

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 August 2, 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 August 6, 2019 at 8:30 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 July 9, 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 August, 2019 as follows:

HIGHWAY

T-1	Salaries	\$	125,000	
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	\$	33,461.92	
T-2A	Postage & Telephone	\$		
T-2B	Lease Purchase	\$	32,000	
T-6	Insurance	\$	2,000	
T-2	GSB Interest	\$	1,395.29	
T-2	Hwy Misc Forfeiture	\$	169.20	
T-2-3	Dist #3 RF Product	\$		
T-2-3	ETR Sewer Pond Rd	\$		
	TOTAL	\$		202,526.41
CBRI-105	Bridge/M&O	\$	21,035.97	
CBRI-105	Donation Dinosaur Point	\$	10,517.99	
CBRI-105	Cherokee Nation Oak Chapel Rd	\$		
	TOTAL	\$		31,553.96

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,727.23	
FD-BE-2	Interest	\$	42.06	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	3.87	
FD-BE-3	Bernice Cap. Outlay	\$	5181.69	

FD-BE-3	Bernice Cap. Outlay Interest	\$	177.38
FD-BT-1C	Butler Travel Interest	\$.48
FD-BT-2	Butler M&O	\$	2,418.12
FD-BT-2	Butler Interest	\$	9.26
FD-BT-3	Butler Cap. Outlay	\$	4,490.80
FD-BT-3	Butler Interest	\$	79.05
FD-CC-2	Colcord M&O	\$	345.45
FD-CC-2	Colcord Interest	\$	13.39
FD-CC-1C	Colcord Travel Interest	\$	11.89
FD-CC-1C	Colcord Travel	\$	69.09
FD-CC-3	Colcord Cap. Outlay	\$	6,494.39
FD-CC-3	Interest	\$	273.00
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	2.73
FD-CL-3	Cleora Cap. Outlay	\$	6,908.92
FD-CL-3	Cleora Interest	\$	261.04
FD-CS-2	Cowskin M&O	\$	3,454.46
FD-CS-2	Interest	\$	8.71
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	12.25
FD-CS-4	Cowskin Rentals/Leases	\$	3,454.46
FD-CS-4	Cowskin Rent/Lease Interest	\$	9.63
FD-EU-1C	Eucha Travel	\$	258.09
FD-EU-1-C	Eucha Travel Interest	\$	3.62
FD-EU-2	Eucha M&O	\$	1,548.56
FD-EU-2	Interest	\$	8.60
FD-EU-3	Eucha Cap. Outlay	\$	3,355.18
FD-EU-3	Interest	\$	47.56
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	3.68
FD-FR-2	Flintridge M&O	\$	6,708.92
FD-FR-2	Interest	\$	29.27
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	4.23
FD-GR-1-C	Grove Travel Interest	\$	1.38
FD-GR-2	Grove M&O	\$	3,454.46
FD-GR-2	Interest	\$	35.59
FD-GR-3	Grove Cap. Outlay	\$	3,454.46
FD-GR-3	Interest	\$	53.48
FD-HG-2	Hickory Grove M&O	\$	3,454.46
FD-HG-2	Interest	\$	26.97
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,454.46
FD-HG-3	Interest	\$	82.40
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	1,152.29
FD-JA-2	Interest	\$	7.65
FD-JA-3	Jay Cap. Outlay	\$	2,688.70
FD-JA-3	Interest	\$	18.65
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$	1.24
FD-KS-2	Kansas M&O	\$	3,454.46
FD-KS-2	Interest	\$	82.61

FD-KS-3	Kansas Cap. Outlay	\$	3,454.46
FD-KS-3	Interest	\$	83.64
FD-KW-1C	Kenwood Travel Interest	\$	1.70
FD-KW-2	Kenwood M&O	\$	2,072.68
FD-KW-2	Interest	\$	14.82
FD-KW-3	Kenwood Cap. Outlay	\$	4,836.24
FD-KW-3	Interest	\$	212.44
FD-LE-1C	Leach Travel Int	\$	5.66
FD-LE-2	Leach M&O	\$	1,932.19
FD-LE-2	Interest	\$	64.82
FD-LE-3	Leach Cap. Outlay	\$	2,898.28
FD-LE-3	Interest	\$	79.08
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LE-4	Leach Rentals/Leases Interest	\$	2.65
FD-LS-1C	Lakemont Travel Interest	\$	1.60
FD-LS-2	Lakemont Shores M&O	\$	3,454.46
FD-LS-2	Lakemont Shores Interest	\$	21.99
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,454.46
FD-LS-3	Lakemont Shore CO Interest	\$	167.41
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$	2.93
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	95.30
FD-MI-4	Monkey Island Rentals/Leases	\$	6,908.92
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	52.04
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	4.95
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	31.57
FD-OK-3	Oaks Cap Outlay	\$	4,658.92
FD-OK-3	Oaks Cap Outlay Interest	\$	74.26
FD-OK-4	Oaks Rental/Lease Interest	\$	12.58
FD-TC-1C	Tiff City Travel	\$	
FD-TC-1C	Interest	\$	8.46
FD-TC-2	Tiff City M&O	\$	3,454.46
FD-TC-2	Interest	\$	97.51
FD-TC-3	Tiff City Cap. Outlay	\$	3,454.46
FD-TC-3	Tiff City CO Interest	\$	81.39
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	3,454.46
FD-TJ-2	Interest	\$	15.65
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,454.46
FD-TJ-3	Interest	\$	78.65
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	34.83
FD-WS-2	West Siloam Springs M&O	\$	3,204.46
FD-WS-2	Interest	\$	181.86
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,204.46
FD-WS-3	Interest	\$	70.19
FD-ZN-1C	Zena Travel Interest	\$	1.16
FD-ZN-2	Zena M&O	\$	3454.46
FD-ZN-2	Interest	\$	75.21

FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	21.26	
FD-ZN-4	Zena Rentals/Leases	\$	3,454.46	
FD-ZN-4	Zena Rentals/Leases Interest	\$	10.25	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Tiff City to Del Co Engine	\$	25,000.00	
	Grand Total	\$		166,095.94
SPECIALS				
CCC	Community Cntr Cash	\$	6,000.00	
CCRCF-1	Court Clk Rev Fund Pers Serv	\$		
CCRCF-2	Court Clk Rev Fund M&O	\$		
CCSP	Court Clerk Special	\$	59,295.26	
SW	½ Cent Solid Waste	\$	172,723.01	
DCJA	½ Cent Justice Authority	\$	177,435.40	
SSF-4	Sheriff Service Fee	\$	4,230.63	
HWY/CN SPECIAL	ETR Moseley School Rd	\$		
Special Apportionment		\$	710.90	
	Grand Total	\$		420,395.20

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,260.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	2,802.00	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$	6,000.00	
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,358.22	
CCRCF-2	M&O	\$	4,074.67	
USE TAX-2	Use Tax	\$		
USE TAX SUB-3	Use Tax Sub	\$	49,771.03	
½ CH	½ Cent Courthouse	\$	42.21	
SSF-2	M&O	\$	26,305.26	
SSF-1	Personal Services	\$		
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	538.88	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	11,681.90	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	210.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	65.00	
LL	Law Library	\$	1835.75	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	750.00	
DCEDA-SALES TAX	Sales Tax	\$	8,517.63	
DCEDA-SALES TAX	Interest	\$	13.54	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	100.00	

STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$		
EMPG	Emerg. Mgt. Progress Grant	\$	14,774.13	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,493.73	
SSF-DOC	Sheriff Department of Corrections	\$	792.62	
DCEDA	Lodging Tax	\$	14,879.00	
DCEDA	Lodging Tax Interest	\$	56.61	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$		
DCEDA	Current Tax	\$		
DCEDA	Current Tax Interest	\$	126.84	
DCEDA	TIF 1	\$		
DCEDA	TIF 1 Interest	\$		
DCJA	½ CENT Justice Auth.	\$	1,648.98	
DCFP	Flood Planning Comm	\$	500.00	
K-9	Donation	\$		
SSFF-2	Sheriff Spec Forfeiture M&O	\$		
FEMA	FEMA Cash Fund	\$		
LEPC	Local Emergency Planning	\$		

AGENDA #3- A motion was made by Odle and seconded by Smith to approve the transfers of funds for Delaware County as follows: From SSFSTOP TO VAWA in the amount of \$6099.99. From Emergency Mgmt. to Flood Plain in the amount of \$500. From Assessor's personal service to Treasurer's personal service in the amount of \$1861.28. All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Smith to approve the transfer of appropriations for Delaware County as follows: From MI FD Cap Outlay to MI FD M&O in the amount of \$10,000. From Eucha Cap Outlay to Eucha Rentals/Leases in the amount of \$1747.10. From District 1 M&O to District 2 M&O in the amount of \$974.17. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Smith to approve the 2019 Assessor's report. Ellis-Cook, county assessor stated that she is working on spreadsheet that dates back to 1958. The report is up again from last year. All voted aye. Motion carried.

AGENDA #6- 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 #7- A motion was made by Odle and seconded by Smith to hear citizen's participation/public comments. No comments were made. All voted aye. Motion carried.

AGENDA #8- A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:45 a.m. All voted aye. Motion carried

Barbara Barnes

BARBARA BARNES, COUNTY CLERK
(SEAL)



Don Youngblood

DON YOUNGBLOOD
CHAIRMAN

Doug Smith

DOUG SMITH
MEMBER

Steve Odle

STEVE ODLE
MEMBER