

**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 5, 2019 at 8:31 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session April 9, 2019 at 8:34 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 Odle and seconded by Smith to approve the minutes of the Regular Meeting dated March 12, 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 April, 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	\$	20,096.01	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	29,048.00	
T-6	Insurance	\$	2,000.00	
T-2	GSB Interest	\$	1,198.12	
T-2	Hwy Misc Forfeiture	\$	145.24	
T-2-3	Dist #3 Siloam Recycling	\$	534.50	
T-2-A-3	Salina-Spavinaw Telephone	\$		
	TOTAL	\$		182,021.87
CBRI-105	Bridge/M&O	\$	25,895.02	
	TOTAL	\$		207,916.89

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,611.94	
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	\$	4,835.82	
FD-BE-3	Bernice Cap. Outlay Interest	\$	120.56	
FD-BT-1C	Butler Travel Interest	\$.37	
FD-BT-2	Butler M&O	\$	2,256.72	
FD-BT-2	Butler Interest	\$	7.55	
FD-BT-3	Butler Cap. Outlay	\$	4,191.04	

FD-BT-3	Butler Interest	\$	86.88
FD-CC-2	Colcord M&O	\$	322.39
FD-CC-2	Colcord Interest	\$	13.35
FD-CC-1C	Colcord Travel Interest	\$	9.03
FD-CC-1C	Colcord Travel	\$	64.48
FD-CC-3	Colcord Cap. Outlay	\$	6,060.89
FD-CC-3	Interest	\$	190.60
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.47
FD-CL-3	Cleora Cap. Outlay	\$	6,447.76
FD-CL-3	Cleora Interest	\$	185.45
FD-CS-2	Cowskin M&O	\$	3,223.88
FD-CS-2	Interest	\$	6.62
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	9.55
FD-CS-4	Cowskin Rentals/Leases	\$	3,223.88
FD-CS-4	Cowskin Rent/Lease Interest	\$	6.99
FD-EU-1C	Eucha Travel	\$	322.39
FD-EU-1-C	Eucha Travel Interest	\$	8.61
FD-EU-2	Eucha M&O	\$	1,934.33
FD-EU-2	Interest	\$	4.08
FD-EU-3	Eucha Cap. Outlay	\$	4,191.03
FD-EU-3	Interest	\$	63.23
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.67
FD-FR-2	Flintridge M&O	\$	6,247.75
FD-FR-2	Interest	\$	32.76
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	\$	3,223.88
FD-GR-2	Interest	\$	20.72
FD-GR-3	Grove Cap. Outlay	\$	3,223.87
FD-GR-3	Interest	\$	42.16
FD-HG-2	Hickory Grove M&O	\$	3,223.88
FD-HG-2	Interest	\$	19.11
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,223.87
FD-HG-3	Interest	\$	52.44
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,013.95
FD-JA-2	Interest	\$	9.84
FD-JA-3	Jay Cap. Outlay	\$	2,365.89
FD-JA-3	Interest	\$	11.57
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.96
FD-KS-2	Kansas M&O	\$	3,223.88
FD-KS-2	Interest	\$	64.71
FD-KS-3	Kansas Cap. Outlay	\$	3,223.88
FD-KS-3	Interest	\$	66.85
FD-KW-1C	Kenwood Travel Interest	\$	1.32
FD-KW-2	Kenwood M&O	\$	1,934.33
FD-KW-2	Interest	\$	9.29
FD-KW-3	Kenwood Cap. Outlay	\$	4,513.43

FD-KW-3	Interest	\$	155.57	
FD-LE-1C	Leach Travel Int	\$	4.41	
FD-LE-2	Leach M&O	\$	1,747.72	
FD-LE-2	Interest	\$	43.55	
FD-LE-3	Leach Cap. Outlay	\$	2,621.58	
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	\$	3,223.88	
FD-LS-2	Lakemont Shores Interest	\$	10.47	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$		
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,223.88	
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	\$	6,447.76	
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	\$	4,197.76	
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	\$	3,223.88	
FD-TC-2	Interest	\$	73.05	
FD-TC-3	Tiff City Cap. Outlay	\$	3,223.88	
FD-TC-3	Tiff City CO Interest	\$	51.18	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	3,223.88	
FD-TJ-2	Interest	\$	5.94	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,223.88	
FD-TJ-3	Interest	\$	21.89	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	25.15	
FD-WS-2	West Siloam Springs M&O	\$	2,973.88	
FD-WS-2	Interest	\$	135.72	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,973.88	
FD-WS-3	Interest	\$	58.66	
FD-ZN-1C	Zena Travel Interest	\$.91	
FD-ZN-2	Zena M&O	\$	3,223.88	
FD-ZN-2	Interest	\$	56.13	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	16.57	
FD-ZN-4	Zena Rentals/Leases	\$	3,223.88	
FD-ZN-4	Zena Rentals/Leases Interest	\$	1.24	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$		131,085.13

SPECIALS			
CCC	Community Cntr Cash	\$	
CCRCF-1	Court Clk Rev Fund Pers Serv	\$	1,623.76
CCRCF-2	Court Clk Rev Fund M&O	\$	4,871.29
CCSP	Court Clerk Special	\$	
SW	½ Cent Solid Waste	\$	126,528.19
DCJA	½ Cent Justice Authority	\$	128,383.15
SSF-4	Sheriff Service Fee	\$	4,240.97
HWY/CN SPECIAL	ETR Moseley School Rd	\$	
	Grand Total	\$	265,647.36

ADJA	Alt. to Detention of Juveniles	\$	
RMP-1	Personal Services	\$	4,035.00
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF-2	Lien Fee	\$	962.30
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	
USE TAX	Use Tax	\$	38,075.38
USE TAX SUB-3	Use Tax Sub Cap Outlay	\$	1,000.00
½ CH	½ Cent Courthouse	\$	32.19
SSF-2	M&O	\$	24,811.48
SSF-1	Personal Services	\$	
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF-2	Sheriff Commissary Profit M&O	\$	9,886.73
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	107.55
CAFRF	Co. Assessor Fee Rev. Fund	\$	117.00
LL	Law Library	\$	2,210.44
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	625.00
DCEDA-SALES TAX	Sales Tax	\$	3,340.82
DCEDA-SALES TAX	Interest	\$	27.58
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	160.00
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emerg. Mgt.	\$	250.00
EMPG	Emerg. Mgt. Progress Grant	\$	2,754.00
SSFCHS	Sheriff Ct. Hse. Security	\$	2,547.10
DOC-2	Sheriff Department of Corrections	\$	
DCEDA	Lodging Tax	\$	2,997.00
DCEDA	Lodging Tax Interest	\$	38.75
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	
DCEDA	Current Tax	\$	11,772.00

DCEDA	Current Tax Interest	\$	133.12	
DCJA	½ CENT Justice Auth.	\$	1,064.99	
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 Smith and seconded by Odle to approve the transfers of funds for Delaware County as follows:

From SSFCHS (COURTHOUSE FUND) to SSFCHS-1 (COURTHOUSE FUND) in the amount of \$2,749.48.
From SHERIFF TRAINING FUND (STF) to SHERIFF SERVICE FEE FUND (SSF) in the amount of \$25.00.

From DCSO SPECIAL FUND (DCSO SPECIAL) to SHERIFF TRAINING FUND (STF) in the amount of \$685.00.

All voted aye. Motion carried.

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

From 06 E (CAP OUTLAY) to 06D (M&O) in the amount of \$1,289.01.

From 09A (PERS SEV) \$17,000.00 to 09E (CAP OUTLAY) \$13,000.00, 09D (M&O) \$2,000.00, 09C (TRAVEL) \$2,000.00.

From 34A (PAYROLL) \$255.26 and 34C (TRAVEL) \$18.23 to 34D (M&O) \$273.49.

From FD-MI-3 (CAP OUTLAY) to FD-MI-2 (M&O) in the amount of \$3,400.00.

From 17D (M&O) to 17H (MAPPING) in the amount of \$4,400.00.

From T-1-1 (PERS SERV) to T-2-1 (M&O) in the amount of \$14,750.00.

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. All voted aye. No comments were made. Motion carried.

AGENDA #7- A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:46 a.m. All voted aye. Motion carried

ATTEST:



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



**DON YOUNGBLOOD
CHAIRMAN**



**DOUG SMITH
MEMBER**



**STEVE ODLE
MEMBER**