

**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 at 2:27p.m. on January 10, 2020 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on at 8:37am with the following members present: Don Youngblood-Chairman, Doug Smith-Member and Barbara Barnes-County Clerk. Steve Odle arrived after the meeting was adjourned. Don Youngblood called the meeting to order and the following business was transacted.

**AGENDA #1-A** motion was made by Smith and seconded by Youngblood to nominate/appoint chairperson of Excise & Equalization Board for calendar year 2020. Doug Smith nominated Don Youngblood. Don Youngblood accepted. All voted aye. Motion carried.

**AGENDA #2-** A motion was made by Smith and seconded by Youngblood to approve the minutes of the Regular Meeting dated December 10, 2019. All voted aye. Motion carried.

**AGENDA #3-** A motion was made by Smith and seconded by Youngblood to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of December, 2019 as follows:

**HIGHWAY**

T-1	Salaries	\$	139,000.00	
T-1-B	Part-time	\$	2,500.00	
T-1-C	Travel	\$	1,000.00	
T-1-1	Dist #1 Misc over pay comp	\$		
T-2	M&O	\$	29,841.16	
T-2A	Postage & Telephone	\$	1,500.00	
T-2B	Lease Purchase	\$	35,000.00	
T-6	Insurance	\$	5,000.00	
T-2	GSB Interest	\$	530.75	
T-2	Hwy Misc Forfeiture	\$	142.03	
T-2-3	Dist #3 RF Product	\$		
T-2-3	ETR Sewer Pond Rd	\$		
	<b>TOTAL</b>	\$		<b>214,513.94</b>
<b>CBRI-105</b>	<b>Bridge/M&amp;O</b>	\$	<b>31,323.21</b>	
<b>CBRI-105</b>	<b>Donation Dinosaur Point</b>	\$		
	<b>TOTAL</b>	\$		<b>31,323.21</b>

**FIRE DEPARTMENTS**

<b>FD-BE-2</b>	<b>Bernice M&amp;O</b>	\$	<b>1,555.97</b>	
<b>FD-BE-2</b>	<b>Interest</b>	\$	<b>30.34</b>	

FD-BE-1C	Bernice Travel Interest	\$	1.95
FD-BE-3	Bernice Cap. Outlay	\$	4,667.90
FD-BE-3	Bernice Cap. Outlay Interest	\$	73.37
FD-BT-1C	Butler Travel Interest	\$	.24
FD-BT-2	Butler M&O	\$	2,178.36
FD-BT-2	Butler Interest	\$	7.40
FD-BT-3	Butler Cap. Outlay	\$	4,045.52
FD-BT-3	Butler Interest	\$	42.52
FD-CC-2	Colcord M&O	\$	311.19
FD-CC-2	Colcord Interest	\$	.92
FD-CC-1C	Colcord Travel Interest	\$	6.20
FD-CC-1C	Colcord Travel	\$	62.24
FD-CC-3	Colcord Cap. Outlay	\$	5,850.44
FD-CC-3	Interest	\$	157.40
FD-CL-2	Cleora Interest	\$	.98
FD-CL-3	Cleora Cap. Outlay	\$	6,223.87
FD-CL-3	Cleora Interest	\$	53.86
FD-CS-2	Cowskin M&O	\$	3,111.94
FD-CS-2	Interest	\$	5.35
FD-CS-3	Cowskin Cap Outlay Interest	\$	6.15
FD-CS-4	Cowskin Rentals/Leases	\$	3,111.94
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.50
FD-EU-1C	Eucha Travel	\$	223.84
FD-EU-1-C	Eucha Travel Interest	\$	.63
FD-EU-2	Eucha M&O	\$	1,343.03
FD-EU-2	Interest	\$	13.56
FD-EU-3	Eucha Cap. Outlay	\$	2,909.90
FD-EU-3	Interest	\$	23.93
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	2.49
FD-FR-2	Flintridge M&O	\$	6,023.87
FD-FR-2	Interest	\$	13.42
FD-FR-3	Flintridge Cap. Outlay Interest	\$	2.13
FD-GR-1-C	Grove Travel Interest	\$	.69
FD-GR-2	Grove M&O	\$	3,111.94
FD-GR-2	Interest	\$	15.17
FD-GR-3	Grove Cap. Outlay	\$	3,111.93
FD-GR-3	Interest	\$	12.07
FD-GR-4	Grove Reimbursement	\$	1,222.08
FD-HG-2	Hickory Grove M&O	\$	3,111.94
FD-HG-2	Interest	\$	13.49
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,111.93
FD-HG-3	Interest	\$	40.25
FD-JA-2	Jay M&O	\$	946.78
FD-JA-2	Interest	\$	.81
FD-JA-3	Jay Cap. Outlay	\$	2,209.17
FD-JA-3	Interest	\$	12.36
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$	.36
FD-KS-2	Kansas M&O	\$	3,111.93
FD-KS-2	Interest	\$	43.98
FD-KS-3	Kansas Cap. Outlay	\$	3,111.94

FD-KS-3	Interest	\$	51.10	
FD-KW-1C	Kenwood Travel Interest	\$	.85	
FD-KW-2	Kenwood M&O	\$	1,867.16	
FD-KW-2	Interest	\$	3.49	
FD-KW-3	Kenwood Cap. Outlay	\$	4,356.70	
FD-KW-3	Interest	\$	121.81	
FD-LE-1C	Leach Travel Int	\$	2.85	
FD-LE-2	Leach M&O	\$	1,658.16	
FD-LE-2	Interest	\$	31.75	
FD-LE-3	Leach Cap. Outlay	\$	2,487.25	
FD-LE-3	Interest	\$	48.62	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Interest	\$	1.33	
FD-LS-1C	Lakemont Travel Interest	\$	.81	
FD-LS-2	Lakemont Shores M&O	\$	3,111.93	
FD-LS-2	Lakemont Shores Interest	\$	8.36	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,111.94	
FD-LS-3	Lakemont Shore CO Interest	\$	45.84	
FD-MI-2	Monkey Isl. M&O Interest	\$	1.08	
FD-MI-3	Monkey Isl. CO Interest	\$	32.04	
FD-MI-4	Monkey Island Rentals/Leases	\$	6,223.87	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	9.26	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	3.29	
FD-OK-2	Oaks M&O	\$	2000.00	
FD-OK-2	Oaks M&O Interest	\$	10.71	
FD-OK-3	Oaks Cap Outlay	\$	3,973.87	
FD-OK-3	Oaks Cap Outlay Interest	\$	40.69	
FD-OK-4	Oaks Rental/Lease Interest	\$	3.32	
FD-TC-1C	Tiff City Travel Interest	\$	4.26	
FD-TC-2	Tiff City M&O	\$	3,111.94	
FD-TC-2	Interest	\$	74.28	
FD-TC-3	Tiff City Cap. Outlay	\$	3,111.94	
FD-TC-3	Tiff City CO Interest	\$	48.53	
FD-TJ-2	TiaJuana M&O	\$	3,111.94	
FD-TJ-2	Interest	\$	10.07	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,111.94	
FD-TJ-3	Interest	\$	21.54	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	19.11	
FD-WS-2	West Siloam Springs M&O	\$	2,861.94	
FD-WS-2	Interest	\$	97.74	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,861.94	
FD-WS-3	Interest	\$	45.19	
FD-ZN-1C	Zena Travel Interest	\$	.59	
FD-ZN-2	Zena M&O	\$	3,111.94	
FD-ZN-2	Interest	\$	32.59	
FD-ZN-3	Zena CO Interest	\$	5.80	
FD-ZN-4	Zena Rentals/Leases	\$	3,111.94	
FD-ZN-4	Zena Rentals/Leases Interest	\$	10.69	
FD-ZN-5	Zena FD Refunds	\$	75.79	
FEMA FIRE DEPT	Fire Dept Oaks	\$		
	Grand Total	\$	127,146.42	

<b>SPECIALS</b>			
CCRCF-2	Court Clk Rev Fund M&O	\$	
SSF	VAWA	\$	4,149.72
SW	½ Cent Solid Waste	\$	155,596.81
DCJA	½ Cent Justice Authority	\$	158,119.60
SSF-4	Sheriff Service Fee	\$	3,165.78
DCEDA	Sales Tax	\$	4,801.10
	<b>Grand Total</b>	\$	<b>325,833.01</b>

RMP-1	Personal Services	\$	8,995.00
RMP-2	M&O	\$	1,678.54
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,358.45
CCRCF-2	M&O	\$	4,075.38
USE TAX-2	Use Tax	\$	56,078.41
½ CH	½ Cent Courthouse	\$	18.57
SSF-2	M&O	\$	19,287.71
SSF-1	Personal Services	\$	10,000.00
SCPF-2	Sheriff Commissary Profit M&O	\$	538.88
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	12,903.16
M-D-2	Health M&O	\$	185.00
CAFRF	Co. Assessor Fee Rev. Fund	\$	109.00
LL	Law Library	\$	1,696.28
10A	County Clerk M&O	\$	2,259.05
MTCF	Mtg. Tax Cert Fee	\$	760.00
DCUFRF	Drug Court User Fee	\$	250.00
STF	Sheriff Training Fund	\$	120.50
EMPG	Emerg. Mgt. Progress Grant	\$	12,911.72
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,024.17
SSF-DOC	Sheriff Department of Corrections	\$	6,073.55
DCEDA	TIF1	\$	146,622.72
DCEDA	TIF 2	\$	25,018.00

All voted aye. Motion carried.

**AGENDA #4-** A motion was made by Smith and seconded by Youngblood to approve the transfers of funds for Delaware County. From: ETR (7506) for \$50,000 to CBRI (1103)for \$50,000. All voted aye. Motion carried.

**AGENDA #5-** A motion was made by Smith and seconded by Youngblood to approve the transfer of appropriations for Delaware County. From: 1102-6-4300-2005(D3 M&O) for \$4,000 to 1102-6-4300-1110(D3 Personal Service) for \$4,000. From: 1321-2-8212-4110(FD Lakemont Capital Outlay) for \$10,000 to 1321-2-8212-2005(FD Lakemont M&O) for \$10,000. From: 1102-6-4300-2005(D3 M&O) for \$8,000 to 1102-6-4300-4130(D3 Lease/purchase) for \$3,000 and 1102-6-4300-1110(D3 Personal Service) for \$5000. From: 0001-2-2700-2005(Emerg Mgmt. M&O) for \$123.68 to 0001-2-2700-1310(Emerg Mgmt. Travel) for \$123.68. From: 1226-2-3500-2005(SSF Security M&O) for \$5,000 to 1226-2-3500-1110(SSF Security Full Time) for \$5000.

From: 1102-6-4200-2005(D2 M&O) for \$1,000 to 1102-6-4200-2005(D2 Phone & Postage) for \$1,000. From: 1321-2-8209-4110(FD Jay Cap Outlay) for 900 to 1321-2-8209-2005(FD Jay M&O) for 900. All voted aye. Motion carried. Doug Smith commented, "we need to review D3 account summary they have a lot of transfers and are low on funds. We need to keep watch on the accounts. Don Youngblood agreed. Barbara Barnes said she will keep the Excise Board updated on the transactions for D3.

AGENDA #6- A motion was made by Smith and seconded by Youngblood to review/approve designated county holidays and regular meetings for calendar year 2020 for Delaware county. Also, any statewide election days, holidays, or special days as proclaimed by the president or governor. All voted aye. Motion carried.

AGENDA #7- A motion was made by Smith and seconded by Youngblood to open the floor for new business. No new business. All voted aye. Motion carried.

AGENDA #8- A motion was made by Smith and seconded by Youngblood to hear citizen's participation/comments. No citizens present. All voted aye. Motion carried.

AGENDA #9 – A motion was made by Smtih and seconded by Youngblood to Adjourn the meeting at 8:43 am. All voted aye. Motion carried.



BARBARA BARNES, COUNTY CLERK  
(SEAL)



DON YOUNGBLOOD  
CHAIRMAN



DOUG SMITH  
MEMBER



STEVE ODLE  
MEMBER