

**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 February 8, 2019 at 9:50 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session February 12, 2019 at 8:43 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 Smith and seconded by Odle to approve the minutes of the Regular Meeting dated January 8, 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 February, 2019 as follows:
HIGHWAY

T-1	Salaries	\$	124,000.00	
T-1-B	Part-time	\$	1,000.00	
T-1-C	Travel	\$	2,000.00	
T-2	M&O	\$	57,706.20	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	29,503.09	
T-6	Insurance	\$	2,000.00	
T-2	GSB Interest	\$	1,108.61	
T-2	Hwy Misc. Forfeiture	\$	157.69	
T-2-3	Cintas Refund	\$		
T-2-A-3	Salina-Spavinaw Telephone	\$		
	TOTAL	\$	218,475.59	
CBRI-105	Bridge/M&O	\$	36,780.54	
	TOTAL	\$		255,256.13

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,461.28	
FD-BE-2	Interest	\$	23.55	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	2.73	
FD-BE-3	Bernice Cap. Outlay	\$	4,383.84	
FD-BE-3	Bernice Cap. Outlay Interest	\$	101.29	
FD-BT-1C	Butler Travel Interest	\$.34	
FD-BT-2	Butler M&O	\$	2,045.79	
FD-BT-2	Butler Interest	\$	5.82	
FD-BT-3	Butler Cap. Outlay	\$	3,799.33	

FD-BT-3	Butler Interest	\$	71.87
FD-CC-2	Colcord M&O	\$	292.26
FD-CC-2	Colcord Interest	\$	11.56
FD-CC-1C	Colcord Travel Interest	\$	8.06
FD-CC-1C	Colcord Travel	\$	58.45
FD-CC-3	Colcord Cap. Outlay	\$	5,494.41
FD-CC-3	Interest	\$	162.67
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.13
FD-CL-3	Cleora Cap. Outlay	\$	5,845.12
FD-CL-3	Cleora Interest	\$	158.55
FD-CS-2	Cowskin M&O	\$	2,922.55
FD-CS-2	Interest	\$	6.76
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	8.64
FS-CS-4	Cowskin Rental/Leases	\$	2,922.56
FD-EU-1C	Eucha Travel	\$	292.26
FD-EU-1-C	Eucha Travel Interest	\$	7.27
FD-EU-2	Eucha M&O	\$	1,753.53
FD-EU-2	Interest	\$	6.21
FD-EU-3	Eucha Cap. Outlay	\$	3,799.32
FD-EU-3	Interest	\$	50.48
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.06
FD-FR-2	Flintridge M&O	\$	5,645.12
FD-FR-2	Interest	\$	28.76
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.26
FD-GR-1-C	Grove Travel Interest	\$.97
FD-GR-2	Grove M&O	\$	2,922.55
FD-GR-2	Interest	\$	14.60
FD-GR-3	Grove Cap. Outlay	\$	2,922.55
FD-GR-3	Interest	\$	32.98
FD-HG-2	Hickory Grove M&O	\$	2,922.55
FD-HG-2	Interest	\$	16.04
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,922.55
FD-HG-3	Interest	\$	42.27
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,753.53
FD-JA-2	Interest	\$	8.86
FD-JA-3	Jay Cap. Outlay	\$	4,091.58
FD-JA-3	Interest	\$	8.26
FD-KS-1C	Kansas Travel Interest	\$	1.00
FD-KS-2	Kansas M&O	\$	2,922.55
FD-KS-2	Interest	\$	57.65
FD-KS-3	Kansas Cap. Outlay	\$	2,922.55
FD-KS-3	Interest	\$	56.18
FD-KW-1C	Kenwood Travel Interest	\$	1.20
FD-KW-2	Kenwood M&O	\$	1,753.53
FD-KW-2	Interest	\$	5.67
FD-KW-3	Kenwood Cap. Outlay	\$	4,091.58
FD-KW-3	Interest	\$	133.47
FD-LE-1C	Leach Travel Interest	\$	3.99

FD-LE-2	Leach M&O	\$	1,506.66	
FD-LE-2	Interest	\$	42.18	
FD-LE-3	Leach Cap. Outlay	\$	2,260.00	
FD-LE-3	Interest	\$	45.37	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LS-1C	Lakemont Travel Interest	\$	1.13	
FD-LS-2	Lakemont Shores M&O	\$	2,922.55	
FD-LS-2	Lakemont Shores Interest	\$	6.90	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$		
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,922.55	
FD-LS-3	Lakemont Shore CO Interest	\$	112.55	
FD-MI-1C	Monkey Isl. M&O	\$		
FD-MI-2	Monkey Isl. M&O Interest	\$.78	
FD-MI-3	Monkey Isl. Cap. Outlay	\$		
FD-MI-3	Monkey Isl. CO Interest	\$	79.19	
FD-MI-4	Monkey Isl. Rental/Leases	\$	5,845.11	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	2.14	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	20.76	
FD-OK-3	Oaks Cap Outlay	\$	3,595.11	
FD-OK-3	Oaks Cap Outlay Interest	\$	39.12	
FD-TC-1C	Tiff City Travel	\$		
FD-TC-1C	Interest	\$	6.34	
FD-TC-2	Tiff City M&O	\$	2,922.55	
FD-TC-2	Interest	\$	141.92	
FD-TC-3	Tiff City Cap. Outlay	\$	2,922.55	
FD-TC-3	Tiff City CO Interest	\$	72.93	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	2,922.55	
FD-TJ-2	Interest	\$	10.65	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,922.55	
FD-TJ-3	Interest	\$	16.47	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	21.84	
FD-WS-2	West Siloam Springs M&O	\$	2,672.55	
FD-WS-2	Interest	\$	119.11	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,672.55	
FD-WS-3	Interest	\$	52.19	
FD-ZN-1C	Zena Travel Interest	\$.82	
FD-ZN-2	Zena M&O	\$	2,922.55	
FD-ZN-2	Interest	\$	48.96	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	14.98	
FD-ZN-4	Zena Rentals/Leases	\$	2,922.55	
FEMA FIRE DEPT	Fire Department Oaks	\$		
	Grand Total	\$		118,802.66
SPECIALS				
CCC	Community Center Cash	\$		
CCRCF	Court Clerk Revolving Fund	\$		
CCSP	Court Clerk Special	\$	66,535.00	
SW	½ Cent Solid Waste	\$	146,127.72	

DCJA	½ Cent Justice Authority	\$	147,046.50	
SSF	Special	\$	7,771.08	
HWY/CN SPECIAL	CN Cox Tower	\$		
	Grand Total	\$		367,480.30

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	3,610.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	2,729.50	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$	6,000.00	
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$	6,044.92	
USE TAX	Use Tax	\$	54,441.53	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	31.54	
SSF-2	M&O	\$	17,760.82	
SSF-1	Personal Services	\$	7,000.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF	Sheriff Commissary Profit	\$	10,241.11	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	122.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	330.00	
LL	Law Library	\$	1,905.16	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	535.00	
DCEDA-SALES TAX	Sales Tax	\$	1,681.79	
DCEDA-SALES TAX	Interest			
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	210.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emergency. Mgt.	\$	11,250.00	
EMPG	Emergency Mgt. Progress Grant	\$		
SSFCHS	Sheriff Ct. House Security	\$	2,346.76	
DOC-2	Sheriff Department of Corrections	\$		
DCEDA	Lodging Tax	\$	1,792.51	
DCEDA	Del. CT/ Economic Dev.Auth.	\$	6,821.19	
DCEDA	Current Tax	\$		
DCEDA	Interest	\$		
DCJA	½ CENT Justice Auth.	\$	950.24	
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 Odle and seconded by Smith to approve the Transfers of Funds for Delaware County as follows:

From SCPF (SHERIFF COMMISSARY PROFIT FUND) to SSF-2 (SHERIFF SERVICE FEE-M&O) in the amount of \$411.73.

From SSFCHS (SHERIFF SERVICE FEE COURTHOUSE SECURITY FUND) \$22,978.62 to SSF -1(SHERIFF SERVICE FEE) \$7,000.00 and SSFCHS-2 (SHERIFF SERVICE FEE COURTHOUSE SECURITY M&O) \$15,978.62.

From DOC FUND (DEPARTMENT OF CORRECTION) to SSF (SHERIFF SERVICE FEE) in the amount of \$50.05.

From STF (SHERIFF TRAINING FUND) to SSF (SHERIFF SERVICE FEE) \$391.94

From DCSO SPECIAL FUND to STF-2 (SHERIFF TRAINING FUND M&O) \$4,539.83

All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Smith to approve the Transfer of Appropriations for Delaware County as follows:

From FD-JA-3 (CAP OUTLAY) to FD-JA-4 (RENTALS/LEASES) in the amount of \$3,067.92.

From FD-CS-3 (CAP OUTLAY) to FD-CS-4 (RENTALS/LEASES) in the amount of \$7,000.00.

From FD-OK-1C (\$5,000.00) FD-OK-3 (\$14,200.00) to FD-OK-4(RENTALS/LEASES) in the amount of \$19,200.00.

From CAFRF (ASSESSORS REVOLVING) \$2302.47 to CAFRF-2 (ASSESSOR M&O) \$100.00 and CAFRF-3 (ASSESSOR CAP OUTLAY) \$2,202.47.

From SCPF (SHERIFF COMMISSARY PROFIT FUND) \$8,011.96 to SCPF-2(SHERIFF COMMISSARY PROFIT FUND M&O) \$6,931.96 and SCPF-4 (SHERIFF COMMISSARY PROFIT FUND RENTALS/LEASES) \$1,080.00.

From USE TAX SUB to USE TAX SUB-3 (CAPITAL OUTLAY) in the amount of \$2,570.07.

From T4T4-CN-SEWER POND RD to T-2-3 (HIGHWAY M&O) in the amount of \$921.79.

All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Smith 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 Smith to hear citizen's participation/public comments. There were no comments. All voted aye. Motion carried.

AGENDA #7- A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:56 a.m. All voted aye. Motion carried

ATTEST:

Barbara Barnes

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



Don Youngblood

**DON YOUNGBLOOD
CHAIRMAN**

**DOUG SMITH
MEMBER**

Steve Odle

**STEVE ODLE
MEMBER**