

**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 July 5, 2019 at 8:30 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session July 9, 2019 at 8:30 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member, Doug Smith-Member (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 Regular Meeting dated June 11, 2019. All voted aye. Motion carried.

AGENDA #1A – A motion was made by Odle and seconded by Youngblood to organize (elect officers), & set dates for public hearings. A motion was made by Odle and seconded by Youngblood to retain Don Youngblood as chairman. A date for public hearings will be decided at a future time. All voted aye. Motion carried.

AGENDA #2- A motion was made by Youngblood and seconded by Odle to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of July, 2019 as follows:

HIGHWAY

T-1	Salaries	\$	130,000	
T-1-B	Part-time	\$	7,500	
T-1-C	Travel	\$	1,000	
T-1-1	Dist #1 Misc over pay comp	\$		
T-2	M&O	\$	82,306.52	
T-2A	Postage & Telephone	\$	1,500	
T-2B	Lease Purchase	\$	32,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	1,387.78	
T-2	Hwy Misc Forfeiture	\$	1,199.82	
T-2-3	Dist #3 RF Product	\$		
T-2-3	ETR Sewer Pond Rd	\$		
	TOTAL	\$		259,894.12
CBRI-105	Bridge/M&O	\$	35,466.75	
CBRI-105	Donation Dinosaur Point	\$		
CBRI-105	Cherokee Nation Oak Chapel Rd	\$	75,848.39	
	TOTAL	\$		111,315.14

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,623.00	
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FD-BE-2	Interest	\$	37.61
FD-BE-1C	Bernice Travel	\$	
FD-BE-1C	Bernice Travel Interest	\$	3.46
FD-BE-3	Bernice Cap. Outlay	\$	4,869.00
FD-BE-3	Bernice Cap. Outlay Interest	\$	152.78
FD-BT-1C	Butler Travel Interest	\$.43
FD-BT-2	Butler M&O	\$	2,272.20
FD-BT-2	Butler Interest	\$	14.79
FD-BT-3	Butler Cap. Outlay	\$	4,219.80
FD-BT-3	Butler Interest	\$	106.34
FD-CC-2	Colcord M&O	\$	324.60
FD-CC-2	Colcord Interest	\$	13.11
FD-CC-1C	Colcord Travel Interest	\$	10.54
FD-CC-1C	Colcord Travel	\$	64.92
FD-CC-3	Colcord Cap. Outlay	\$	6,102.48
FD-CC-3	Interest	\$	236.72
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.97
FD-CL-3	Cleora Cap. Outlay	\$	6,492.00
FD-CL-3	Cleora Interest	\$	225.60
FD-CS-2	Cowskin M&O	\$	3,246.00
FD-CS-2	Interest	\$	8.57
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	10.93
FD-CS-4	Cowskin Rentals/Leases	\$	3,246.01
FD-CS-4	Cowskin Rent/Lease Interest	\$	8.13
FD-EU-1C	Eucha Travel	\$	324.60
FD-EU-1-C	Eucha Travel Interest	\$	2.86
FD-EU-2	Eucha M&O	\$	1,947.60
FD-EU-2	Interest	\$	9.58
FD-EU-3	Eucha Cap. Outlay	\$	4,219.80
FD-EU-3	Interest	\$	39.63
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	3.06
FD-FR-2	Flintridge M&O	\$	6,292.00
FD-FR-2	Interest	\$	22.73
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	3.78
FD-GR-1-C	Grove Travel Interest	\$	1.23
FD-GR-2	Grove M&O	\$	3,246.00
FD-GR-2	Interest	\$	33.55
FD-GR-3	Grove Cap. Outlay	\$	3,246.01
FD-GR-3	Interest	\$	49.52
FD-HG-2	Hickory Grove M&O	\$	3,246.01
FD-HG-2	Interest	\$	32.62
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,246.00
FD-HG-3	Interest	\$	69.86
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,027.23
FD-JA-2	Interest	\$	13.08
FD-JA-3	Jay Cap. Outlay	\$	2,396.86
FD-JA-3	Interest	\$	16.86
FD-JA-4	Jay Rentals/Leases	\$	3,067.92

FD-KS-1C	Kansas Travel Interest	\$	1.10
FD-KS-2	Kansas M&O	\$	3,246.01
FD-KS-2	Interest	\$	77.17
FD-KS-3	Kansas Cap. Outlay	\$	3,246.01
FD-KS-3	Interest	\$	70.87
FD-KW-1C	Kenwood Travel Interest	\$	1.52
FD-KW-2	Kenwood M&O	\$	1,947.60
FD-KW-2	Interest	\$	13.64
FD-KW-3	Kenwood Cap. Outlay	\$	4,544.41
FD-KW-3	Interest	\$	184.44
FD-LE-1C	Leach Travel Int	\$	5.05
FD-LE-2	Leach M&O	\$	1,765.42
FD-LE-2	Interest	\$	57.80
FD-LE-3	Leach Cap. Outlay	\$	2,648.14
FD-LE-3	Interest	\$	69.94
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.43
FD-LS-2	Lakemont Shores M&O	\$	3,246.01
FD-LS-2	Lakemont Shores Interest	\$	21.62
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,246.01
FD-LS-3	Lakemont Shore CO Interest	\$	145.73
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$	1.07
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	96.43
FD-MI-4	Monkey Island Rentals/Leases	\$	6,492.01
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	39.07
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	4.14
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	30.20
FD-OK-3	Oaks Cap Outlay	\$	4,242.01
FD-OK-3	Oaks Cap Outlay Interest	\$	62.54
FD-OK-4	Oaks Rental/Lease Interest	\$	16.58
FD-TC-1C	Tiff City Travel	\$	
FD-TC-1C	Interest	\$	7.55
FD-TC-2	Tiff City M&O	\$	3246.01
FD-TC-2	Interest	\$	90.08
FD-TC-3	Tiff City Cap. Outlay	\$	3,246.01
FD-TC-3	Tiff City CO Interest	\$	68.95
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	3,246.01
FD-TJ-2	Interest	\$	20.75
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,246.01
FD-TJ-3	Interest	\$	66.52
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	30.50
FD-WS-2	West Siloam Springs M&O	\$	2,996.01
FD-WS-2	Interest	\$	162.17
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,996.01
FD-WS-3	Interest	\$	58.89
FD-ZN-1C	Zena Travel Interest	\$	1.04

FD-ZN-2	Zena M&O	\$	3,246.01	
FD-ZN-2	Interest	\$	71.15	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	18.97	
FD-ZN-4	Zena Rentals/Leases	\$	3,246.01	
FD-ZN-4	Zena Rentals/Leases Interest	\$	8.44	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$		132,476.98
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	\$		14,398.81
SW	½ Cent Solid Waste	\$		162,300.24
DCJA	½ Cent Justice Authority	\$		166,146.30
SSF-4	Sheriff Service Fee	\$		
HWY/CN SPECIAL	ETR Moseley School Rd	\$		
	Grand Total	\$		342,845.35

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$		4,345.00
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$		977.70
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	3,705.12	
CCRCF-2	M&O	\$	1,235.03	4,940.15
USE TAX-2	Use Tax	\$		45,423.90
USE TAX SUB-3	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$		38.82
SSF-2	M&O	\$		19,021.76
SSF-1	Personal Services	\$		
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	8,776.78	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	9,315.66
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$		93.65
CAFRF	Co. Assessor Fee Rev. Fund	\$		105.00
LL	Law Library	\$		10,934.05
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$		725.00
DCEDA-SALES TAX	Sales Tax	\$	6,938.29	
DCEDA-SALES TAX	Interest	\$	9.68	6,497.97
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$		70.00

STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,418.40
SSF-DOC	Sheriff Department of Corrections	\$	3,670.77
DCEDA	Lodging Tax	\$	
DCEDA	Lodging Tax Interest	\$	49.91
DCEDA	Del. Cty/ Economic Dev.Auth.	\$	
DCEDA	Current Tax	\$	
DCEDA	Current Tax Interest	\$	
DCEDA	TIF 1	\$	
DCEDA	TIF 1 Interest	\$	138.78
DCJA	½ CENT Justice Auth.	\$	1,526.56
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 Odle and seconded by Youngblood to approve the transfers of funds for Delaware County as follows:

From SSF-2(SHERIFF SERVICE FEE M&O) to STF-2(SHERIFF TRAINING FUND M&O) in the amount of \$2,997.73.

All voted aye. Motion carried.

AGENDA #4- A motion was not needed to approve the transfer of appropriations for Delaware County as none were submitted.

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:

Cleora Emergency Medical Service: General Fund \$149,089.

Leach School: General Fund: \$1,100,000, Building Fund \$75,000.

Cleora School: General Fund: \$5,062,544, Building Fund \$741,360, Child Nutrition Fund \$100,135.

Town of Bernice: General Fund: \$648,000.

All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Youngblood to approve for discussion of estimate of needs submitted by all elected officials, Election Board, District Attorney, Emergency Management, Health Department, OSU, & County Fair Board. Bill Turner with Turner & Associates addressed the Board with preliminary budget numbers. The revenue for the current year is \$322,563.42. The County will have a carry-over of \$795,313.50 this year. The ad valorem tax was up as well at \$4,102,129 compared to last year of \$3,926,515. Clerk fees have increased from \$234,293 to \$272,049.

Revaluation of real property reimbursements went from \$451,405 to \$472,252. Turner reported that the Motor Vehicle tax is down as well as the Cigarette tax. Overall the revenue was up \$828,055 from last year.

Expenditures Turner went over the Estimate of Needs by each department as follows:

District Attorney	\$45,000	County Sheriff	\$1,725,007
County Treasurer	\$254,569	County Commissioner	\$280,026
OSU Extension	\$83,246	County Clerk	\$437,230

Court Clerk \$235,418
Visual Inspection \$598,766
Excise Board \$5,000
Charity \$3,000
Maintenance \$54,604
Free Fair Board \$36,820

County Assessor \$295,772
General Government \$1,122,991
Election Board \$161,980
Emergency Manage \$59,879
Human Resources \$34,854
E-911 Dispatch \$370,866

Total General Fund \$5,986,562

Most of the departments asked for increases to be put in their personal service account to allow them to give their employees a raise. District Attorney Kenny Wright stated the increase to his budget would mean he could have himself or an Assistant District Attorney attend all of the meetings. County Assessor, Larena Ellis-Cook stated she needed more money in her travel account as she ran out of money last year and was unable to go to some of her meetings. She stated that she doesn't carry enough in her Capital Outlay to cover buying computers for her department that she had to buy them out of her Visual Inspection account. County Treasurer, Susan Duncan stated she had the same issue and used other monies to buy those items as well. Chairman Youngblood asked Bill Turner if other Counties were doing this and Turner stated that all 8 counties that he services are doing the same thing. County Assessor, Larena Ellis-Cook asked about the Use Tax how much is in it and what can it be used for. Turner stated that it had over a million dollars in it. Turner explained that it is sales tax money and not something that you can count on. It should only be used for emergencies. Turner suggested any carry over should be set aside in a rainy day fund and could be used the same as Use Tax would be.
All voted aye. Motion carried.

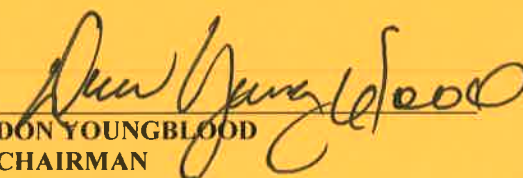
AGENDA #7- A motion was made by Odle and seconded by Youngblood to open the floor for new business. There was no new business. All voted aye. Motion carried.

AGENDA #8- 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 #9- A motion was made by Odle and seconded by Youngblood to adjourn the meeting at 9:55 am. All voted aye. Motion carried.

ATTEST:


BARBARA BARNES, COUNTY CLERK
(SEAL)


DON YOUNGBLOOD
CHAIRMAN



DOUG SMITH
MEMBER


STEVE ODLE
MEMBER