

**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 November 2, 2018 at 8:25 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session November 6, 2018 at 8:30 a.m. with the following members present: Don Youngblood-Chairman, Steve Odle-Member and Barbara Barnes-County Clerk. Doug Smith-Member was absent. 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 October 17, 2018. 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 the month of November 2018 as follows:

HIGHWAY

T-1	Salaries	\$	121,000.00	
T-1-B	Part-time	\$		
T-1-C	Travel	\$		
T-2	M&O	\$	49,626.44	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	28,000.00	
T-6	Insurance	\$	2,000.00	
T-2	GSB Interest	\$	1,111.94	
T-2	Hwy Misc Forfeiture	\$	155.49	
T-2-2	Misc. Cryder D-2	\$	2,000.00	
T-2-A-3	Salina-Spavinaw Telephone	\$		
	TOTAL	\$		204,893.87
CBRI-105-1	Oak Chapel Rd		95,260.00	
CBRI-105	Bridge/M&O	\$		33,966.90
	TOTAL	\$		334,120.77

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,525.57	
FD-BE-2	Interest	\$	24.48	
FD-BE-1C	Bernice Travel	\$.00	
FD-BE-1C	Bernice Travel Interest	\$	2.87	
FD-BE-3	Bernice Cap. Outlay	\$	4,576.71	
FD-BE-3	Bernice Cap. Outlay Interest	\$	94.24	
FD-BT-1C	Butler Travel Interest	\$.36	
FD-BT-2	Butler M&O	\$	2,135.80	

FD-BT-2	Butler Interest	\$	3.72
FD-BT-3	Butler Cap. Outlay	\$	3,966.49
FD-BT-3	Butler Interest	\$	70.63
FD-CC-2	Colcord M&O	\$	305.11
FD-CC-2	Colcord Interest	\$	11.34
FD-CC-1C	Colcord Travel Interest	\$	8.33
FD-CC-1C	Colcord Travel	\$	61.02
FD-CC-3	Colcord Cap. Outlay	\$	5,736.15
FD-CC-3	Interest	\$	155.72
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	3.30
FD-CL-3	Cleora Cap. Outlay	\$	6,102.29
FD-CL-3	Cleora Interest	\$	153.82
FD-CS-2	Cowskin M&O	\$	3,051.14
FD-CS-2	Interest	\$	9.57
FD-CS-3	Cowskin Cap. Outlay	\$	3,051.14
FD-CS-3	Interest	\$	24.30
FD-EU-1C	Eucha Travel	\$	305.11
FD-EU-1-C	Eucha Travel Interest	\$	6.82
FD-EU-2	Eucha M&O	\$	1,830.69
FD-EU-2	Interest	\$	9.27
FD-EU-3	Eucha Cap. Outlay	\$	3,966.49
FD-EU-3	Interest	\$	52.86
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	1.59
FD-FR-2	Flintridge M&O	\$	5,902.29
FD-FR-2	Interest	\$	26.96
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	1.33
FD-GR-1-C	Grove Travel Interest	\$	1.02
FD-GR-2	Grove M&O	\$	3,051.14
FD-GR-2	Interest	\$	12.55
FD-GR-3	Grove Cap. Outlay	\$	3,051.14
FD-GR-3	Interest	\$	27.59
FD-HG-2	Hickory Grove M&O	\$	3,051.14
FD-HG-2	Interest	\$	9.66
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,051.14
FD-HG-3	Interest	\$	36.23
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,830.69
FD-JA-2	Interest	\$	9.41
FD-JA-3	Jay Cap. Outlay	\$	4,271.60
FD-JA-3	Interest	\$	18.57
FD-KS-1C	Kansas Travel Interest	\$	1.05
FD-KS-2	Kansas M&O	\$	3,051.14
FD-KS-2	Interest	\$	51.93
FD-KS-3	Kansas Cap. Outlay	\$	3,051.14
FD-KS-3	Interest	\$	80.88
FD-KW-1C	Kenwood Travel Interest	\$	1.26
FD-KW-2	Kenwood M&O	\$	1,830.69
FD-KW-2	Interest	\$	6.93
FD-KW-3	Kenwood Cap. Outlay	\$	4,271.60
FD-KW-3	Interest	\$	128.94

FD-LE-1C	Leach Travel Int	\$	4.20	
FD-LE-2	Leach M&O	\$	2,440.91	
FD-LE-2	Interest	\$	38.93	
FD-LE-3	Leach Cap. Outlay	\$	3,661.37	
FD-LE-3	Interest	\$	49.05	
FD-LS-1C	Lakemont Travel Interest	\$	1.19	
FD-LS-2	Lakemont Shores M&O	\$	3,051.14	
FD-LS-2	Lakemont Shores Interest	\$	5.85	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,051.14	
FD-LS-3	Lakemont Shore CO Interest	\$	112.86	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$.28	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	6,102.29	
FD-MI-3	Monkey Isl. CO Interest	\$	74.08	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	6.29	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	24.43	
FD-OK-3	Oaks Cap Outlay	\$	3,852.29	
FD-OK-3	Oaks Cap Outlay Interest	\$	51.42	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	6.67	
FD-TC-2	Tiff City M&O	\$	3,051.14	
FD-TC-2	Interest	\$	142.33	
FD-TC-3	Tiff City Cap. Outlay	\$	3,051.15	
FD-TC-3	Tiff City CO Interest	\$	68.51	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	TiaJuana M&O	\$	3,051.14	
FD-TJ-2	Interest	\$	1.16	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,051.15	
FD-TJ-3	Interest	\$	13.80	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	21.57	
FD-WS-2	West Siloam Springs M&O	\$	2,801.14	
FD-WS-2	Interest	\$	112.03	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,801.15	
FD-WS-3	Interest	\$	47.37	
FD-ZN-1C	Zena Travel Interest	\$.86	
FD-ZN-2	Zena M&O	\$	3,051.14	
FD-ZN-2	Interest	\$	60.84	
FD-ZN-3	Zena Cap. Outlay	\$	3,051.15	
FD-ZN-3	Interest	\$	15.15	
FEMA FIRE DEPT	Fire Dept Oaks	\$.00	
	Grand Total	\$		123,922.12
SPECIALS				
CCC	Community Cntr Cash	\$	0.00	
CCRCF	Court Clerk Revolving Fund	\$	0.00	
CCSP	Court Clerk Special	\$	63,981.20	
SW	½ Cent Solid Waste	\$	152,557.15	
DCJA	½ Cent Justice Authority	\$	157,751.60	
SSF	COPS/STOPS	\$	5,536.69	

RWD #11	CDBG	\$	6,039.00	
SSF 2018	Safe OK	\$	48,160.00	
	Grand Total	\$		434,025.64

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,620.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	3,104.56	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF	Court Clerk Revolving Fund	\$	5,226.01	
USE TAX	Use Tax	\$	40,151.04	
USE TAX SUB	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	29.98	
SSF-2	M&O	\$	23,213.60	
SSF-1	Personal Services	\$	5,000.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF	Sheriff Commissary Profit	\$	7,008.25	
MDIA	Payroll	\$		
M-D-1	County Health	\$		
M-D-2	Health M&O	\$	341.12	
CAFRF	Co. Assessor Fee Rev. Fund	\$	255.00	
LL	Law Library	\$	1,923.90	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	765.00	
DCEDA-SALES TAX	Sales Tax	\$		
DCEDA-SALES TAX	Interest		24.81	
DCEDA	TIF 1		69.50	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	260.00	
STF	Sheriff Training Fund	\$		
TRASH COP	Trash Cop Program DCRF-TCGA	\$	100.00	
EM CASH	Civil Emerg. Mgt.	\$	11,250.00	
EMPG	Emerg. Mgt. Progress Grant	\$	2,500.00	
SSFCHS	Sheriff Ct. Hse. Security	\$	2,346.13	
DOC-2	Sheriff Department of Corrections	\$	7,021.32	
DCEDA	Lodging Tax	\$	15,082.50	
DCEDA	Del. Cty/ Econ Dev Auth Sales Tax	\$	9,364.66	
DCJA	½ CENT Justice Auth.	\$	694.96	
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 requested by County Treasurer in the amount of \$350,000.00 from CBRI-105-2 (\$120,000.00) RMP-1 (\$20,000.00) RMP-2 (\$10,000.00) AND USE TAX (\$200,000.00) TO 20D General Fund Account. From District #3 in the amount of \$13,529.21 from T-1-B-3 (PART TIME) to T-2-3 (M&O). All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Youngblood to approve the transfer of appropriations for Delaware County in the amount of \$1,500.00 from RMP-1 (PERS SERV) TO RMP-1-C (TRAVEL) per request of the County Clerk's office. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Youngblood to approve to open the floor for new business. No new business. All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Youngblood to hear citizen's participation/public comments. All voted aye. Motion carried.

AGENDA #7- A motion was made by Odle and seconded Youngblood by to adjourn the meeting at 8:45 a.m. All voted aye. Motion carried.



BARBARA BARNES, COUNTY CLERK
(SEAL)





DON YOUNGBLOOD
CHAIRMAN



DOUG SMITH
MEMBER

STEVE ODLE
MEMBER