

**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 7, 2019 at 8:06 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session June 11, 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 May 7, 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 June, 2019 as follows:
HIGHWAY

T-1	Salaries	\$	128,000.00	
T-1-B	Part-time	\$	3,500.00	
T-1-C	Travel	\$	1,000.00	
T-1-1	Reimbursement- Mark Stewart	\$	196.28	
T-2	M&O	\$	31,246.45	
T-2A	Postage & Telephone	\$	2,000.00	
T-2B	Lease Purchase	\$	32,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,197.32	
T-2	Hwy Misc Forfeiture	\$	183.43	
T-2-3	Reed-Culver Funeral Home	\$	66.00	
T-2-3	ETR Sewer Pond Rd	\$		
	TOTAL	\$		202,389.48
CBRI-105	Bridge/M&O	\$	25,432.47	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$		227,821.95

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,586.42	
FD-BE-2	Interest	\$	32.66	
FD-BE-1C	Bernice Travel	\$		
FD-BE-1C	Bernice Travel Interest	\$	3.04	
FD-BE-3	Bernice Cap. Outlay	\$	4,759.27	
FD-BE-3	Bernice Cap. Outlay Interest	\$	129.55	
FD-BT-1C	Butler Travel Interest	\$.38	
FD-BT-2	Butler M&O	\$	2,220.99	

FD-BT-2	Butler Interest	\$	10.27
FD-BT-3	Butler Cap. Outlay	\$	4,124.70
FD-BT-3	Butler Interest	\$	89.95
FD-CC-2	Colcord M&O	\$	317.28
FD-CC-2	Colcord Interest	\$	11.21
FD-CC-1C	Colcord Travel Interest	\$	9.20
FD-CC-1C	Colcord Travel	\$	63.46
FD-CC-3	Colcord Cap. Outlay	\$	5,964.95
FD-CC-3	Interest	\$	202.14
FD-CL-2	Cleora M&O	\$	
FD-CL-2	Cleora Interest	\$	3.49
FD-CL-3	Cleora Cap. Outlay	\$	6,345.69
FD-CL-3	Cleora Interest	\$	191.99
FD-CS-2	Cowskin M&O	\$	3172.85
FD-CS-2	Interest	\$	3.79
FD-CS-3	Cowskin Cap. Outlay	\$	
FD-CS-3	Interest	\$	9.61
FD-CS-4	Cowskin Rentals/Leases	\$	3,172.85
FD-CS-4	Cowskin Rent/Lease Interest	\$	6.81
FD-EU-1C	Eucha Travel	\$	317.28
FD-EU-1-C	Eucha Travel Interest	\$	2.20
FD-EU-2	Eucha M&O	\$	1,903.71
FD-EU-2	Interest	\$	7.60
FD-EU-3	Eucha Cap. Outlay	\$	4,124.70
FD-EU-3	Interest	\$	70.74
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.49
FD-FR-2	Flintridge M&O	\$	6,145.69
FD-FR-2	Interest	\$	16.68
FD-FR-3	Flintridge Cap. Outlay	\$	
FD-FR-3	Interest	\$	3.84
FD-GR-1-C	Grove Travel Interest	\$	1.08
FD-GR-2	Grove M&O	\$	3,172.85
FD-GR-2	Interest	\$	26.32
FD-GR-3	Grove Cap. Outlay	\$	3,172.85
FD-GR-3	Interest	\$	40.36
FD-HG-2	Hickory Grove M&O	\$	3,172.85
FD-HG-2	Interest	\$	21.34
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,172.85
FD-HG-3	Interest	\$	58.24
FD-JA-1-C	Jay Travel	\$	
FD-JA-2	Jay M&O	\$	983.33
FD-JA-2	Interest	\$	10.30
FD-JA-3	Jay Cap. Outlay	\$	2,294.44
FD-JA-3	Interest	\$	12.53
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.97
FD-KS-2	Kansas M&O	\$	3,172.85
FD-KS-2	Interest	\$	67.57
FD-KS-3	Kansas Cap. Outlay	\$	3,172.85
FD-KS-3	Interest	\$	59.13
FD-KW-1C	Kenwood Travel Interest	\$	1.33
FD-KW-2	Kenwood M&O	\$	1,903.71

FD-KW-2	Interest	\$	8.62	
FD-KW-3	Kenwood Cap. Outlay	\$	4,441.99	
FD-KW-3	Interest	\$	163.52	
FD-LE-1C	Leach Travel Int	\$	4.44	
FD-LE-2	Leach M&O	\$	1,706.90	
FD-LE-2	Interest	\$	50.49	
FD-LE-3	Leach Cap. Outlay	\$	2,560.35	
FD-LE-3	Interest	\$	58.92	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LS-1C	Lakemont Travel Interest	\$	1.26	
FD-LS-2	Lakemont Shores M&O	\$	3,172.85	
FD-LS-2	Lakemont Shores Interest	\$	12.64	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$		
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,172.85	
FD-LS-3	Lakemont Shore CO Interest	\$	124.94	
FD-MI-1C	Monkey Isl. M&O	\$		
FD-MI-2	Monkey Isl. M&O Interest	\$.94	
FD-MI-3	Monkey Isl. Cap. Outlay	\$		
FD-MI-3	Monkey Isl. CO Interest	\$	84.77	
FD-MI-4	Monkey Island Rentals/Leases	\$	6,345.69	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	28.00	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	3.39	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	27.60	
FD-OK-3	Oaks Cap Outlay	\$	4,095.69	
FD-OK-3	Oaks Cap Outlay Interest	\$	50.89	
FD-OK-4	Oaks Rental/Lease Interest	\$	14.58	
FD-TC-1C	Tiff City Travel	\$	6.64	
FD-TC-1C	Interest	\$		
FD-TC-2	Tiff City M&O	\$	3,172.85	
FD-TC-2	Interest	\$	76.31	
FD-TC-3	Tiff City Cap. Outlay	\$	3,172.84	
FD-TC-3	Tiff City CO Interest	\$	57.44	
FD-TJ-1-C	TiaJuana Travel Interest	\$		
FD-TJ-2	TiaJuana M&O	\$	3,172.85	
FD-TJ-2	Interest	\$	9.05	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,172.84	
FD-TJ-3	Interest	\$	54.44	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	26.33	
FD-WS-2	West Siloam Springs M&O	\$	2,922.85	
FD-WS-2	Interest	\$	139.66	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,922.84	
FD-WS-3	Interest	\$	48.86	
FD-ZN-1C	Zena Travel Interest	\$.91	
FD-ZN-2	Zena M&O	\$	3,172.85	
FD-ZN-2	Interest	\$	59.99	
FD-ZN-3	Zena Cap. Outlay	\$		
FD-ZN-3	Interest	\$	16.68	
FD-ZN-4	Zena Rentals/Leases	\$	3,172.84	
FD-ZN-4	Zena Rentals/Leases Interest	\$	6.86	
FEMA FIRE DEPT	Fire Dept Oaks	\$		

	Grand Total	\$		129,158.85
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	\$	158,642.33	
DCJA	½ Cent Justice Authority	\$	160,098.55	
SSF-STOP	Sheriff Service Fee/STOP	\$	3,923.10	
SSF-DOC	Sheriff Service Fee-Dept of Corr	\$	756.00	
HWY/CN SPECIAL	ETR Moseley School Rd	\$		
	Grand Total	\$		

ADJA	Alt. to Detention of Juveniles	\$		
RMP-1	Personal Services	\$	4,680.00	
RMP-1C	Travel	\$		
RMP-2	M&O	\$		
RMP-3	Capital Outlay	\$		
CCLF-2	Lien Fee	\$	1,355.50	
CCA	Commissioner's Cash	\$		
CCC	Comm. Center Cash	\$		
CCSP	Court Clerk Special/Special Appr.	\$		
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,473.51	
CCRCF-2	M&O	\$	4,420.53	
USE TAX-2	Use Tax	\$	47,169.07	
USE TAX SUB-3	Use Tax Sub	\$		
½ CH	½ Cent Courthouse	\$	34.92	
SSF-2	M&O	\$	12,610.87	
SSF-1	Personal Services	\$	10,000.00	
SSFCOPS	SSF Comm. Oriented Policing SG	\$		
SCPF-2	Sheriff Commissary Profit M&O	\$	10,649.30	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
MDIA	Payroll	\$		
M-D-1	County Health	\$	100.00	
M-D-2	Health M&O	\$		
CAFRF	Co. Assessor Fee Rev. Fund	\$	155.00	
LL	Law Library	\$	2,089.32	
10A	County Clerk Pers. Serv.	\$		
MTCF	Mtg. Tax Cert Fee	\$	780.00	
DCEDA-SALES TAX	Sales Tax	\$	2,625.97	
DCEDA-SALES TAX	Interest	\$	6.89	
22A	Election Board Overtime	\$		
DCUFRF	Drug Court User Fee	\$	505.00	
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	\$	2,897.96	
SSF-DOC	Sheriff Department of Corrections	\$	2,085.05	

DCEDA	Lodging Tax	\$	2,036.00	
DCEDA	Lodging Tax Interest	\$	44.90	
DCEDA	Del. Cty/ Economic Dev.Auth.	\$		
DCEDA	Current Tax	\$	776.50	
DCEDA	Current Tax Interest	\$	33.35	
DCEDA	TIF 1	\$		
DCJA	½ CENT Justice Auth.	\$	1,346.99	
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 T-2-3(Highway Cash Fund) to ETR (EMERGENCY TRANSPORTATION REVOLVING FUND) Sewer Pond Rd in the amount of \$171,000.00.

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 20C (GENERAL GOV'T TRAVEL) to 20D (GENERAL GOV'T M&O) in the amount of \$60,000.00
From FD-FR2 (FLINT RIDGE FIRE DEPT M&O) to FD-FR-3 (FLINT RIDGE CAP OUTLAY) in the amount of \$10,000.00.

From CCRCF (COURT CLERK REVOLVING) to CCRCF-2 (M&O) in the amount of \$201.67.

From 04F (SAFE GRANT) to 04A (SHERIFF PERS SERV) in the amount of \$1,217.14.

From 93A (911 PERSONNEL) to 04A (SHERIFF PERS SERV) in the amount of \$4,000.00.

From 04D (SHERIFF M&O) to 04A (PERS SERV) in the amount of \$7,389.80.

From 16A (ASSESSOR PERS SERV) to 16C (ASSESSOR TRAVEL) in the amount of \$120.00.

From 20C (GEN GOV TRAVEL) to 22A (ELECTION BOARD PERS SERV) in the amount of \$4,452.40.

All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Smith to review//approve Estimate of Needs and request for appropriations for EMS, Cities/Towns, Schools and various other County Entities as follows:

Oaks School: General Fund \$ 2,000,000, Building Fund \$25,000, Endowment \$15,000.

Colcord School: General Fund \$5,425,201, Building Fund \$63,550, Child Nutrition Fund 466,981.

Grove School: General Fund \$20,715,422.83, Building Fund \$920,865.29, Child Nutrition Fund \$1,300,397.28

Kenwood School: General Fund \$750,000, Building Fund \$5,000.

Delaware County: General Fund \$5,352,800.

Delaware County Health Dept: General Fund \$1,758,199

Moseley School: General Fund \$2,000,000, Building Fund \$75,000.

Jay School: General Fund \$14,018,622, Building Fund \$1,033,375, Co-Op Fund \$4,556,118, Child Nutrition Fund \$908,601.

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. 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

ATTEST:



BARBARA BARNES, COUNTY CLERK
(SEAL)



DON YOUNGBLOOD
CHAIRMAN

DOUG SMITH
MEMBER



STEVE ODLE
MEMBER