

**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 March 8, 2019 at 9:49 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session March 12, 2019 at 8:34 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member, Doug Smith-Member (was absent) 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 Youngblood to approve the minutes of the Regular Meeting dated February 12, 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 March, 2019 as follows:

HIGHWAY

T-1	Salaries	\$	127,000.00	
T-1-B	Part-time	\$	1,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	68,826.24	
T-2A	Postage & Telephone	\$	1,500.00	
T-2B	Lease Purchase	\$	29,100.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	977.58	
T-2	Hwy Misc Forfeiture	\$	176.08	
T-2-3	Cintas Refund	\$		
T-2-A-3	Salina-Spavinaw Telephone	\$		
	TOTAL	\$		231,579.90
CBRI-105	Bridge/M&O	\$	53,216.30	
	TOTAL	\$		284,796.20

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,385.14	
FD-BE-2	Interest	\$	18.03	
FD-BE-1C	Bernice Travel	\$	2.15	
FD-BE-1C	Bernice Travel Interest	\$		
FD-BE-3	Bernice Cap. Outlay	\$	4,155.41	
FD-BE-3	Bernice Cap. Outlay Interest	\$	82.83	
FD-BT-1C	Butler Travel Interest	\$.27	
FD-BT-2	Butler M&O	\$	1939.20	
FD-BT-2	Butler Interest	\$	5.36	
FD-BT-3	Butler Cap. Outlay	\$	3,601.35	

FD-BT-3	Butler Interest	\$	59.28
FD-CC-2	Colcord M&O	\$	277.03
FD-CC-2	Colcord Interest	\$	9.30
FD-CC-1C	Colcord Travel Interest	\$	6.39
FD-CC-1C	Colcord Travel	\$	55.41
FD-CC-3	Colcord Cap. Outlay	\$	5,208.11
FD-CC-3	Interest	\$	131.94
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	2.47
FD-CL-3	Cleora Cap. Outlay	\$	5,540.56
FD-CL-3	Cleora Interest	\$	128.02
FD-CS-2	Cowskin M&O	\$	2,770.28
FD-CS-2	Interest	\$	5.96
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	6.80
FD-CS-4	Cowskin Rentals/Leases	\$	2,770.28
FD-CS-4	Cowskin Rentals/Leases Interest	\$	11.32
FD-EU-1C	Eucha Travel	\$	277.03
FD-EU-1-C	Eucha Travel Interest	\$	5.93
FD-EU-2	Eucha M&O	\$	1,662.17
FD-EU-2	Interest	\$	4.01
FD-EU-3	Eucha Cap. Outlay	\$	3,601.36
FD-EU-3	Interest	\$	42.23
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	1.76
FD-FR-2	Flintridge M&O	\$	5,340.56
FD-FR-2	Interest	\$	20.57
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$.99
FD-GR-1-C	Grove Travel Interest	\$.76
FD-GR-2	Grove M&O	\$	2,770.28
FD-GR-2	Interest	\$	12.78
FD-GR-3	Grove Cap. Outlay	\$	2,770.28
FD-GR-3	Interest	\$	28.03
FD-HG-2	Hickory Grove M&O	\$	2,770.28
FD-HG-2	Interest	\$	11.65
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,770.28
FD-HG-3	Interest	\$	35.34
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	741.79
FD-JA-2	Interest	\$	6.62
FD-JA-3	Jay Cap. Outlay	\$	1,730.85
FD-JA-3	Interest	\$	7.00
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.78
FD-KS-2	Kansas M&O	\$	2,770.28
FD-KS-2	Interest	\$	46.81
FD-KS-3	Kansas Cap. Outlay	\$	2,770.28
FD-KS-3	Interest	\$	45.60
FD-KW-1C	Kenwood Travel Interest	\$.94
FD-KW-2	Kenwood M&O	\$	1,662.17
FD-KW-2	Interest	\$	7.32
FD-KW-3	Kenwood Cap. Outlay	\$	3,878.39

FD-KW-3	Interest	\$	107.94	
FD-LE-1C	Leach Travel Int	\$	3.14	
FD-LE-2	Leach M&O	\$	1,384.84	
FD-LE-2	Interest	\$	31.88	
FD-LE-3	Leach Cap. Outlay	\$	2,077.26	
FD-LE-3	Interest	\$	37.31	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LS-1C	Lakemont Travel Interest	\$.89	
FD-LS-2	Lakemont Shores M&O	\$	2,770.28	
FD-LS-2	Lakemont Shores Interest	\$	6.92	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$		
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,770.28	
FD-LS-3	Lakemont Shore CO Interest	\$	89.23	
FD-MI-1C	Monkey Isl. M&O	\$		
FD-MI-2	Monkey Isl. M&O Interest	\$.61	
FD-MI-3	Monkey Isl. Cap. Outlay	\$		
FD-MI-3	Monkey Isl. CO Interest	\$	62.33	
FD-MI-4	Monkey Island Rentals/Leases	\$	5,540.56	
FD-MI-4	Monkey Isl Rentals/Leases Int	\$	13.22	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.86	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	16.92	
FD-OK-3	Oaks Cap Outlay	\$	3,290.56	
FD-OK-3	Oaks Cap Outlay Interest	\$	31.06	
FD-OK-4	Oaks Rental/Leases Interest	\$	30.97	
FD-TC-1C	Tiff City Travel	\$		
FD-TC-1C	Interest	\$	4.83	
FD-TC-2	Tiff City M&O	\$	2,770.28	
FD-TC-2	Interest	\$	50.10	
FD-TC-3	Tiff City Cap. Outlay	\$	2,770.28	
FD-TC-3	Tiff City CO Interest	\$	121.28	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	2,770.28	
FD-TJ-2	Interest	\$	6.61	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,770.28	
FD-TJ-3	Interest	\$	13.61	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	17.54	
FD-WS-2	West Siloam Springs M&O	\$	2,520.28	
FD-WS-2	Interest	\$	94.78	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,520.28	
FD-WS-3	Interest	\$	42.97	
FD-ZN-1C	Zena Travel Interest	\$.65	
FD-ZN-2	Zena M&O	\$	2,770.28	
FD-ZN-2	Interest	\$	40.35	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	11.79	
FD-ZN-4	Zena Rentals/Leases	\$	2,770.28	
FD-ZN-4	Zena Rentals/Leases Interest	\$	7.83	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$		112,407.22

SPECIALS				
CCC	Community Cntr Cash	\$		
CCRCF-1	Court Clk Rev Fund pers serv	\$	1,494.02	
CCRCF-2	Court Clk Rev Fund M&O	\$	4,482.04	
CCSP	Court Clerk Special	\$		
SW	½ Cent Solid Waste	\$	138,513.95	
DCJA	½ Cent Justice Authority	\$		
SSF	COPS/STOPS	\$	13,307.81	
HWY/CN SPECIAL	Spavinaw Bridge	\$	14,080.52	
	Grand Total	\$		171,878.34

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	3,765.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	721.00	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$		
USE TAX	Use Tax M&O	\$	52,623.06	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	23.91	
SSF-2	M&O	\$	13,000.00	
SSF-1	Personal Services	\$	10,570.56	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	7,192.63	
SCPF-4	Sheriff Com Pro Fund Rent/Lease	\$	538.88	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	48.78	
CAFRF	Co. Assessor Fee Rev. Fund	\$	68.00	
LL	Law Library	\$	2,137.02	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	625.00	
DCEDA-SALES TAX	Sales Tax	\$	2,480.17	
DCEDA-SALES TAX	Interest		19.41	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	140.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$		
EMPG	Emerg. Mgt. Progress Grant	\$		
SSFCHS	Sheriff Ct. Hse. Security	\$	2,749.48	
DOC-2	Sheriff Department of Corrections	\$		
DCEDA	Lodging Tax	\$		
DCEDA	Lodging Tax Interest	\$	27.64	
DCEDA	Current Tax	\$	3,411.00	
DCEDA	Interest	\$	195.52	

DCEDA	Del. Cty/ Economic Dev.Auth.	\$		
DCJA	½ CENT Justice Auth.	\$	782.06	
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 Youngblood to approve the transfers of funds for Delaware County as follows:

From SSFCHS (SHERIFF SERVICE FEE COURTHOUSE) to SSFCHS-1 (SHERIFF SERVICE FEE) in the amount of \$2,346.76.

From CCTACA (COURT CLERK TOURISM & RECREATION) to GENERAL FUND (20D) in the amount of \$200.00.

From HIGHWAY CASH FUND (T-DON S 617 RD) to GENERAL FUND in the amount of \$64.85.

All voted aye. Motion carried.

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

From USE TAX to USE TAX M&O in the amount of \$996,517.97.

From 20C (GEN GOV'T TRAVEL) to 16C (ASSESSOR TRAVEL) in the amount of \$2,500.00.

From FD-TC-2 (M&O) to FD-TC-3 (CAP OUTLAY) in the amount of \$90,000.00.

From CCRCF (COURT CLERK REVOLVING CASH FUND) \$179,281.98 to CCRCF-1 (PER SERV) \$74,281.98, CCRCF-1-C (TRAVEL) \$5,000.00, CCRCF-2 (M&O) \$100,000.00.

From SCPF (SHERIFF COMMISSARY PROFIT FUND) to SCPF-2 (M&O) in the amount of \$410.62.

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. None were made. All voted aye. Motion carried.

AGENDA #7- A motion was made by Odle and seconded by Youngblood to adjourn the meeting at 8:54 a.m.

All voted aye. Motion carried

ATTEST:



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



**DON YOUNGBLOOD
CHAIRMAN**



**DOUG SMITH
MEMBER**



**STEVE ODLE
MEMBER**