

**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 May 3, 2019 at 10:03 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session May 7, 2019 at 8:38 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 Special Meeting dated April 24, 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 Delaware County as follows:

HIGHWAY

T-1	Salaries	\$	128,000.00	
T-1-B	Part-time	\$	1,000.00	
T-1-C	Travel	\$	1,000.00	
T-1-1	Dist #1 Misc over pay comp	\$	144.88	
T-2	M&O	\$	70,724.18	
T-2A	Postage & Telephone	\$	2,000.00	
T-2B	Lease Purchase	\$	30,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,417.37	
T-2	Hwy Misc Forfeiture	\$	172.73	
T-2-3	Dist #3 RF Product	\$	199.20	
T-2-3	ETR Sewer Pond Rd	\$	92,336.94	
	TOTAL	\$		329,995.30
CBRI-105	Bridge/M&O	\$	31,360.81	
CBRI-105	Donation Dinosaur Point	\$	27,000.00	
	TOTAL	\$		388,356.11

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,455.88	
FD-BE-2	Interest	\$	35.28	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	3.74	
FD-BE-3	Bernice Cap. Outlay	\$	4,367.64	
FD-BE-3	Bernice Cap. Outlay Interest	\$	153.91	
FD-BT-1C	Butler Travel Interest	\$.46	
FD-BT-2	Butler M&O	\$	2,038.24	

FD-BT-2	Butler Interest	\$	10.36
FD-BT-3	Butler Cap. Outlay	\$	3,785.29
FD-BT-3	Butler Interest	\$	105.94
FD-CC-2	Colcord M&O	\$	291.18
FD-CC-2	Colcord Interest	\$	13.09
FD-CC-1C	Colcord Travel Interest	\$	11.24
FD-CC-1C	Colcord Travel	\$	58.24
FD-CC-3	Colcord Cap. Outlay	\$	5,474.12
FD-CC-3	Interest	\$	241.82
FD-CL-2	Cleora M&O	\$	4.29
FD-CL-2	Cleora Interest	\$	
FD-CL-3	Cleora Cap. Outlay	\$	5,823.53
FD-CL-3	Cleora Interest	\$	228.91
FD-CS-2	Cowskin M&O	\$	2,911.77
FD-CS-2	Interest	\$	6.09
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	11.82
FD-CS-4	Cowskin Rentals/Leases	\$	2,911.77
FD-CS-4	Cowskin Rent/Lease Interest	\$	8.28
FD-EU-1C	Eucha Travel	\$	291.18
FD-EU-1-C	Eucha Travel Interest	\$	10.97
FD-EU-2	Eucha M&O	\$	1,747.06
FD-EU-2	Interest	\$	3.22
FD-EU-3	Eucha Cap. Outlay	\$	3,785.30
FD-EU-3	Interest	\$	82.32
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	3.55
FD-FR-2	Flintridge M&O	\$	5,623.54
FD-FR-2	Interest	\$	37.26
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	1.73
FD-GR-1-C	Grove Travel Interest	\$	1.33
FD-GR-2	Grove M&O	\$	2,911.77
FD-GR-2	Interest	\$	28.78
FD-GR-3	Grove Cap. Outlay	\$	2,911.77
FD-GR-3	Interest	\$	55.30
FD-HG-2	Hickory Grove M&O	\$	2,911.77
FD-HG-2	Interest	\$	24.91
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,911.77
FD-HG-3	Interest	\$	68.03
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	826.69
FD-JA-2	Interest	\$	12.31
FD-JA-3	Jay Cap. Outlay	\$	1,928.93
FD-JA-3	Interest	\$	13.03
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$	1.19
FD-KS-2	Kansas M&O	\$	2,911.77
FD-KS-2	Interest	\$	80.47
FD-KS-3	Kansas Cap. Outlay	\$	2,911.77
FD-KS-3	Interest	\$	76.43
FD-KW-1C	Kenwood Travel Interest	\$	1.64
FD-KW-2	Kenwood M&O	\$	1,747.06

FD-KW-2	Interest	\$	11.55
FD-KW-3	Kenwood Cap. Outlay	\$	4,076.48
FD-KW-3	Interest	\$	196.01
FD-LE-1C	Leach Travel Int	\$	5.46
FD-LE-2	Leach M&O	\$	1,498.04
FD-LE-2	Interest	\$	53.78
FD-LE-3	Leach Cap. Outlay	\$	2,247.05
FD-LE-3	Interest	\$	69.69
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.55
FD-LS-2	Lakemont Shores M&O	\$	2,911.77
FD-LS-2	Lakemont Shores Interest	\$	14.95
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,911.77
FD-LS-3	Lakemont Shore CO Interest	\$	149.97
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$	1.16
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	104.24
FD-MI-4	Monkey Island Rentals/Leases	\$	5,823.54
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	27.25
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	3.86
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	29.50
FD-OK-3	Oaks Cap Outlay	\$	3,573.54
FD-OK-3	Oaks Cap Outlay Interest	\$	60.30
FD-OK-4	Oaks Rental/Lease Interest	\$	17.93
FD-TC-1C	Tiff City Travel	\$	
FD-TC-1C	Interest	\$	8.28
FD-TC-2	Tiff City M&O	\$	2,911.77
FD-TC-2	Interest	\$	92.84
FD-TC-3	Tiff City Cap. Outlay	\$	2,911.77
FD-TC-3	Tiff City CO Interest	\$	67.05
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	2,911.77
FD-TJ-2	Interest	\$	15.65
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,911.77
FD-TJ-3	Interest	\$	64.42
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	31.76
FD-WS-2	West Siloam Springs M&O	\$	2,661.77
FD-WS-2	Interest	\$	170.83
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,661.77
FD-WS-3	Interest	\$	56.80
FD-ZN-1C	Zena Travel Interest	\$	1.12
FD-ZN-2	Zena M&O	\$	2,911.77
FD-ZN-2	Interest	\$	70.75
FD-ZN-3	Zena Cap. Outlay	\$	
FD-ZN-3	Interest	\$	20.51
FD-ZN-4	Zena Rentals/Leases	\$	2,911.77
FD-ZN-4	Zena Rentals/Leases Interest	\$	8.08
FEMA FIRE DEPT	Fire Dept Oaks	\$	

	Grand Total	\$		119,163.75
SPECIALS				
CCC	Community Cntr Cash	\$		
CCRCF-1	Court Clk Rev Fund Pers Serv	\$		
CCRCF-2	Court Clk Rev Fund M&O	\$		
CCSP	Court Clerk Special	\$		
SW	½ Cent Solid Waste	\$	145,588.45	
DCJA	½ Cent Justice Authority	\$	146,622.55	
SSF-4	Sheriff Service Fee	\$	14,090.99	
HWY/CN SPECIAL	ETR Moseley School Rd	\$		
	Grand Total	\$		306,301.99

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,505.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	2,765.50	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,786.71	
CCRCF-2	M&O	\$	5,360.16	
USE TAX-2	Use Tax	\$	51,405.18	
USE TAX SUB-3	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	39.96	
SSF-2	M&O	\$	20,478.32	
SSF-1	Personal Services	\$	8,000.00	
SSF-COPS	SSF Comm. Oriented Policing SG	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	10,027.98	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	52.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	258.00	
LL	Law Library	\$	2,228.15	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	725.00	
DCEDA-SALES TAX	Sales Tax	\$	1,890.49	
DCEDA-SALES TAX	Interest	\$	33.78	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	140.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$	195.01	
EM CASH	Civil Emerg. Mgt.	\$	12,163.00	
EMPG	Emerg. Mgt. Progress Grant	\$	2,500.00	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	3,192.94	
SSF-DOC	Sheriff Department of Corrections	\$	162.00	
DCEDA	Lodging Tax	\$	48.11	

DCEDA	Lodging Tax Interest	\$		
DCEDA	Del. Cty/ Economic Dev.Auth.	\$		
DCEDA	Current Tax	\$		
DCEDA	Current Tax Interest	\$		
DCEDA	TIF 1	\$	120,494.24	
DCJA	½ CENT Justice Auth.	\$	1,417.37	
DCFP	Flood Planning Comm	\$		
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$		
FEMA	FEMA Cash Fund	\$		
LEPC	Local Emergency Planning	\$		

CORRECTED JANUARY 2019 INTEREST

FD-BE-2	Interest	\$	23.15	
FD-BE-1C	Bernice Travel Interest	\$	2.68	
FD-BE-3	Bernice Cap. Outlay Interest	\$	99.64	
FD-BT-1C	Butler Travel Interest	\$.33	
FD-BT-2	Butler Interest	\$	5.72	
FD-BT-3	Butler Interest	\$	70.71	
FD-CC-2	Colcord Interest	\$	11.36	
FD-CC-1C	Colcord Travel Interest	\$	7.92	
FD-CC-3	Interest	\$	160.00	
FD-CL-2	Cleora Interest	\$	3.08	
FD-CL-3	Cleora Interest	\$	155.95	
FD-CS-2	Interest	\$	6.64	
FD-CS-3	Interest	\$	8.52	
FD-CS-4	Cowskin Rent/Lease Interest	\$	6.19	
FD-EU-1-C	Eucha Travel Interest	\$	7.14	
FD-EU-2	Interest	\$	6.10	
FD-EU-3	Interest	\$	49.67	
FD-FR-1-C	Flintridge Travel Interest	\$	2.02	
FD-FR-2	Interest	\$	28.28	
FD-FR-3	Interest	\$	1.25	
FD-GR-1-C	Grove Travel Interest	\$.95	
FD-GR-2	Interest	\$	14.35	
FD-GR-3	Interest	\$	32.45	
FD-HG-2	Interest	\$	15.77	
FD-HG-3	Interest	\$	41.59	
FD-JA-2	Jay M&O	\$	8.71	
FD-JA-3	Interest	\$	8.13	
FD-KS-1C	Kansas Travel Interest	\$.97	
FD-KS-2	Interest	\$	56.70	
FD-KS-3	Interest	\$	55.27	
FD-KW-1C	Kenwood Travel Interest	\$	1.17	
FD-KW-2	Interest	\$	5.57	
FD-KW-3	Interest	\$	131.27	
FD-LE-1C	Leach Travel Int	\$	3.92	
FD-LE-2	Interest	\$	41.46	
FD-LE-3	Interest	\$	44.61	
FD-LS-1C	Lakemont Travel Interest	\$	1.11	

FD-LS-2	Lakemont Shores Interest	\$	6.78	
FD-LS-3	Lakemont Shore CO Interest	\$	110.71	
FD-MI-2	Monkey Isl. M&O Interest	\$.76	
FD-MI-3	Monkey Isl. CO Interest	\$	77.90	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	4.99	
FD-OK-1-C	Oaks Travel Interest	\$	2.10	
FD-OK-2	Oaks M&O Interest	\$	20.42	
FD-OK-3	Oaks Cap Outlay Interest	\$	38.48	
FD-OK-4	Oaks Rental/Lease Interest	\$	17.04	
FD-TC-1C	Interest	\$	6.23	
FD-TC-2	Interest	\$	139.57	
FD-TC-3	Tiff City CO Interest	\$	71.74	
FD-TJ-2	Interest	\$	10.47	
FD-TJ-3	Interest	\$	16.20	
FD-WS-1C	Interest	\$	21.46	
FD-WS-2	Interest	\$	117.13	
FD-WS-3	Interest	\$	51.31	
FD-ZN-1C	Zena Travel Interest	\$.79	
FD-ZN-2	Interest	\$	48.13	
FD-ZN-3	Interest	\$	14.75	
FD-ZN-4	Zena Rentals/Leases Interest	\$	3.17	
	Grand Total	\$		1,900.48

CORRECTED FEBRUARY 2019 INTEREST

FD-CS-4	Cowskin Rent/Lease Interest	\$	-6.30	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	-5.08	
FD-OK-4	Oaks Rental/Lease Interest	\$	-17.34	
FD-ZN-4	Zena Rentals/Leases Interest	\$	-3.22	
	Grand Total	\$		-31.94

All voted aye. Motion carried.

AGENDA #3- A motion was not needed to approve the transfers of funds for Delaware County. There were no transfers.

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

From CBRI-105-2 to T-2-2 in the amount of \$5,352.91.

From 20H (GENERAL GOVT RETIREMENT) \$4,095.90 to 20J (GEN GOVT HEALTH) \$1,434.68, 08C (COMMISSIONER TRAVEL) \$1,937.70, 21C (EXCISE TRAVEL) \$200.00, 38A (HR PERS SERV) \$223.02, 36A (MAINT PERS SERV) \$300.50.

From FD-EU-1-C (EUCHA FIRE TRAVEL) to FD-EU-2 (EUCHA FIRE M&O) \$7,000.00.

All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Youngblood to review//approve Estimate of Needs and request for Appropriations for EMS, Cities/Towns, Schools and various other County Entities as follows:

Kansas Board of Education: General \$8,230,000, Building \$165,000, Coop \$75,000.

All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Youngblood to approve to open the floor for new business. There was no new business. All voted aye. Motion carried.

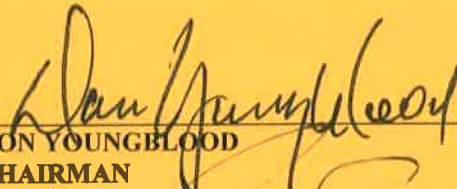
AGENDA #7- A motion was made by Odle and seconded by Youngblood to hear citizen's participation/public comments. There were no comments. All voted aye. Motion carried.

AGENDA #8- A motion was made by Odle and seconded by Youngblood to adjourn the meeting at 8:56 a.m. All voted aye. Motion carried


ATTEST:




BARBARA BARNES, COUNTY CLERK
(SEAL)



DON YOUNGBLOOD
CHAIRMAN



DOUG SMITH
MEMBER



STEVE ODLE
MEMBER

