</b>	<b>\$ 162.50</b>
<b>T-2-3</b>	<b>Dist #3 RF Product</b>	<b>\$ 336.50</b>
<b>T-2-3</b>	<b>ETR Sewer Pond Rd</b>	<b>\$ 0</b>
	<b>TOTAL</b>	<b>\$ 202,967.01</b>
<b>CBRI-105-1</b>		
<b>CBRI-105 -2</b>	<b>Bridge/M&amp;O</b>	<b>\$ 9,839.05</b>
<b>CBRI-105-3</b>	<b>Donation Dinosaur Point</b>	<b>\$ 9,839.06</b>
	<b>TOTAL</b>	<b>\$ 29,517.17</b>

**FIRE DEPARTMENTS**

<b>FD-BE-2</b>	<b>Bernice M&amp;O</b>	<b>\$ 1,622.18</b>
<b>FD-BE-2</b>	<b>Interest</b>	<b>\$ 8.40</b>
<b>FD-BE-1C</b>	<b>Bernice Travel</b>	<b>\$ 0</b>
<b>FD-BE-1C</b>	<b>Bernice Travel Interest</b>	<b>\$ 2.71</b>
<b>FD-BE-3</b>	<b>Bernice Cap. Outlay</b>	<b>\$ 4,866.55</b>
<b>FD-BE-3</b>	<b>Bernice Cap. Outlay Interest</b>	<b>\$ 137.99</b>

FD-KS-3	Interest	\$	65.44
FD-KW-1C	Kenwood Travel Interest	\$	1.19
FD-KW-2	Kenwood M&O	\$	1,946.62
FD-KW-2	Interest	\$	4.86
FD-KW-3	Kenwood Cap. Outlay	\$	4,542.11
FD-KW-3	Interest	\$	161.63
FD-LE-1C	Leach Travel Int	\$	3.97
FD-LE-2	Leach M&O	\$	1,764.11
FD-LE-2	Interest	\$	43.99
FD-LE-3	Leach Cap. Outlay	\$	2,646.17
FD-LE-3	Interest	\$	63.07
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LE-4	Leach Rentals Interest	\$	1.85
FD-LS-1C	Lakemont Travel Interest	\$	1.13
FD-LS-2	Lakemont Shores M&O	\$	3,244.37
FD-LS-2	Lakemont Shores Interest	\$	13.36
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,244.37
FD-LS-3	Lakemont Shore CO Interest	\$	117.52
FD-MI-1C	Monkey Isl. M&O	\$	0
FD-MI-2	Monkey Isl. M&O Interest	\$	1.50
FD-MI-3	Monkey Isl. Cap. Outlay	\$	0
FD-MI-3	Monkey Isl. CO Interest	\$	44.61
FD-MI-4	Monkey Island Rentals/Leases	\$	6,488.73
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	54.79
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	4.14
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	12.57
FD-OK-3	Oaks Cap Outlay	\$	4,238.73
FD-OK-3	Oaks Cap Outlay Interest	\$	50.84
FD-OK-4	Oaks Rental/Lease Interest	\$	4.62
FD-TC-1C	Tiff City Travel	\$	0
FD-TC-1C	Interest	\$	5.93
FD-TC-2	Tiff City M&O	\$	3,244.37
FD-TC-2	Interest	\$	98.01
FD-TC-3	Tiff City Cap. Outlay	\$	3,244.37
FD-TC-3	Tiff City CO Interest	\$	60.84
FD-TJ-1-C	TiaJuana Travel Interest	\$	0
FD-TJ-2	TiaJuana M&O	\$	3,244.37
FD-TJ-2	Interest	\$	19.30
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,244.37
FD-TJ-3	Interest	\$	55.36
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	25.73
FD-WS-2	West Siloam Springs M&O	\$	2,994.37
FD-WS-2	Interest	\$	130.83
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,994.37
FD-WS-3	Interest	\$	57.93
FD-ZN-1C	Zena Travel Interest	\$	.81
FD-ZN-2	Zena M&O	\$	3,244.37
FD-ZN-2	Interest	\$	45.26
FD-ZN-3	Zena Cap. Outlay	\$	0

FD-ZN-3	Interest	\$	14.89
FD-ZN-4	Zena Rentals/Leases	\$	3,244.37
FD-ZN-4	Zena Rentals/Leases Interest	\$	9.35
FEMA FIRE DEPT	Fire Dept Oaks	\$	0
	Grand Total	\$	131,747.59
<b>SPECIALS</b>			
SSF	VAWA	\$	9,965.62
DCEDA	Current tax Interest	\$	10.43
DCEDA	TIF	\$	9,054.05
SW	½ Cent Solid Waste	\$	162,218.35
DCJA	½ Cent Justice Authority	\$	167,248.40
SSF-4	Sheriff Service Fee	\$	5,233.95
HWY/CN SPECIAL	Sheriff Service Fee	\$	3753.12
	Grand Total	\$	357,483.92

ADJA	Alt. to Detention of Juveniles	\$	
RMP-1	Personal Services	\$	4,400.00
RMP-1C	Travel	\$	0
RMP-2	M&O	\$	0
RMP-3	Capital Outlay	\$	0
CCLF-2	Lien Fee	\$	3,701.89
CCA	Commissioner's Cash	\$	1,000.00
CCC	Comm. Center Cash	\$	0
CCSP	Court Clerk Special/Special Appr.	\$	0
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	0
CCRCF-2	M&O	\$	0
USE TAX-2	Use Tax	\$	54,852.41
USE TAX SUB-3	Use Tax Sub	\$	0
½ CH	½ Cent Courthouse	\$	27.55
SSF-2	M&O	\$	14,532.47
SSF-1	Personal Services	\$	8,000.00
SSFCOPS	SSF Comm. Oriented Policing SG	\$	0
SCPF-2	Sheriff Commissary Profit M&O	\$	0
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	0
MDIA	Payroll	\$	0
M-D-1	County Health	\$	456.10
M-D-2	Health M&O	\$	0
CAFRF	Co. Assessor Fee Rev. Fund	\$	141.00
LL	Law Library	\$	2,493.06
10A	County Clerk Pers. Serv.	\$	0
MTCF	Mtg. Tax Cert Fee	\$	770.00
DCEDA-SALES TAX	Sales Tax	\$	0
DCEDA-SALES TAX	Interest	\$	0
22A	Election Board Overtime	\$	0
DCUFRF	Drug Court User Fee	\$	0
STF	Sheriff Training Fund	\$	0
TRASH COP	Trash Cop Program DCRF-TCGA	\$	0
EM CASH	Civil Emerg. Mgt.	\$	0



EMPG	Emerg. Mgt. Progress Grant	\$	7,911.71
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,825.36
SSF-DOC	Sheriff Department of Corrections	\$	5,000.00
DCEDA	Lodging Tax	\$	0
DCEDA	Lodging Tax Interest	\$	0
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	0
DCEDA	Current Tax	\$	0
DCEDA	Current Tax Interest	\$	0
DCEDA	TIF 1	\$	0
DCJA	½ CENT Justice Auth.	\$	0
DCFP	Flood Planning Comm	\$	205.00
K-9	Donation	\$	0
SSFF-2	Sheriff Spec Forfeiture M&O	\$	0
FEMA	FEMA Cash Fund	\$	0
LEPC	Local Emergency Planning	\$	0

AGENDA #3- A motion was made by Odle and seconded by Youngblood to approve the transfer of funds for Delaware County. From: 7603(Economic Development Trust) To: 7713 (Economic Development) for \$152,880.07. All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Youngblood to review transfer of appropriations. From: 1102-6-4300-1130 (D3 Part Time) To: 1102-6-4300-1310(D3 Travel) for \$1,000. From: 1102-6-4300-2005(D3 Phone & Postage) To: 1102-6-4300-1310(D3 Travel) for \$3,000 and 1102-6-4300-2005(D3 M&O) for \$5,000. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Youngblood to approve to open the floor for new business. No new business. All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Youngblood to hear citizen's participation/public comments. No public present. All voted aye. Motion carried.

AGENDA #7- 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