

**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 April 5, 2018 at 10:16 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session April 10, 2018 at 8:30 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member and Barbara Barnes-County Clerk. Art Shackelford-Member was absent. 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 March 6, 2018. All voted aye. Motion carried.

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

**HIGHWAY**

T-1	Salaries	\$	122,000.00	
T-1-B	Part-time	\$	5,000.00	
T-1-C	Travel	\$	1100.00	
T-2	M&O	\$	14,321.21	
T-2A	Postage & Telephone	\$	2,500.00	
T-2B	Lease Purchase	\$	27,700.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	355.91	
T-2	OTC Motor Vehicle Forfeiture	\$	139.72	
T-2-1	FEMA	\$	15,524.65	
T-2-3	FEMA	\$	86,360.86	
T-2-1	STEEL CITY METALS	\$	492.50	
	<b>TOTAL</b>	\$		<b>278,494.85</b>
CBRI-105	Bridge/M&O	\$		<b>18,278.81</b>
	<b>TOTAL</b>	\$		<b>296,773.66</b>

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	1,226.16	
FD-BE-2	Interest	\$	11.77	
FD-BE-1C	Bernice Travel	\$	.00	
FD-BE-1C	Bernice Travel Interest	\$	.92	
FD-BE-3	Bernice Cap. Outlay	\$	3,678.72	
FD-BE-3	Bernice Cap. Outlay Interest	\$	22.43	
FD-BT-1C	Butler Travel Interest	\$	.06	
FD-BT-2	Butler M&O	\$	1,716.73	

FD-BT-2	Butler Interest	\$	.27
FD-BT-3	Butler Cap. Outlay	\$	3,188.22
F-BT-3	Butler Interest	\$	15.38
FD-CC-2	Colcord M&O	\$	245.25
FD-CC-2	Colcord Interest	\$	4.00
FD-CC-1C	Colcord Travel Interest	\$	2.54
FD-CC-1C	Colcord Travel	\$	49.05
FD-CC-3	Colcord Cap. Outlay	\$	4,610.66
FD-CC-3	Interest	\$	41.77
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	1.46
FD-CL-3	Cleora Cap. Outlay	\$	4,904.96
FD-CL-3	Cleora Interest	\$	40.86
FD-CS-2	Cowskin M&O	\$	2,452.48
FD-CS-2	Interest	\$	2.41
FD-CS-3	Cowskin Cap. Outlay	\$	2,452.48
FD-CS-3	Interest	\$	9.49
FD-EU-1C	Eucha Travel	\$	245.25
FD-EU-1-C	Eucha Travel Interest	\$	1.52
FD-EU-2	Eucha M&O	\$	1,471.49
FD-EU-2	Interest	\$	3.68
FD-EU-3	Eucha Cap. Outlay	\$	3,188.22
FD-EU-3	Interest	\$	10.37
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	.13
FD-FR-2	Flintridge M&O	\$	4,704.96
FD-FR-2	Interest	\$	15.51
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	.64
FD-GR-1-C	Grove Travel Interest	\$	.33
FD-GR-2	Grove M&O	\$	2,452.38
FD-GR-2	Interest	\$	12.41
FD-GR-3	Grove Cap. Outlay	\$	2,452.48
FD-GR-3	Interest	\$	1.03
FD-HG-2	Hickory Grove M&O	\$	2,452.48
FD-HG-2	Interest	\$	2.84
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,452.48
FD-HG-3	Interest	\$	5.83
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,471.49
FD-JA-2	Interest	\$	.89
FD-JA-3	Jay Cap. Outlay	\$	3,433.47
FD-JA-3	Interest	\$	3.67
FD-KS-1C	Kansas Travel Interest	\$	.33
FD-KS-2	Kansas M&O	\$	2,452.48
FD-KS-2	Interest	\$	12.65
FD-KS-3	Kansas Cap. Outlay	\$	2,452.48
FD-KS-3	Interest	\$	10.44
FD-KW-1C	Kenwood Travel Interest	\$	.40
FD-KW-2	Kenwood M&O	\$	1,471.49
FD-KW-2	Interest	\$	3.37
FD-KW-3	Kenwood Cap. Outlay	\$	3,433.47
FD-KW-3	Interest	\$	32.50

FD-LE-1C	Leach Travel Int.	\$	1.34	
FD-LE-2	Leach M&O	\$	1,961.98	
FD-LE-2	Interest	\$	10.54	
FD-LE-3	Leach Cap. Outlay	\$	2,942.97	
FD-LE-3	Interest	\$	12.22	
FD-LS-1C	Lakemont Travel Interest	\$	.64	
FD-LS-2	Lakemont Shores M&O	\$	2,452.48	
FD-LS-2	Lakemont Shores Interest	\$	3.03	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shores Cap. Outlay	\$	2,452.48	
FD-LS-3	Lakemont Shores CO Interest	\$	40.54	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$	.19	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	4,904.96	
FD-MI-3	Monkey Isl. CO Interest	\$	23.59	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.47	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	5.65	
FD-OK-3	Oaks Cap Outlay	\$	2,654.96	
FD-OK-3	Oaks Cap Outlay Interest	\$	19.30	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	2.13	
FD-TC-2	Tiff City M&O	\$	2,452.48	
FD-TC-2	Interest	\$	42.08	
FD-TC-3	Tiff City Cap. Outlay	\$	2,452.48	
FD-TC-3	Tiff City CO Interest	\$	30.03	
FD-TJ-1-C	Tia Juana Travel Interest	\$	0.00	
FD-TJ-2	Tia Juana M&O	\$	2452.48	
FD-TJ-2	Interest	\$	9.44	
FD-TJ-3	Tia Juana Cap. Outlay	\$	2,452.48	
FD-TJ-3	Interest	\$	11.08	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	5.81	
FD-WS-2	West Siloam Springs M&O	\$	2,202.48	
FD-WS-2	Interest	\$	32.73	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,202.48	
FD-WS-3	Interest	\$	10.31	
FD-ZN-1C	Zena Travel Interest	\$	.28	
FD-ZN-2	Zena M&O	\$	2,452.48	
FD-ZN-2	Interest	\$	16.25	
FD-ZN-3	Zena Cap. Outlay	\$	2,452.48	
FD-ZN-3	Interest	\$	3.08	
FEMA FIRE DEPT	Fire Dept. Oaks	\$	.00	
	Grand Total	\$		98,652.73
<b>SPECIALS</b>				
ETR-MOSELEY SCH RD	ETR Moseley Sch Rd 143	\$	67,000.00	
ETR-COX TOWER ROAD	ETR Cox Tower Rd	\$	66,000.00	
ETR-SEWER POND ROAD	ETR Sewer Pond Rd	\$	171,000.00	
ETR-PINEY BRIDGE	ETR Piney Bridge 140	\$	220,000.00	
FIRE DEPT SPECIAL	Fire Dept Special	\$	66,490.00	
SHERIFF SERVICE FEE	State of Okla Misc/Spec	\$	1,783.55	



COURT CLERK SPEC	Court Clerk Special	\$	58,641.28	
SW	½ Cent Solid Waste	\$	122,623.89	
DCJA	½ Cent Justice Authority	\$	124,282.10	
	Grand Total	\$		897,820.82

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	3,680.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	834.56	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special App.	\$		
CCRCF	Court Clerk Revolving Fund	\$	6,556.90	
USE TAX	Use Tax	\$	24,976.19	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	9.91	
SSF-2	M&O	\$	25,000.00	
SSF-1	Personal Services	\$	6,717.16	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF	Sheriff Commissary Profit	\$	7,209.12	
M-D-1-A	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	92.60	
CAFRF	Co. Assessor Fee Rev. Fund	\$	192.00	
LL	Law Library	\$	2,007.40	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	575.00	
DCEDA-SALES TAX	Sales Tax	\$	2,984.84	
DCEDA-SALES TAX	Interest	\$	13.59	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	210.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$	200.00	
EM CASH	Civil Emergency Mgt.	\$	.01	
EMPG	Emergency Mgt. Progress Grant	\$	2,500.00	
SSFCHS	Sheriff Ct. House Security	\$	2,772.96	
DOC-2	Sheriff Department of Corrections	\$	6,123.28	
DCEDA	Lodging Tax	\$	1,829.05	
DCEDA	Del. County Economic Dev. Auth.	\$		
DCJA	½ CENT Justice Auth.	\$	158.18	
DCFP	Flood Planning Comm.	\$	505.00	
DCEDA CURRENT TAX	Tif 1 Del Co Economic Dev	\$	58,245.50	
DCEDA INTEREST	Tif 1 Del Co Economic Dev	\$	19.05	
K-9	Donation	\$		
FEMA	FEMA Cash Fund	\$		
RWD #11 CDBG	RWD #11 CDBG	\$		

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 Youngblood to review/approve Transfer of Appropriations as follows:

Intra-Fund Transfer in the amount of \$6,000.00 from 17H (Reval Mapping) to 17D (Reval M&O).

Intra-Fund Transfer in the amount of \$35,000.00 from Use Tax to Use Tax Sub.

Intra-Fund Transfer in the amount of \$1,000.00 from FD-FR-2 (M&O) to FD-FR-1-C (Travel).

Transfer of Funds in the amount of \$66,000.00 from ETR-Cox Tower Road to CN-Cox Tower Road in District #3.

Transfer of Funds in the amount of \$220,000.00 from ETR –Piney Bridge Fund to CBRI-105-2 ETR Piney Bridge in District #2.

All voted aye. Motion carried.

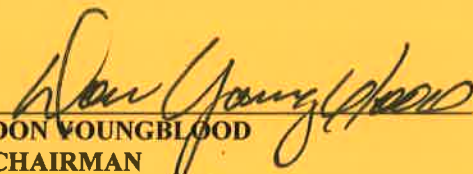
A motion was made by Odle and seconded by Youngblood to open the floor for new business. No new business. All voted aye. Motion carried.

A motion was made by Odle and seconded by Youngblood 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 9:48 a.m. All voted aye. Motion carried.

  
BARBARA BARNES, COUNTY CLERK  
(SEAL)



  
DON YOUNGBLOOD  
CHAIRMAN

  
ART SHACKELFORD  
MEMBER

  
STEVE ODLE  
MEMBER