

**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 March 1, 2018 at 8:07 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session March 6, 2018 at 8:33 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member, Art Shackelford-Member and Barbara Barnes-County Clerk, absent. 1st Deputy Shirley Hinman sat in for her. Don Youngblood called the meeting to order and the following business was transacted.

A motion was made by Odle and seconded by Shackelford to approve the minutes of the Regular Meeting dated February 6, 2018. 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 as follows:

HIGHWAY

T-1	Salaries	\$	122,500.00	
T-1-B	Part-time	\$	8,000.00	
T-1-C	Travel	\$	739.00	
T-2	M&O	\$	64,977.99	
T-2A	Postage & Telephone	\$	2,500.00	
T-2B	Lease Purchase	\$	28,200.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	409.06	
T-2	OTC Motor Veh Forfeiture	\$	172.77	
T-2-3	Dept of Commerce T-2-3	\$	9,000.00	
	TOTAL	\$		239,498.82
CBRI-105	Bridge/M&O	\$		18,991.26
	TOTAL	\$		258,490.08

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,390.69	
FD-BE-2	Interest	\$	12.65	
FD-BE-1C	Bernice Travel	\$.00	
FD-BE-1C	Bernice Travel Interest	\$.99	
FD-BE-3	Bernice Cap. Outlay	\$	4,172.07	
FD-BE-3	Bernice Cap. Outlay Interest	\$	22.84	
FD-BT-1C	Butler Travel Interest	\$.07	
FD-BT-2	Butler M&O	\$	1,390.69	
FD-BT-2	Butler Interest	\$	1.45	
FD-BT-3	Butler Cap. Outlay	\$	4172.07	

FD-BT-3	Butler Interest	\$	15.48
FD-CC-2	Colcord M&O	\$	278.14
FD-CC-2	Colcord Interest	\$	4.83
FD-CC-1C	Colcord Travel Interest	\$	2.72
FD-CC-1C	Colcord Travel	\$	55.63
FD-CC-3	Colcord Cap. Outlay	\$	5,228.99
FD-CC-3	Interest	\$	43.36
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	1.58
FD-CL-3	Cleora Cap. Outlay	\$	5,562.76
FD-CL-3	Cleora Interest	\$	42.27
FD-CS-2	Cowskin M&O	\$	2,781.38
FD-CS-2	Interest	\$	3.64
FD-CS-3	Cowskin Cap. Outlay	\$	2,781.38
FD-CS-3	Interest	\$	9.79
FD-EU-1C	Eucha Travel	\$	278.14
FD-EU-1-C	Eucha Travel Interest	\$	1.55
FD-EU-2	Eucha M&O	\$	1,668.83
FD-EU-2	Interest	\$	3.74
FD-EU-3	Eucha Cap. Outlay	\$	3,615.79
FD-EU-3	Interest	\$	10.51
FD-FR-1-C	Flintridge Travel Interest	\$.19
FD-FR-2	Flintridge M&O	\$	5,562.76
FD-FR-2	Interest	\$	15.84
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$.69
FD-GR-1-C	Grove Travel Interest	\$.35
FD-GR-2	Grove M&O	\$	2,781.38
FD-GR-2	Interest	\$	12.48
FD-GR-3	Grove Cap. Outlay	\$	2,781.38
FD-GR-3	Interest	\$	6.05
FD-HG-2	Hickory Grove M&O	\$	2,781.38
FD-HG-2	Interest	\$	4.01
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,781.38
FD-HG-3	Interest	\$	5.37
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,668.83
FD-JA-2	Interest	\$	1.14
FD-JA-3	Jay Cap. Outlay	\$	3,893.93
FD-JA-3	Interest	\$	3.69
FD-KS-1C	Kansas Travel Interest	\$.36
FD-KS-2	Kansas M&O	\$	2,781.38
FD-KS-2	Interest	\$	12.65
FD-KS-3	Kansas Cap. Outlay	\$	2,781.38
FD-KS-3	Interest	\$	10.36
FD-KW-1C	Kenwood Travel Interest	\$.43
FD-KW-2	Kenwood M&O	\$	1,668.83
FD-KW-2	Interest	\$	3.56
FD-KW-3	Kenwood Cap. Outlay	\$	3,893.93
FD-KW-3	Interest	\$	34.18
FD-LE-1C	Leach Travel Int	\$	1.44
FD-LE-2	Leach M&O	\$	2,225.10
FD-LE-2	Interest	\$	10.76

FD-LE-3	Leach Cap. Outlay	\$	3,337.64	
FD-LE-3	Interest	\$	12.77	
FD-LS-1C	Lakemont Travel Interest	\$.69	
FD-LS-2	Lakemont Shores M&O	\$	2,781.38	
FD-LS-2	Lakemont Shores Interest	\$	2.93	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,781.37	
FD-LS-3	Lakemont Shore CO Interest	\$	34.10	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$.20	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	5,562.75	
FD-MI-3	Monkey Isl. CO Interest	\$	10.45	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.51	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	6.13	
FD-OK-3	Oaks Cap Outlay	\$	3,312.75	
FD-OK-3	Oaks Cap Outlay Interest	\$	20.35	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	2.29	
FD-TC-2	Tiff City M&O	\$	2,781.38	
FD-TC-2	Interest	\$	44.55	
FD-TC-3	Tiff City Cap. Outlay	\$	2,781.37	
FD-TC-3	Tiff City CO Interest	\$	31.49	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	Tiajuana M&O	\$	2781.38	
FD-TJ-2	Interest	\$	11.60	
FD-TJ-3	Tiajuana Cap. Outlay	\$	2,781.37	
FD-TJ-3	Interest	\$	13.05	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	6.10	
FD-WS-2	West Siloam Springs M&O	\$	2,531.38	
FD-WS-2	Interest	\$	34.42	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,531.37	
FD-WS-3	Interest	\$	17.34	
FD-ZN-1C	Zena Travel Interest	\$.30	
FD-ZN-2	Zena M&O	\$	2,781.38	
FD-ZN-2	Interest	\$	17.27	
FD-ZN-3	Zena Cap. Outlay	\$	2,781.37	
FD-ZN-3	Interest	\$	4.13	
FEMA FIRE DEPT	Fire Dept Oaks	\$.00	
	Grand Total	\$		111,827.80
SPECIALS				
SW	½ Cent Solid Waste	\$	140,133.80	
DCJA	½ Cent Justice Authority	\$	142,365.80	
	Grand Total	\$		279,202.70

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	3,110.00	

RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF-2	Lien Fee	\$	446.00
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	6,457.92
USE TAX	Use Tax	\$	25,638.34
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	10.81
SSF-2	M&O	\$	18,200.00
SSF-1	Personal Services	\$	5,340.40
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	5,090.26
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	30.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	276.00
LL	Law Library	\$	1,742.21
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	475.00
DCEDA-SALES TAX	Sales Tax	\$	1,925.50
DCEDA-SALES TAX	Interest		14.30
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	314.75
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	\$	2,220.37
DOC-2	Sheriff Department of Corrections	\$	14,179.86
DCEDA	Lodging Tax	\$	65,064.00
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	1.22
DCJA	½ CENT Justice Auth.	\$	163.63
DCFP	Flood Planning Comm	\$	
K-9	Donation	\$	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	200.00
FEMA	FEMA Cash Fund	\$	
RWD #11 CDBG	RWD #11 CDBG	\$	29,081.47

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 \$30,000.00 from T-2-3 to T-2-2 for purchase of two dump trucks from District #2.

All voted aye. Motion carried.

A motion was made by Odle and seconded by Shackelford 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 Shackelford to adjourn the meeting at 8:48 a.m. All voted aye. Motion carried.




BARBARA BARNES, COUNTY CLERK
(SEAL)



DON YOUNGBLOOD
CHAIRMAN



ART SHACKELFORD
MEMBER


STEVE ODLE
MEMBER