

**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 29, 2017 at 10:59 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session December 6, 2017 at 8:30 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member, Art Shackelford-Member and Barbara Barnes-County Clerk. 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 Regular Meeting dated November 7, 2017. All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford to approve 308 Monthly Estimate of Needs and Request for Appropriations for Delaware County.

**308 monthly apportionment forms for the month of November as follows:**

T-1	Salaries	\$	130,000.00	
T- 1-B	Part-time	\$	5,000.00	
T-1-C	Travel	\$	100.00	
T-2	M&O	\$	60,463.71	
T-2A	Postage & Telephone	\$	2,200.00	
T-2B	Lease Purchase	\$	27,700.00	
T-6	Insurance	\$	2,000.00	
T-2	GSB Interest	\$	297.60	
T-2-1	Refund for S&H Farm Supply	\$	34.30	
T-2	OTC Motor Veh Forfeiture	\$	166.29	
T-2-2	Sale of Backhoe Loader	\$	7,857.13	
T-2-2	Sale of Front End Loader	\$	10,126.00	
	<b>TOTAL</b>	\$		245,945.03
<b>CBRI-105</b>	<b>Bridge/M&amp;O</b>	\$		17,618.95
	<b>TOTAL</b>	\$		263,563.98

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	1391.96	
FD-BE-2	Interest	\$	15.03	
FD-BE-1C	Bernice Travel	\$	0	
FD-BE-1C	Bernice Travel Interest	\$	1.00	
FD-BE-3	Bernice Cap. Outlay	\$	4175.90	
FD-BE-3	Bernice Cap. Outlay Interest	\$	18.96	
FD-BT-1C	Butler Travel Interest	\$	.07	
FD-BT-2	Butler M&O	\$	1,391.96	
FD-BT-2	Butler Interest	\$	.30	
FD-BT-3	Butler Cap. Outlay	\$	4175.90	

FD-BT-3	Butler Interest	\$	15.58
FD-CC-2	Colcord M&O	\$	278.39
FD-CC-2	Colcord Interest	\$	4.62
FD-CC-1C	Colcord Travel Interest	\$	2.70
FD-CC-1C	Colcord Travel	\$	55.68
FD-CC-3	Colcord Cap. Outlay	\$	5,233.79
FD-CC-3	Interest	\$	38.70
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	1.60
FD-CL-3	Cleora Cap. Outlay	\$	5,567.86
FD-CL-3	Cleora Interest	\$	37.26
FD-CS-2	Cowskin M&O	\$	2,783.92
FD-CS-2	Interest	\$	1.53
FD-CS-3	Cowskin Cap. Outlay	\$	2,783.93
FD-CS-3	Interest	\$	8.08
FD-EU-1C	Eucha Travel	\$	278.39
FD-EU-1-C	Eucha Travel Interest	\$	1.29
FD-EU-2	Eucha M&O	\$	1,670.35
FD-EU-2	Interest	\$	3.55
FD-EU-3	Eucha Cap. Outlay	\$	3,619.11
FD-EU-3	Interest	\$	8.58
FD-FR-1-C	Flintridge Travel Interest	\$	.19
FD-FR-2	Flintridge M&O	\$	5,567.86
FD-FR-2	Interest	\$	13.89
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	.70
FD-GR-1-C	Grove Travel Interest	\$	0.36
FD-GR-2	Grove M&O	\$	2,783.92
FD-GR-2	Interest	\$	11.73
FD-GR-3	Grove Cap. Outlay	\$	2,783.93
FD-GR-3	Interest	\$	4.35
FD-HG-2	Hickory Grove M&O	\$	2,783.92
FD-HG-2	Interest	\$	3.34
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,783.93
FD-HG-3	Interest	\$	5.17
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,670.35
FD-JA-2	Interest	\$	1.74
FD-JA-3	Jay Cap. Outlay	\$	3,897.50
FD-JA-3	Interest	\$	3.85
FD-KS-1C	Kansas Travel Interest	\$	.37
FD-KA-2	Kansas M&O	\$	2,783.92
FD-KS-2	Interest	\$	11.54
FD-KA-3	Kansas Cap. Outlay	\$	2,783.92
FD-KS-3	Interest	\$	8.44
FD-KW-1C	Kenwood Travel Interest	\$	0.44
FD-KW-2	Kenwood M&O	\$	1670.35
FD-KW-2	Interest	\$	4.00
FD-KW-3	Kenwood Cap. Outlay	\$	3,897.49
FD-KW-3	Interest	\$	30.69
FD-LE-1C	Leach Travel Int	\$	1.46
FD-LE-2	Leach M&O	\$	2,227.14
FD-LE-2	Interest	\$	10.06

FD-LE-3	Leach Cap. Outlay	\$	3,340.71	
FD-LE-3	Interest	\$	10.99	
FD-LS-1C	Lakemont Travel Interest	\$	.79	
FD-LS-2	Lakemont Shores M&O	\$	2,783.92	
FD-LS-2	Lakemont Shores Interest	\$	2.54	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,783.92	
FD-LS-3	Lakemont Shore CO Interest	\$	32.04	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$	0.021	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	5,567.85	
FD-MI-3	Monkey Isl. CO Interest	\$	5.09	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.28	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	5.45	
FD-OK-3	Oaks Cap Outlay	\$	3,317.85	
FD-OK-3	Oaks Cap Outlay Interest	\$	5.51	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	2.33	
FD-TC-2	Tiff City M&O	\$	2,783.92	
FD-TC-2	Interest	\$	43.47	
FD-TC-3	Tiff City Cap. Outlay	\$	2,783.92	
FD-TC-3	Tiff City CO Interest	\$	29.13	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	Tiajuana M&O	\$	2,783.92	
FD-TJ-2	Interest	\$	11.15	
FD-TJ-3	Tiajuana Cap. Outlay	\$	2,783.92	
FD-TJ-3	Interest	\$	10.43	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	5.68	
FD-WS-2	West Siloam Springs M&O	\$	2,533.92	
FD-WS-2	Interest	\$	33.91	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,533.92	
FD-WS-3	Interest	\$	15.04	
FD-ZN-1C	Zena Travel Interest	\$	.30	
FD-ZN-2	Zena M&O	\$	2,783.92	
FD-ZN-2	Interest	\$	17.95	
FD-ZN-3	Zena Cap. Outlay	\$	2,783.92	
FD-ZN-3	Interest	\$	16.34	
	<b>Grand Total</b>	\$		<b>111,877.78</b>
<b>SPECIALS</b>				
<b>USE TAX</b>	<b>USE TAX</b>	\$	<b>36,884.90</b>	
<b>SW</b>	<b>½ Cent Solid Waste</b>	\$	<b>139,196.24</b>	
<b>DCJA</b>	<b>½ cent Justice Authority</b>	\$	<b>148,254.15</b>	
	<b>Grand Total</b>	\$	<b>324,335.29</b>	

ADJA	Alt. to Detention of Juveniles	\$		
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RMP-1	Personal Services	\$	5,155.00
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF	Lien Fee	\$	2,098.07
CCA	Commissioner's Cash	\$	1,000.00
CCC	Comm. Center Cash	\$	-0-
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	6,775.77
USE TAX	Use Tax	\$	21,384.62
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	14.88
SSF-2	M&O	\$	18,000.00
SSF-1	Personal Services	\$	3,763.54
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	5,460.83
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	333.88
CAFRF	Co. Assessor Fee Rev. Fund	\$	88.00
LL	Law Library	\$	2,322.29
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	715.00
DCEDA TAX	Economic Development Authority	\$	0.00
DCEDA-SALES TAX	Economic Development Authority	\$	16,310.49
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	275.25
STF	Sheriff Training Fund	\$	0.00
TRASH COP	Trash Cop Program DCRF-TCGA	\$	0.00
EM CASH	Civil Emerg. Mgt.	\$	0.00
EMPG	Emerg. Mgt. Progress Grant	\$	2,500.00
SSFCHS	Sheriff Ct. Hse. Security	\$	2,557.31
DOC	Sheriff Department of Corrections	\$	5,609.33
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	1.00
DCJA	½ CENT Justice Auth.	\$	74.40
K-9	Donation	\$	0.00
SSFF	Sheriff Spec Forfeiture M&O	\$	
LEPC	Local Em Mgt Committee		0.00
DCFP	Del Co Food Planning		0.00
FEMA	FEMA Cash Fund	\$	0.00

All voted aye. Motion Carried.

No motion was needed to review/approve Estimate of Needs d Requests for Appropriations for EMS, Cities/Towns, Schools and various other County entities as there were none.

A motion was made by Odle and seconded by Shackelford to review/approve Transfer of Appropriations as follows:

Intra-fund Transfer in the amount of \$1,500.00 from FD-MI-3 (Cap Outlay) to FD-MI-2 (M&O).

Operational Transfer in the amount of \$30,000.00 from General (20D) to Use Tax Sub Acct.

Intra-fund Transfer in the amount of \$1,000.00 from 20E (Cap Outlay) to 28D (charity M&O).

All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford to approve to receive and file Eastern Oklahoma District Library System Operating Budget for Fiscal Year 2018. All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford to discuss with possible action regarding Delaware County hiring and salary adjustments. Youngblood spoke of the county's need for conservative measures due to the declining balance of carryover funds in the budget. No action taken. All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford to discuss with possible action Supplemental Estimate received from the Delaware County Board of County Commissioners on behalf of the Delaware County Sheriff Department request of Supplemental Appropriations in the amount of \$17,139.20 received from Award of State Grant known as "2017 Safe Oklahoma Grant Program" to be deposited into the General Fund. All voted aye. Motion carried.

A motion was made Odle and seconded by Shackelford to discuss with possible action to create new account (04F) within the General Fund for the deposit of Awarded Grant Monies from the "2017 safe Oklahoma Grant Program" for the Delaware County Sheriff Department. All voted aye. Motion carried

A motion was made by Odle and seconded by Shackelford that the Excise Board of Delaware County is hereby authorized to open the floor for new business. No new business. All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford 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 10:02 a.m. All voted aye. Motion carried.

BARBARA BARNES, COUNTY CLERK  
(SEAL)



DON YOUNGBLOOD  
CHAIRMAN

  
ART SHACKELFORD  
MEMBER  
STEVE ODLE  
MEMBER