

**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 7, 2018 at 10:28 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session December 11, 2018 at 8:30 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member (Absent), 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 Smith and seconded by Youngblood to approve the minutes of the Regular Meeting dated November 6, 2018. All voted aye. Motion carried.

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

**HIGHWAY**

T-1	Salaries	\$	121,000.00	
T-1-B	Part-time	\$		
T-1-C	Travel	\$		
T-2	M&O	\$	92,186.60	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	29,100.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,319.64	
T-2	Hwy Misc Forfeiture	\$	170.97	
T-2-3	Cintas Refund	\$		
T-2-A-3	Salina-Spavinaw Telephone	\$		
	<b>TOTAL</b>	\$	<b>247,777.21</b>	
<b>CBRI-105</b>	<b>Bridge/M&amp;O</b>	\$	<b>34,422.36</b>	
<b>CBRI-105 ETR SHACKLEFORD</b>			<b>14,347.65</b>	
	<b>TOTAL</b>	\$	<b>296,547.22</b>	

**FIRE DEPARTMENTS**

<b>FD-BE-2</b>	<b>Bernice M&amp;O</b>	\$	<b>1,417.61</b>	
<b>FD-BE-2</b>	<b>Interest</b>	\$	<b>24.72</b>	
<b>FD-BE-1C</b>	<b>Bernice Travel</b>	\$		
<b>FD-BE-1C</b>	<b>Bernice Travel Interest</b>	\$	<b>3.22</b>	
<b>FD-BE-3</b>	<b>Bernice Cap. Outlay</b>	\$	<b>4,252.83</b>	
<b>FD-BE-3</b>	<b>Bernice Cap. Outlay Interest</b>	\$	<b>110.61</b>	
<b>FD-BT-1C</b>	<b>Butler Travel Interest</b>	\$	<b>.40</b>	
<b>FD-BT-2</b>	<b>Butler M&amp;O</b>	\$	<b>1,984.65</b>	

FD-BT-2	Butler Interest	\$	8.10
FD-BT-3	Butler Cap. Outlay	\$	3,685.78
FD-BT-3	Butler Interest	\$	83.48
FD-CC-2	Colcord M&O	\$	283.52
FD-CC-2	Colcord Interest	\$	13.05
FD-CC-1C	Colcord Travel Interest	\$	9.40
FD-CC-1C	Colcord Travel	\$	56.70
FD-CC-3	Colcord Cap. Outlay	\$	5,330.21
FD-CC-3	Interest	\$	180.81
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.70
FD-CL-3	Cleora Cap. Outlay	\$	5,670.42
FD-CL-3	Cleora Interest	\$	179.07
FD-CS-2	Cowskin M&O	\$	2,835.21
FD-CS-2	Interest	\$	9.88
FD-CS-3	Cowskin Cap. Outlay	\$	2,835.21
FD-CS-3	Interest	\$	18.32
FD-EU-1C	Eucha Travel	\$	283.52
FD-EU-1-C	Eucha Travel Interest	\$	7.98
FD-EU-2	Eucha M&O	\$	1,701.13
FD-EU-2	Interest	\$	8.60
FD-EU-3	Eucha Cap. Outlay	\$	3,685.77
FD-EU-3	Interest	\$	63.54
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.00
FD-FR-2	Flintridge M&O	\$	5,470.42
FD-FR-2	Interest	\$	33.19
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.49
FD-GR-1-C	Grove Travel Interest	\$	1.14
FD-GR-2	Grove M&O	\$	2,835.21
FD-GR-2	Interest	\$	17.50
FD-GR-3	Grove Cap. Outlay	\$	2,835.21
FD-GR-3	Interest	\$	34.21
FD-HG-2	Hickory Grove M&O	\$	2,835.21
FD-HG-2	Interest	\$	14.67
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,835.21
FD-HG-3	Interest	\$	43.90
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,701.13
FD-JA-2	Interest	\$	10.65
FD-JA-3	Jay Cap. Outlay	\$	3,969.30
FD-JA-3	Interest	\$	7.86
FD-KS-1C	Kansas Travel Interest	\$	1.18
FD-KS-2	Kansas M&O	\$	2,835.21
FD-KS-2	Interest	\$	63.43
FD-KS-3	Kansas Cap. Outlay	\$	2,835.21
FD-KS-3	Interest	\$	60.33
FD-KW-1C	Kenwood Travel Interest	\$	1.41
FD-KW-2	Kenwood M&O	\$	1,701.13
FD-KW-2	Interest	\$	8.19
FD-KW-3	Kenwood Cap. Outlay	\$	3,969.30
FD-KW-3	Interest	\$	149.20

FD-LE-1C	Leach Travel Int	\$	4.71
FD-LE-2	Leach M&O	\$	2,268.17
FD-LE-2	Interest	\$	50.09
FD-LE-3	Leach Cap. Outlay	\$	3,402.25
FD-LE-3	Interest	\$	49.91
FD-LS-1C	Lakemont Travel Interest	\$	1.33
FD-LS-2	Lakemont Shores M&O	\$	2,835.21
FD-LS-2	Lakemont Shores Interest	\$	11.55
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,835.21
FD-LS-3	Lakemont Shore CO Interest	\$	131.20
FD-MI-1C	Monkey Isl. M&O	\$	.92
FD-MI-2	Monkey Isl. M&O Interest	\$	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	5,670.42
FD-MI-3	Monkey Isl. CO Interest	\$	87.48
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	7.33
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	27.95
FD-OK-3	Oaks Cap Outlay	\$	3,420.42
FD-OK-3	Oaks Cap Outlay Interest	\$	61.91
FD-TC-1C	Tiff City Travel	\$	
FD-TC-1C	Interest	\$	7.48
FD-TC-2	Tiff City M&O	\$	2,835.21
FD-TC-2	Interest	\$	163.82
FD-TC-3	Tiff City Cap. Outlay	\$	2,835.21
FD-TC-3	Tiff City CO Interest	\$	80.11
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	2,835.21
FD-TJ-2	Interest	\$	5.43
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,835.21
FD-TJ-3	Interest	\$	17.42
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	24.73
FD-WS-2	West Siloam Springs M&O	\$	2,585.21
FD-WS-2	Interest	\$	128.67
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,585.21
FD-WS-3	Interest	\$	56.14
FD-ZN-1C	Zena Travel Interest	\$	.97
FD-ZN-2	Zena M&O	\$	2,835.21
FD-ZN-2	Interest	\$	64.47
FD-ZN-3	Zena Cap. Outlay	\$	2,835.21
FD-ZN-3	Interest	\$	14.67
FEMA FIRE DEPT	Fire Dept Oaks	\$	
	Grand Total	\$	115,581.98
<b>SPECIALS</b>			
CCC	Community Cntr Cash	\$	
CCRCF	Court Clerk Revolving Fund	\$	
CCSP	Court Clerk Special	\$	
SW	½ Cent Solid Waste	\$	141,760.58
DCJA	½ Cent Justice Authority	\$	147,245.95
SHERIFF DOC	Special	\$	2,274.25



HWY 101	Special	\$	15,369.68	
SSF	Special	\$	7,251.29	
	Grand Total		313,901.75	

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,425.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	1,975.56	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$	7,381.94	
USE TAX	Use Tax	\$	35,478.47	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	33.57	
SSF-2	M&O	\$	20,474.48	
SSF-1	Personal Services	\$	5,000.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF	Sheriff Commissary Profit Fund	\$	8,832.26	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	85.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	138.07	
LL	Law Library	\$	2,525.82	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	620.00	
DCEDA-SALES TAX	Sales Tax	\$	9,883.28	
DCEDA-SALES TAX	Interest		2.92	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	290.00	
STF	Sheriff Training Fund	\$	81.00	
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$		
EMPG	Emerg. Mgt. Progress Grant	\$		
SSFCHS	Sheriff Ct. Hse. Security	\$	3,256.80	
DOC-2	Sheriff Department of Corrections	\$	1,244.40	
DCEDA	Lodging Tax	\$	24,250.00	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	28.51	
DCJA	½ CENT Justice Auth.	\$	776.26	
DCFP	Flood Planning Comm	\$		
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$		
FEMA	FEMA Cash Fund	\$		
LEPC	Local Emergency Planning	\$		

All voted aye. Motion carried.

**AGENDA #3-** A motion was made by Smith and seconded by Youngblood to receive and file Eastern Oklahoma District Library System Fiscal Year 2019 Budget. All voted aye. Motion carried.

**AGENDA #4-** A motion was made by Smith and seconded by Youngblood to approve transfer of appropriations for Delaware County as follows:

Intrafund transfer in the amount of \$2,000.00 from FD-MI-3(CAP OUTLAY) to FD-MI-2 (M&O).

Intrafund transfer in the amount of \$5,033.74 from CN-KANSAS PUBLIC LIBRARY to T-2-3 (M&O) per request of District #3.

Intrafund transfer in the amount of \$90.00 from STMLP (SHERIFF TEMP MOTORIST LIABILITY PLAN) to SSF-2 (M&O) per request of the Sheriff's Office.

Intrafund transfer in the amount of \$140.99 from EM CASH-MITIGATION to EM CASH to close out the EM CASH-MITIGATION ACCOUNT.

Intrafund transfer in the amount of \$20,000.00 from 17H (MAPPING) \$8,000.00 and 17B (PART TIME PERS) \$12,000.00 to 17D (M&O) per request of the County Assessor.

All voted aye. Motion carried.

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

**AGENDA #6-** A motion was made by Smith and seconded by Youngblood to hear citizen's participation/public comments. There were no comments. All voted aye. Motion carried.

**AGENDA #7-** A motion was made by Smith and seconded by Youngblood to adjourn the meeting at 8:40 a.m. All voted aye. Motion carried.

  
BARBARA BARNES, COUNTY CLERK  
(SEAL)



  
DON YOUNGBLOOD  
CHAIRMAN

  
DOUG SMITH  
MEMBER

  
STEVE ODLE  
MEMBER