

**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 December 9, 2019 at 8:04 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session December 10, 2019 at 8:32 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 Odle and seconded by Smith to approve the minutes of the Regular Meeting dated November 12, 2019. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Smith to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of December, 2019 as follows:

HIGHWAY

T-1	Salaries	\$	127,000.00	
T-1-B	Part-time	\$	5,500.00	
T-1-C	Travel	\$	2,000.00	
T-1-1	Dist #1 Misc over pay comp	\$	0	
T-2	M&O	\$	87,925.52	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	32,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	810.71	
T-2	Hwy Misc Forfeiture	\$	172.53	
T-2-3	Dist #3 RF Product	\$	0	
T-2-3	ETR Sewer Pond Rd	\$	0	
	TOTAL	\$	259,408.76	
CBRI-105	Bridge/M&O	\$	32,668.37	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$	32668.37	

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,588.62	
FD-BE-2	Interest	\$	4.68	
FD-BE-1C	Bernice Travel	\$	0	
FD-BE-1C	Bernice Travel Interest	\$	2.77	
FD-BE-3	Bernice Cap. Outlay	\$	4,765.86	
FD-BE-3	Bernice Cap. Outlay Interest	\$	144.81	
FD-BT-1C	Butler Travel Interest	\$.35	

FD-BT-2	Butler M&O	\$	2,224.07
FD-BT-2	Butler Interest	\$	10.85
FD-BT-3	Butler Cap. Outlay	\$	4,130.42
FD-BT-3	Butler Interest	\$	56.51
FD-CC-2	Colcord M&O	\$	317.72
FD-CC-2	Colcord Interest	\$	7.82
FD-CC-1C	Colcord Travel Interest	\$	8.73
FD-CC-1C	Colcord Travel	\$	63.54
FD-CC-3	Colcord Cap. Outlay	\$	5973.22
FD-CC-3	Interest	\$	217.62
FD-CL-2	Cleora M&O	\$	0
FD-CL-2	Cleora Interest	\$	1.39
FD-CL-3	Cleora Cap. Outlay	\$	6,354.49
FD-CL-3	Cleora Interest	\$	73.61
FD-CS-2	Cowskin M&O	\$	3,177.24
FD-CS-2	Interest	\$	8.24
FD-CS-3	Cowskin Cap. Outlay	\$	0
FD-CS-3	Interest	\$	1.81
FD-CS-4	Cowskin Rentals/Leases	\$	3,177.24
FD-CS-4	Cowskin Rent/Lease Interest	\$	8.56
FD-EU-1C	Eucha Travel	\$	230.37
FD-EU-1-C	Eucha Travel Interest	\$.68
FD-EU-2	Eucha M&O	\$	1,382.23
FD-EU-2	Interest	\$	19.22
FD-EU-3	Eucha Cap. Outlay	\$	2,994.80
FD-EU-3	Interest	\$	31.20
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	3.35
FD-FR-2	Flintridge M&O	\$	6,154.50
FD-FR-2	Interest	\$	29.81
FD-FR-3	Flintridge Cap. Outlay	\$	0
FD-FR-3	Interest	\$	3.02
FD-GR-1-C	Grove Travel Interest	\$.99
FD-GR-2	Grove M&O	\$	3,177.24
FD-GR-2	Interest	\$	19.99
FD-GR-3	Grove Cap. Outlay	\$	3,177.24
FD-GR-3	Interest	\$	14.23
FD-HG-2	Hickory Grove M&O	\$	3,177.24
FD-HG-2	Interest	\$	19.78
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,177.24
FD-HG-3	Interest	\$	54.16
FD-JA-1-C	Jay Travel	\$	0
FD-JA-2	Jay M&O	\$	985.97
FD-JA-2	Interest	\$	7.85
FD-JA-3	Jay Cap. Outlay	\$	2,300.60
FD-JA-3	Interest	\$	15.55
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.51
FD-KS-2	Kansas M&O	\$	3,177.24
FD-KS-2	Interest	\$	64.27
FD-KS-3	Kansas Cap. Outlay	\$	3,177.24
FD-KS-3	Interest	\$	69.53

FD-KW-1C	Kenwood Travel Interest	\$	1.21
FD-KW-2	Kenwood M&O	\$	1,906.35
FD-KW-2	Interest	\$	4.62
FD-KW-3	Kenwood Cap. Outlay	\$	4,448.14
FD-KW-3	Interest	\$	168.58
FD-LE-1C	Leach Travel Int	\$	4.03
FD-LE-2	Leach M&O	\$	1,710.41
FD-LE-2	Interest	\$	44.61
FD-LE-3	Leach Cap. Outlay	\$	2,565.62
FD-LE-3	Interest	\$	66.56
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LE-4	Interest	\$	1.89
FD-LS-1C	Lakemont Travel Interest	\$	1.14
FD-LS-2	Lakemont Shores M&O	\$	3,177.24
FD-LS-2	Lakemont Shores Interest	\$	15.54
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,177.24
FD-LS-3	Lakemont Shore CO Interest	\$	71.11
FD-MI-1C	Monkey Isl. M&O	\$	0
FD-MI-2	Monkey Isl. M&O Interest	\$	1.52
FD-MI-3	Monkey Isl. Cap. Outlay	\$	0
FD-MI-3	Monkey Isl. CO Interest	\$	45.41
FD-MI-4	Monkey Island Rentals/Leases	\$	6,354.49
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	7.38
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	4.43
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	14.99
FD-OK-3	Oaks Cap Outlay	\$	4,104.49
FD-OK-3	Oaks Cap Outlay Interest	\$	53.95
FD-OK-4	Oaks Rental/Lease Interest	\$	4.70
FD-TC-1C	Tiff City Travel	\$	0
FD-TC-1C	Interest	\$	6.04
FD-TC-2	Tiff City M&O	\$	3,177.24
FD-TC-2	Interest	\$	102.52
FD-TC-3	Tiff City Cap. Outlay	\$	3,177.24
FD-TC-3	Tiff City CO Interest	\$	65.89
FD-TJ-1-C	TiaJuana Travel Interest	\$	0
FD-TJ-2	TiaJuana M&O	\$	3,177.24
FD-TJ-2	Interest	\$	18.32
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,177.24
FD-TJ-3	Interest	\$	59.26
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	26.63
FD-WS-2	West Siloam Springs M&O	\$	2,927.24
FD-WS-2	Interest	\$	135.84
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,927.24
FD-WS-3	Interest	\$	61.39
FD-ZN-1C	Zena Travel Interest	\$.83
FD-ZN-2	Zena M&O	\$	3,177.24
FD-ZN-2	Interest	\$	43.69
FD-ZN-3	Zena Cap. Outlay	\$	0
FD-ZN-3	Interest	\$	10.08

FD-ZN-4	Zena Rentals/Leases	\$	3,177.24	
FD-ZN-4	Zena Rentals/Leases Interest	\$	15.16	
FEMA FIRE DEPT	Fire Dept Oaks	\$	0	
	Grand Total	\$		129,048.91
SPECIALS				
CCC	Community Cntr Cash	\$	0	
CCRCF-1	Court Clk Rev Fund Pers Serv	\$	0	
CCRCF-2	Court Clk Rev Fund M&O	\$	0	
SSF	SSF Commissary Special	\$	16,026.04	
SW	½ Cent Solid Waste	\$	158,862.11	
DCJA	½ Cent Justice Authority	\$	163,547.10	
SSF-4	Sheriff Service Fee	\$	7,506.24	
DCEDA	Sales Tax	\$	8,443.90	
	Grand Total	\$		354,385.39

RMP-1	Personal Services	\$	6,560.00	
RMP-1C	Travel	\$	0	
RMP-2	M&O	\$	0	
RMP-3	Capital Outlay	\$	0	
CCLF-2	Lien Fee	\$	568.05	
CCA	Commissioner's Cash	\$	0	
CCC	Comm. Center Cash	\$	0	
CCSP	Court Clerk Special/Special Appr.	\$	0	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,306.49	
CCRCF-2	M&O	\$	3,919.49	
USE TAX-2	Use Tax	\$	58,273.04	
USE TAX SUB-3	Use Tax Sub	\$	0	
½ CH	½ Cent Courthouse	\$	26.55	
SSF-2	M&O	\$	15,143.95	
SSF-1	Personal Services	\$	10,000.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$	0	
SCPF-2	Sheriff Commissary Profit M&O	\$	538.88	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	11,965.62	
MDIA	Payroll	\$	0	
M-D-1	County Health	\$	0	
M-D-2	Health M&O	\$	182.53	
CAFRF	Co. Assessor Fee Rev. Fund	\$	144.00	
LL	Law Library	\$	1,959.56	
10A	County Clerk Pers. Serv.	\$	0	
MTCF	Mtg. Tax Cert Fee	\$	710.00	
DCEDA-SALES TAX	Sales Tax	\$	0	
DCEDA-SALES TAX	Interest	\$	0	
22A	Election Board Overtime	\$	0	
DCUFRF	Drug Court User Fee	\$	250.00	

STF	Sheriff Training Fund	\$	0
TRASH COP	Trash Cop Program DCRF-TCGA	\$	0
EM CASH	Civil Emerg. Mgt.	\$	0
EMPG	Emerg. Mgt. Progress Grant	\$	0
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,862.46
SSF-DOC	Sheriff Department of Corrections	\$	5,838.46
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	\$	0
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 Smith to approve the transfers of funds for Delaware County. From: Court Clerk M&O(7201-1-1400-2005) for \$4,000 to CCRCF for \$4,000. From:SSF2(1226-2-0400-2005) for \$38.84 to SSFDOC(1226-2-1100-2005) for \$38.84. All voted aye. Motion carried.

AGENDA #4- A motion was made by Smith and seconded by Odle to approve the transfer of appropriations for Delaware County. From: 0001-2-2700-1110(Emergency Mgmt Personal) for \$2008.83 to 1212-2-2700-6710(Emergency Mgmt Progress) for \$7,000. From: 0001-2-2700-2005(Emergency Mgmt M&O) for \$2008.83 to 1212-2-2700-1110(Emergency Mgmt Salaries) for \$7000. From: 1209-1-1000-2005(RMP-2) for \$1,000 to 1209-1-1000-1310(Travel) for \$1,000. From: 0001-1-2000-2005(M&O) for \$174 to 0001-1-2300-1234(Work Comp) for \$174. From: 0001-6-0800-1310(Travel) for \$478.80 to 0001-1-2000-2999(Contingencies) for \$478.80. From: 1321-2-8200-4110(Bernice Capital Outlay) for \$50,000 to 1321-2-8200-2005(M&O) for \$50,000. From: 0001-6-0800-1310(Travel) for \$3.00 to 0001-1-2000-2999(General Travel) for \$3.00. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Smith to review the Eastern Oklahoma Library System 2020 budget. All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Smith 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/comments. No citizens present. All voted aye. Motion carried.

AGENDA #8 – A motion was made by Odle and seconded by Smith to Adjorn the meeting at 8:45 am. All voted aye. Motion carried.



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



**DON YOUNGBLOOD
CHAIRMAN**



**DOUG SMITH
MEMBER**

**STEVE ODLE
MEMBER**