

**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 April 22, 2019 at 8:01 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session April 24, 2019 at 8:39 a.m. with the following members present: Don Youngblood-Chairman, Doug Smith-Member, Steve Odle-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 Odle and seconded by Smith to approve the minutes of the Regular Meeting dated April 9, 2019. All voted aye. Motion carried.

**AGENDA #2-** A motion was made by Odle and seconded by Smith to approve the corrected Fire Department Estimate of Needs for March, 2019 as follows:

**FIRE DEPARTMENTS**

FD-BE-2	Bernice M&O	\$	1,265.28
FD-BE-2	Interest	\$	24.21
FD-BE-1C	Bernice Travel	\$	
FD-BE-1C	Bernice Travel Interest	\$	3.02
FD-BE-3	Bernice Cap. Outlay	\$	3,795.86
FD-BE-3	Bernice Cap. Outlay Interest	\$	120.57
FD-BT-1C	Butler Travel Interest	\$	.37
FD-BT-2	Butler M&O	\$	1,771.39
FD-BT-2	Butler Interest	\$	7.55
FD-BT-3	Butler Cap. Outlay	\$	3,289.74
FD-BT-3	Butler Interest	\$	86.89
FD-CC-2	Colcord M&O	\$	253.06
FD-CC-2	Colcord Interest	\$	13.35
FD-CC-1C	Colcord Travel Interest	\$	9.03
FD-CC-1C	Colcord Travel	\$	50.61
FD-CC-3	Colcord Cap. Outlay	\$	4,757.47
FD-CC-3	Interest	\$	190.61
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.47
FD-CL-3	Cleora Cap. Outlay	\$	5,061.14
FD-CL-3	Cleora Interest	\$	185.46
FD-CS-2	Cowskin M&O	\$	2,530.57
FD-CS-2	Interest	\$	6.62
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	9.56
FD-CS-4	Cowskin Rentals/Leases	\$	2,530.56
FD-CS-4	Cowskin Rent/Lease Interest	\$	6.99

FD-EU-1C	Eucha Travel	\$	253.06
FD-EU-1-C	Eucha Travel Interest	\$	8.61
FD-EU-2	Eucha M&O	\$	1,518.34
FD-EU-2	Interest	\$	4.08
FD-EU-3	Eucha Cap. Outlay	\$	3,289.73
FD-EU-3	Interest	\$	63.22
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.67
FD-FR-2	Flintridge M&O	\$	4,861.13
FD-FR-2	Interest	\$	32.75
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.39
FD-GR-1-C	Grove Travel Interest	\$	1.07
FD-GR-2	Grove M&O	\$	2,530.56
FD-GR-2	Interest	\$	20.72
FD-GR-3	Grove Cap. Outlay	\$	2530.56
FD-GR-3	Interest	\$	42.15
FD-HG-2	Hickory Grove M&O	\$	2,530.56
FD-HG-2	Interest	\$	19.11
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,530.56
FD-HG-3	Interest	\$	52.43
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	597.96
FD-JA-2	Interest	\$	9.84
FD-JA-3	Jay Cap. Outlay	\$	1,395.25
FD-JA-3	Interest	\$	11.56
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$	.96
FD-KS-2	Kansas M&O	\$	2530.56
FD-KS-2	Interest	\$	64.71
FD-KS-3	Kansas Cap. Outlay	\$	2530.56
FD-KS-3	Interest	\$	66.85
FD-KW-1C	Kenwood Travel Interest	\$	1.32
FD-KW-2	Kenwood M&O	\$	1,518.34
FD-KW-2	Interest	\$	9.29
FD-KW-3	Kenwood Cap. Outlay	\$	3,542.79
FD-KW-3	Interest	\$	155.57
FD-LE-1C	Leach Travel Int	\$	4.41
FD-LE-2	Leach M&O	\$	1,193.07
FD-LE-2	Interest	\$	43.55
FD-LE-3	Leach Cap. Outlay	\$	1,789.61
FD-LE-3	Interest	\$	54.51
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.25
FD-LS-2	Lakemont Shores M&O	\$	2,530.56
FD-LS-2	Lakemont Shores Interest	\$	10.47
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,530.56
FD-LS-3	Lakemont Shore CO Interest	\$	128.17
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$	.86
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	87.59

FD-MI-4	Monkey Island Rentals/Leases	\$	5,061.13	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	16.97	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	2.87	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	24.09	
FD-OK-3	Oaks Cap Outlay	\$	2,811.13	
FD-OK-3	Oaks Cap Outlay Interest	\$	46.94	
FD-OK-4	Oaks Rental/Lease Interest	\$	19.17	
FD-TC-1C	Tiff City Travel	\$		
FD-TC-1C	Interest	\$	6.69	
FD-TC-2	Tiff City M&O	\$	2,530.56	
FD-TC-2	Interest	\$	73.05	
FD-TC-3	Tiff City Cap. Outlay	\$	2,530.56	
FD-TC-3	Tiff City CO Interest	\$	51.18	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	2,530.56	
FD-TJ-2	Interest	\$	5.94	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,530.56	
FD-TJ-3	Interest	\$	21.89	
FD-TJ-3	Tia Juana Siren Reimbursement	\$	27,732.60	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	25.15	
FD-WS-2	West Siloam Springs M&O	\$	2,280.56	
FD-WS-2	Interest	\$	135.72	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,280.56	
FD-WS-3	Interest	\$	58.66	
FD-ZN-1C	Zena Travel Interest	\$	.91	
FD-ZN-2	Zena M&O	\$	2,530.56	
FD-ZN-2	Interest	\$	56.13	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	16.57	
FD-ZN-4	Zena Rentals/Leases	\$	2,530.56	
FD-ZN-4	Zena Rentals/Leases Interest	\$	1.24	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$		131,085.13

All voted aye. Motion carried.

AGENDA #3- A motion was made by Odle and seconded by Smith to approve to hear citizen's participation/public comments. No comments were made. All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Smith to approve to adjourn the meeting at 8:50 a.m.

All voted aye. Motion carried.

ATTEST:



BARBARA BARNES, COUNTY CLERK  
(SEAL)



DON YOUNGBLOOD  
CHAIRMAN



DOUG SMITH  
MEMBER



STEVE ODLE  
MEMBER