

**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 June 26, 2018 at 8:45 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session June 28, 2018 at 10:00 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.

A motion was made by Smith and seconded by Odle to approve the minutes of the Regular Meeting dated June 6, 2018. All voted aye. Motion carried.

A motion was made by Smith and seconded by Odle to receive/review and forward Estimate of Needs and Requests for Appropriations for EMS, Cities/Towns, Schools and various other County entities as follows:

Estimate of Needs/Requested Appropriations

	General	Building	Child Nutrition	Coop	Endowment
Office of Health	\$1,700,000.00				
Co. Board of Health	\$1,434,000.00				
Cleora EMS	\$124,872.00				
Town of Bernice	\$665,000.00				
Jay Schools	\$12,736,000.00	\$592,904.00	\$948,332.00	\$4,754,000.00	
Free Fair Board	\$53,170.00				

All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to review Transfer of Appropriations for Delaware County as follows:

ETR Loan Transfer of Funds in the amount of \$27,500.00 from CBRI-105-3 ETR Copeland to ETR-Copeland Fund.

ETR Loan Transfer of Funds in the amount of \$18,750.00 from T-2-3 ETR New Life Ranch Road to ETR-New Life Ranch Road.

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

ETR Loan Transfer of Funds in the amount of \$29,925.14 from T-2-3 ETR Moseley School Road to ETR-Moseley School Road.

ETR Loan Transfer of Funds in the amount of \$156,443.60 from CBRI-105-2 ETR Piney Bridge to ETR-Piney Bridge.

ETR Loan Transfer of Funds in the amount of \$78,663.06 from T-2-3 ETR Sewer Pond Road to ETR-Sewer Pond Road.

ETR Loan Transfer of Funds in the amount of \$36,077.35 from CBRI-105-3 ETR Shackelford to ETR-Shackelford.

ETR Loan Transfer of Funds in the amount of \$46,391.06 from T-2-1 ETR Whitewater Bridge to ETR-Whitewater Bridge.

Intra-fund Transfer in the amount of \$15,000.00 from 20J (Health Ins) to 20H (Retirement).  
Intra-fund Transfer in the amount of \$3,325.91 from CCRCF (Rev Cash) to CCSP (Court Clerk Special).  
Intra-fund Transfer in the amount of \$2,500.00 from FD-MI-3 (Cap Outlay) to FD-MI-2 (M&O).  
Intra-fund Transfer in the amount of \$210.00 from 38E (M&O) to 38C (Travel).  
Intra-fund Transfer in the amount to \$300.00 from 17D (M&O) to 17C (VI Travel).  
All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to review of FY 2018-2019 Delaware County Fire Departments Budgets.  
All voted aye. Motion carried.

A motion to review the County Assessor's Valuation Budget for Fiscal Year 2018-2019 was not needed.

A motion was made by Smith and seconded by Odle to receive the Treasurer's Budget for FY 2018-2019.  
All voted aye. Motion carried.

A motion to meet with all County Officer's and review the County Budget for FY 2018-2019 was not needed.

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

A motion was made by Odle and seconded by Smith to open the floor to citizen's participation/public comments as follows:


Larena Ellis-Cook (Assessor): Cook stated this will be the biggest increase in valuation historically they have ever had. Bolt Fiber valuations are going up and public service valuations have gone down some. Cook also stated she doesn't anticipate seeing the State numbers going down and local numbers are going up. Smith questioned what the current mills are. Cook replied 10:45 mills. Youngblood asked if Cook has a figure on revenue with the increase. Cook replied it looked to be \$229,000.00 which is substantial. Smith recommends working on getting carryover back to \$400,000.00. The carryover has gone down dramatically in the last 2 years and the reserve needs to be increased from 5% back to 10%.


All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to adjourn the meeting at 10:33 a.m. All voted aye. Motion carried.

  
BARBARA BARNES, COUNTY CLERK  
(SEAL)



  
DON YOUNGBLOOD  
CHAIRMAN

  
DOUG SMITH  
MEMBER

  
STEVE ODLE  
MEMBER