

**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 6, 2018 at 2:41 p.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session July 10, 2018 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.

A motion was made by Odle and seconded by Smith to approve the minutes of the Regular Meeting dated June 6, 2018. All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to approve 308 Monthly Estimate of Needs and Request for Appropriations for Delaware County.

HIGHWAY

T-1	Salaries	\$	116,000.00	
T-1-B	Part-time	\$	3,000.00	
T-1-C	Travel	\$		
T-2	M&O	\$	102,804.66	
T-2A	Postage & Telephone	\$	1,200.00	
T-2B	Lease Purchase	\$	28,000.00	
T-6	Insurance	\$	3,000.00	
T-2	GSB Interest	\$	1,166.94	
T-2	OTC Motor Veh Forfeiture	\$	166.62	
T-2-3	Cintas Refund	\$	20.94	
T-2-A-3	Salina-Spavinaw Telephone	\$	96.27	
	TOTAL	\$		255,455.43
CBRI-105	Bridge/M&O	\$		26,518.77
	TOTAL	\$		281,974.20

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,486.36	
FD-BE-2	Interest	\$	26.88	
FD-BE-1C	Bernice Travel	\$.00	
FD-BE-1C	Bernice Travel Interest	\$	2.04	
FD-BE-3	Bernice Cap. Outlay	\$	4,459.08	
FD-BE-3	Bernice Cap. Outlay Interest	\$	58.32	
FD-BT-1C	Butler Travel Interest	\$.14	
FD-BT-2	Butler M&O	\$	2,080.90	
FD-BT-2	Butler Interest	\$	2.99	

FD-BT-3	Butler Cap. Outlay	\$	3,864.54
FD-BT-3	Butler Interest	\$	41.51
FD-CC-2	Colcord M&O	\$	5,945.44
FD-CC-2	Colcord Interest	\$	4.53
FD-CC-1C	Colcord Travel Interest	\$	5.76
FD-CC-1C	Colcord Travel	\$	
FD-CC-3	Colcord Cap. Outlay	\$	
FD-CC-3	Interest	\$	103.45
FD-CL-2	Cleora M&O	\$	0.00
FD-CL-2	Cleora Interest	\$	3.25
FD-CL-3	Cleora Cap. Outlay	\$	5,945.44
FD-CL-3	Cleora Interest	\$	93.06
FD-CS-2	Cowskin M&O	\$	2,972.72
FD-CS-2	Interest	\$	11.56
FD-CS-3	Cowskin Cap. Outlay	\$	2,972.72
FD-CS-3	Interest	\$	13.68
FD-EU-1C	Eucha Travel	\$	297.27
FD-EU-1-C	Eucha Travel Interest	\$	3.94
FD-EU-2	Eucha M&O	\$	1,783.63
FD-EU-2	Interest	\$	9.42
FD-EU-3	Eucha Cap. Outlay	\$	3,864.54
FD-EU-3	Interest	\$	26.32
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$.59
FD-FR-2	Flintridge M&O	\$	5,745.44
FD-FR-2	Interest	\$	26.02
FD-FR-3	Flintridge Cap. Outlay	\$	0.00
FD-FR-3	Interest	\$	1.44
FD-GR-1-C	Grove Travel Interest	\$.72
FD-GR-2	Grove M&O	\$	2,972.72
FD-GR-2	Interest	\$	33.22
FD-GR-3	Grove Cap. Outlay	\$	2,972.72
FD-GR-3	Interest	\$	3.24
FD-HG-2	Hickory Grove M&O	\$	2,972.72
FD-HG-2	Interest	\$	15.33
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,972.72
FD-HG-3	Interest	\$	17.60
FD-JA-1-C	Jay Travel	\$	0.00
FD-JA-2	Jay M&O	\$	1,783.63
FD-JA-2	Interest	\$	4.60
FD-JA-3	Jay Cap. Outlay	\$	4,161.81
FD-JA-3	Interest	\$	8.99
FD-KS-1C	Kansas Travel Interest	\$.74
FD-KS-2	Kansas M&O	\$	2,972.72
FD-KS-2	Interest	\$	35.24
FD-KS-3	Kansas Cap. Outlay	\$	2,972.72
FD-KS-3	Interest	\$	28.84
FD-KW-1C	Kenwood Travel Interest	\$.89
FD-KW-2	Kenwood M&O	\$	1,783.63
FD-KW-2	Interest	\$	10.50
FD-KW-3	Kenwood Cap. Outlay	\$	4,161.81
FD-KW-3	Interest	\$	80.13
FD-LE-1C	Leach Travel Int	\$	2.97

FD-LE-2	Leach M&O	\$	2,378.18	
FD-LE-2	Interest	\$	28.17	
FD-LE-3	Leach Cap. Outlay	\$	3,567.26	
FD-LE-3	Interest	\$	29.69	
FD-LS-1C	Lakemont Travel Interest	\$	1.17	
FD-LS-2	Lakemont Shores M&O	\$	2,972.72	
FD-LS-2	Lakemont Shores Interest	\$	9.34	
FD-LS-2	Lakemont/Emerg. Apparatus Ref.	\$	0.00	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,972.72	
FD-LS-3	Lakemont Shore CO Interest	\$	95.76	
FD-MI-1C	Monkey Isl. M&O	\$	0.00	
FD-MI-2	Monkey Isl. M&O Interest	\$.55	
FD-MI-3	Monkey Isl. Cap. Outlay	\$	5,945.44	
FD-MI-3	Monkey Isl. CO Interest	\$	54.31	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	3.78	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	14.78	
FD-OK-3	Oaks Cap Outlay	\$	3,695.44	
FD-OK-3	Oaks Cap Outlay Interest	\$	35.02	
FD-TC-1C	Tiff City Travel	\$	0.00	
FD-TC-1C	Interest	\$	4.73	
FD-TC-2	Tiff City M&O	\$	2,972.72	
FD-TC-2	Interest	\$	100.77	
FD-TC-3	Tiff City Cap. Outlay	\$	2,972.72	
FD-TC-3	Tiff City CO Interest	\$	66.42	
FD-TJ-1-C	TiaJuana Travel Interest	\$	0.00	
FD-TJ-2	TiaJuana M&O	\$	2,972.72	
FD-TJ-2	Interest	\$	15.47	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,972.72	
FD-TJ-3	Interest	\$	9.34	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	13.93	
FD-WS-2	West Siloam Springs M&O	\$	2,722.72	
FD-WS-2	Interest	\$	77.53	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,722.72	
FD-WS-3	Interest	\$	25.34	
FD-ZN-1C	Zena Travel Interest	\$.61	
FD-ZN-2	Zena M&O	\$	2,972.72	
FD-ZN-2	Interest	\$	39.91	
FD-ZN-3	Zena Cap. Outlay	\$	2972.73	
FD-ZN-3	Interest	\$	8.27	
FEMA FIRE DEPT	Fire Dept Oaks	\$.00	
	Grand Total	\$		120,221.61
SPECIALS				
SW	½ Cent Solid Waste	\$	148,636.02	
DCJA	½ Cent Justice Authority	\$	151,824.50	
SSF	St of Ok/Da Council Stop Grant	\$	3,629.48	
CBRI-105-2	Cherokee Nation Rd & Bridge	\$	151,610.28	
	Grand Total	\$		455,700.28

ADJA	Alt. to Detention of Juveniles	\$	
RMP-1	Personal Services	\$	5,205.00
RMP-1C	Travel	\$	
RMP-2	M&O	\$	
RMP-3	Capital Outlay	\$	
CCLF-2	Lien Fee	\$	1,279.06
CCA	Commissioner's Cash	\$	
CCC	Comm. Center Cash	\$	
CCSP	Court Clerk Special/Special Appr.	\$	
CCRCF	Court Clerk Revolving Fund	\$	6,992.21
USE TAX	Use Tax	\$	21,845.70
USE TAX SUB	Use Tax Sub	\$	
½ CH	½ Cent Courthouse	\$	22.81
SSF-2	M&O	\$	23,199.86
SSF-1	Personal Services	\$	2,000.00
SSFCOPS	SSF Comm. Oriented Policing SG	\$	
SCPF	Sheriff Commissary Profit	\$	10,062.39
MDIA	Payroll	\$	
M-D-1	County Health	\$	
M-D-2	Health M&O	\$	123.01
CAFRF	Co. Assessor Fee Rev. Fund	\$	200.00
LL	Law Library	\$	2,072.29
10A	County Clerk Pers. Serv.	\$	
MTCF	Mtg. Tax Cert Fee	\$	725.00
DCEDA-SALES TAX	Sales Tax	\$	5,739.33
DCEDA-SALES TAX	Interest		8.43
22A	Election Board Overtime	\$	
DCUFRF	Drug Court User Fee	\$	373.70
STF	Sheriff Training Fund	\$	
TRASH COP	Trash Cop Program DCRF-TCGA	\$	
EM CASH	Civil Emerg. Mgt.	\$	
EMPG	Emerg. Mgt. Progress Grant	\$	
SSFCHS	Sheriff Ct. Hse. Security	\$	2,608.57
DOC-2	Sheriff Department of Corrections	\$	3,317.81
DCEDA	Lodging Tax	\$	13,504.55
DCEDA	Del. Cty/ Economic Dev. Auth.	\$	72.93
DCJA	½ CENT Justice Auth.	\$	437.60
DCFP	Flood Planning Comm	\$	140.00
K-9	Donation	\$	
SSFF-2	Sheriff Spec Forfeiture M&O	\$	4,384.00
FEMA	FEMA Cash Fund	\$	
RWD #11 CDBG	RWD #11 CDBG	\$	

All voted aye. Motion carried.

A motion was needed to receive/review and forward Estimate of Needs d Requests for Appropriations for EMS, Cities/Towns, Schools and various other County entities as follows:

Mosley Schools: General \$1,900,000.00 Building \$50,000.00

All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to review/approve Transfer of Appropriations for Delaware County as follows:

Intra-fund Transfer in the amount of \$7,000.00 from FD-TJ-2 (M&O) to FD-TJ-3 (Cap Outlay).

Intra-fund Transfer in the amount of \$49,600.03 from CN-Lakemont to CBRI-105-2.

Intra-fund Transfer in the amount of \$7,134.10 from SSF-2 (M&O) to SSF Stop Grant Fund.

Intra-fund Transfer in the amount of \$1,929.85 from 04F (Grant Fund) to 04A (Pers Serv).

Beginning Fiscal Year Transfer in the amount of \$78,663.06 from ETR-Sewer Pond Rd to T-2-3 ETR Sewer Pond Rd.

Beginning Fiscal Year Transfer in the amount of \$36,077.35 from ETR-Shackelford Fund to CBRI-105-3 ETR Shackelford.

Beginning Fiscal Year Transfer in the amount of \$180,750.00 from ETR-New Life Ranch Rd to T-2-3 ETR-New Life Ranch Rd.

Beginning Fiscal Year Transfer in the amount of \$27,500.00 from ETR-Copeland Fund to CBRI-105-3 ETR Copeland.

Beginning Fiscal Year Transfer in the amount of \$66,000.00 from ETR-Cox Tower Rd to CN-Cox Tower Rd.

Beginning Fiscal Year Transfer in the amount of \$29,925.14 from ETR-Moseley School Rd to T-2-3 ETR Moseley School Rd.

Beginning Fiscal Year Transfer in the amount of \$156,443.60 from ETR-Piney Bridge Fund to CBRI-105-2 ETR Piney Bridge.

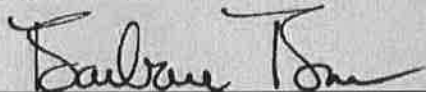
Beginning Fiscal Year Transfer in the amount of \$46,391.06 from ETR-Whitewater Bridge Fund to T-2-1 ETR Whitewater Bridge.

All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to open the floor for new business. No new business. All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to open the floor to citizen's participation/public comments. None were made. All voted aye. Motion carried.

A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:42 a.m. All voted aye. Motion carried.




BARBARA BARNES, COUNTY CLERK
(SEAL)



DON YOUNGBLOOD
CHAIRMAN



DOUG SMITH
MEMBER



STEVE ODLE
MEMBER