

**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 September 6, 2019 at 4:27 p.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session September 10, 2019 at 8:33 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 August 6, 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 September, 2019 as follows:

HIGHWAY

T-1	Salaries	\$	126,500.00	
T-1-B	Part-time	\$	7,500.00	
T-1-C	Travel	\$	1,000.00	
T-1-1	Dist #1 Misc over pay comp	\$		
T-2	M&O	\$	102,439.24	
T-2A	Postage & Telephone	\$		
T-2B	Lease Purchase	\$	32,500.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	997.96	
T-2	Hwy Misc Forfeiture	\$	188.97	
T-2-2	Sale of Tractor	\$	2,500.00	
T-2-3	ETR Sewer Pond Rd	\$		
	TOTAL	\$		276,626.17
CBRI-105	Bridge/M&O	\$	34,767.10	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$		311,393.27

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,596.81	
FD-BE-2	Interest	\$	20.80	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	2.80	
FD-BE-3	Bernice Cap. Outlay	\$	4,790.42	
FD-BE-3	Bernice Cap. Outlay Interest	\$	132.76	
FD-BT-1C	Butler Travel Interest	\$.35	
FD-BT-2	Butler M&O	\$	2,235.53	

FD-BT-2	Butler Interest	\$	7.88
FD-BT-3	Butler Cap. Outlay	\$	4,151.70
FD-BT-3	Butler Interest	\$	61.17
FD-CC-2	Colcord M&O	\$	319.36
FD-CC-2	Colcord Interest	\$	9.98
FD-CC-1C	Colcord Travel Interest	\$	8.65
FD-CC-1C	Colcord Travel	\$	63.87
FD-CC-3	Colcord Cap. Outlay	\$	6,003.99
FD-CC-3	Interest	\$	202.97
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	1.94
FD-CL-3	Cleora Cap. Outlay	\$	6,387.23
FD-CL-3	Cleora Interest	\$	194.72
FD-CS-2	Cowskin M&O	\$	3,193.61
FD-CS-2	Interest	\$	2.36
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	8.84
FD-CS-4	Cowskin Rentals/Leases	\$	3,193.61
FD-CS-4	Cowskin Rent/Lease Interest	\$	5.72
FD-EU-1C	Eucha Travel	\$	232.01
FD-EU-1-C	Eucha Travel Interest	\$	2.85
FD-EU-2	Eucha M&O	\$	1,392.04
FD-EU-2	Interest	\$	1.01
FD-EU-3	Eucha Cap. Outlay	\$	3,016.08
FD-EU-3	Interest	\$	36.44
FD-EU-4	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.84
FD-FR-2	Flintridge M&O	\$	6,187.23
FD-FR-2	Interest	\$	18.66
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	3.05
FD-GR-1-C	Grove Travel Interest	\$.99
FD-GR-2	Grove M&O	\$	3,193.61
FD-GR-2	Interest	\$	25.96
FD-GR-3	Grove Cap. Outlay	\$	3,193.61
FD-GR-3	Interest	\$	41.77
FD-HG-2	Hickory Grove M&O	\$	3,193.61
FD-HG-2	Interest	\$	17.54
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,193.61
FD-HG-3	Interest	\$	45.59
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	995.79
FD-JA-2	Interest	\$	6.42
FD-JA-3	Jay Cap. Outlay	\$	2,323.51
FD-JA-3	Interest	\$	8.70
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.89
FD-KS-2	Kansas M&O	\$	3,193.62
FD-KS-2	Interest	\$	56.67
FD-KS-3	Kansas Cap. Outlay	\$	3,193.61
FD-KS-3	Interest	\$	63.46
FD-KW-1C	Kenwood Travel Interest	\$	1.23

FD-KW-2	Kenwood M&O	\$	1,916.18
FD-KW-2	Interest	\$	4.80
FD-KW-3	Kenwood Cap. Outlay	\$	4,471.06
FD-KW-3	Interest	\$	157.75
FD-LE-1C	Leach Travel Int	\$	4.08
FD-LE-2	Leach M&O	\$	1,723.52
FD-LE-2	Interest	\$	43.41
FD-LE-3	Leach Cap. Outlay	\$	2,585.27
FD-LE-3	Interest	\$	59.73
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LS-1C	Lakemont Travel Interest	\$	1.15
FD-LS-2	Lakemont Shores M&O	\$	3,193.62
FD-LS-2	Lakemont Shores Interest	\$	2.97
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,193.61
FD-LS-3	Lakemont Shore CO Interest	\$	123.98
FD-MI-1C	Monkey Isl. M&O	\$	
FD-MI-2	Monkey Isl. M&O Interest	\$	1.02
FD-MI-3	Monkey Isl. Cap. Outlay	\$	
FD-MI-3	Monkey Isl. CO Interest	\$	54.08
FD-MI-4	Monkey Island Rentals/Leases	\$	6,387.23
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	43.90
FD-OK-1-C	Oaks Travel	\$	250.00
FD-OK-1-C	Oaks Travel Interest	\$	3.80
FD-OK-2	Oaks M&O	\$	2,000.00
FD-OK-2	Oaks M&O Interest	\$	20.51
FD-OK-3	Oaks Cap Outlay	\$	4,137.23
FD-OK-3	Oaks Cap Outlay Interest	\$	57.87
FD-OK-4	Oaks Rental/Lease Interest	\$	9.07
FD-TC-1C	Tiff City Travel	\$	
FD-TC-1C	Interest	\$	6.11
FD-TC-2	Tiff City M&O	\$	3,193.61
FD-TC-2	Interest	\$	95.75
FD-TC-3	Tiff City Cap. Outlay	\$	3,193.61
FD-TC-3	Tiff City CO Interest	\$	61.90
FD-TJ-1-C	TiaJuana Travel Interest	\$	
FD-TJ-2	TiaJuana M&O	\$	3,193.61
FD-TJ-2	Interest	\$	14.32
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,193.61
FD-TJ-3	Interest	\$	50.76
FD-WS-1C	West Siloam Springs Travel	\$	500.00
FD-WS-1C	Interest	\$	25.59
FD-WS-2	West Siloam Springs M&O	\$	2,943.61
FD-WS-2	Interest	\$	134.31
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,943.61
FD-WS-3	Interest	\$	53.60
FD-ZN-1C	Zena Travel Interest	\$.84
FD-ZN-2	Zena M&O	\$	3,193.61
FD-ZN-2	Interest	\$	43.99
FD-ZN-3	Zena Cap. Outlay	\$	
FD-ZN-3	Interest	\$	15.34
FD-ZN-4	Zena Rentals/Leases	\$	3,193.61
FD-ZN-4	Zena Rentals/Leases Interest	\$	8.16

FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$		129,840.24
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	\$	159,680.66	
DCJA	½ Cent Justice Authority	\$	166,408.75	
SSF-4	Sheriff Service Fee	\$	6,629.51	
SSF-STOP	VAWA GRANT	\$	3,753.12	
	Grand Total	\$		336,472.04

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,265.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	737.95	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,811.97	
CCRCF-2	M&O	\$	5,435.93	
USE TAX-2	Use Tax	\$		
USE TAX SUB-3	Use Tax Sub	\$	45,603.16	
½ CH	½ Cent Courthouse	\$	30.90	
SSF-2	M&O	\$	31,549.72	
SSF-1	Personal Services	\$	20,000.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	9,550.02	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
MDIA	Payroll	\$		
M-D-1	County Health	\$	291.48	
M-D-2	Health M&O	\$		
CAFRF	Co. Assessor Fee Rev. Fund	\$	146.00	
LL	Law Library	\$	2,485.65	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	695.00	
DCEDA-SALES TAX	Sales Tax	\$	12,162.73	
DCEDA-SALES TAX	Interest	\$	15.33	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	360.00	
STF	Sheriff Training Fund	\$	4,000.00	
TRASH COP	Trash Cop Program DCRF-TCGA	\$		
EM CASH	Civil Emerg. Mgt.	\$	500.00	
EMPG	Emerg. Mgt. Progress Grant	\$	5,000.00	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	3,233.78	
SSF-DOC	Sheriff Department of Corrections	\$	6,319.02	

DCEDA	Lodging Tax	\$	19,603.00	
DCEDA	Lodging Tax Interest	\$	40.36	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$		
DCEDA	Current Tax	\$		
DCEDA	Current Tax Interest	\$		
DCEDA	TIF 1	\$	99.80	
DCJA	½ CENT Justice Auth.	\$	1,297.34	
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 Smith to approve the transfers of funds for Delaware County as follows:

From CBRI-105-2 (Dinosaur Point) to Donation (ACCT #1235) in the amount of \$27,000.00.

From 1103-6-4300-2005 (CBRI 105-3) to 1102-6-4300-2005 (Dist#3 M&O) in the amount of \$3,000.00.

From 1102(Highway Dist#1 T-2-1) to Donation (1235) in the amount of \$2,357.91.

From 0001-1-1600-1110 (Assessor Personal Services) to 0001-1-0600-1110 (Treasurer Personal Services) in the amount of \$1,861.28.

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 1321-2-8217-4110 (FD-TJ-3 Cap Outlay) to 1321-2-8217-2005 (FD-TJ-2 M&O) in the amount of \$10,000.00.

From 1102-6-4300-1130 (Dist# 3 part time) to 1102-6-4300-2005 (Dist#3 M&O) in the amount of \$5,000.00.

From 1321-2-8214-4110 (FD-MI-3 Cap Outlay) to 1321-2-8214-2005 (FD-MI-2 M&O) in the amount of \$16,000.00.

From 1321-2-8204-2040 (FD-CS-4 Lease/Purchase) to 1321-2-8204-2005 (FD-CS-2 M&O) in the amount of \$4,800.00.

From 1226-2-0400-1110 (SSF-1 Personal Services) to 1226-2-0400-4110 (SSF-3 Capital Outlay) in the amount of \$50.15.

From 1321-2-8202-4110 (FD-CL-03 Capital Outlay) to 1321-2-8202-2005 (FD-CL-02 M&O) in the amount of \$13,000.00.

From 1321-2-8205-4110 (FD-EU-3 Capital Outlay) to 1321-2-8205-2005 (FD-EU-2 M&O) in the amount of \$18,104.76.

All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Smith to review//approve the Estimate of Needs and Financial Statements Budget FY: 2019-2020. The following were submitted:

Grove EMS, Monkey Island Fire Protection District, and Cleora Public School.

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. There were no comments. All voted aye. Motion carried.

AGENDA #8- A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:47 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 Obble

STEVE OBLE
MEMBER

