



DELAWARE COUNTY EXCISE BOARD MEETING MINUTES

DOUG SMITH-CHAIRMAN
 STEVE ODLE-MEMBER
 CHARLES MARTS-MEMBER

P.O. BOX 309
 JAY, OK 74346
 918-253-4520

Agenda was posted on January 6, 2023 at 8:54am in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on January 11, 2022 at 8:31am with the following members present: Doug Smith – Chairman, Steve Odle-Vice Chairman, Charles Marts- Member, and Barbara Barnes-County Clerk. Doug Smith called the meeting to order and the following business was transacted:

AGENDA #1- A motion was made by Odle and seconded by Marts to approve the minutes of the Regular Meeting dated December 14, 2022. All voted aye. Motion carried.

AGENDA #2- A motion was made by Marts and seconded by Odle to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of December 2022 as follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	109,000	
1102-6-4100-4200-4300-2005	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	78,104.80	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	38,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	1500	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	1862.83	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	153.40	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	40,622.13	
	TOTAL	\$		270,243.16
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	25,491.56	
	TOTAL	\$		25,491.46

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,379.60	
1321-2-8200-2005	Interest	\$	19.70	
1321-2-8200-1310	Bernice Travel Interest	\$	3.87	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,126.54	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	203.66	8,733.37
1321-2-8201-1310	Butler Travel Interest	\$.48	
1321-2-8201-2005	Butler M&O	\$	2,977.14	
1321-2-8201-2005	Butler Interest	\$	51.76	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,529.00	
1321-2-8201-4110	Butler Interest	\$	154.35	8,712.73
1321-2-8203-2005	Colcord M&O	\$	425.30	

1321-2-8203-2005	Colcord Interest	\$	7.42	
1321-2-8203-1310	Colcord Travel	\$	85.06	
1321-2-8203-1310	Colcord Travel Interest	\$	15.88	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,995.78	
1321-2-8203-4110	Interest	\$	482.54	9,011.98
1321-2-8202-2005	Cleora M&O Interest	\$.87	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,506.14	
1321-2-8202-4110	Cleora Interest	\$	290.97	8,797.98
1321-2-8204-2005	Cowskin M&O	\$	4,410.02	
1321-2-8204-2005	Interest	\$	1.39	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,470.00	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	13.69	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	19.07	8,540.30
1321-2-8205-1310	Eucha Travel	\$	293.20	
1321-2-8205-1310	Eucah Travel Interest	\$	1.75	
1321-2-8205-2005	Eucha M&O	\$	3,518.43	
1321-2-8205-2005	Interest	\$	16.51	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,052.42	
1321-2-8205-4110	Interest	\$	24.87	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	8,549.28
1321-2-8206-1310	Flintridge Travel Interest	\$	11.23	
1321-2-8206-2005	Flintridge M&O	\$	8,506.15	
1321-2-8206-2005	Interest	\$	113.12	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	35.27	8,665.77
1321-2-8207-1310	Grove Travel Interest	\$	1.37	
1321-2-8207-2005	Grove M&O	\$	1,823.08	
1321-2-8207-2005	Interest	\$	139.05	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,823.08	
1321-2-8207-4110	Interest	\$	11.33	
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	6.08	8,663.99
1321-2-8208-2005	Hickory Grove M&O	\$	4,253.08	
1321-2-8208-2005	Interest	\$	55.15	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,253.08	
1321-2-8208-4110	Interest	\$	175.55	8,736.86
1321-2-8209-2005	Jay M&O	\$	1,803.41	
1321-2-8209-2005	Interest	\$	12.72	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,207.96	
1321-2-8209-4110	Interest	\$	39.82	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	8,558.69
1321-2-8210-1310	Kansas Travel Interest	\$.72	
1321-2-8210-2005	Kansas M&O	\$	4,253.08	
1321-2-8210-2005	Interest	\$	146.76	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,253.08	
1321-2-8210-4110	Interest	\$	169.24	8,822.88
1321-2-8211-1310	Kenwood Travel Interest	\$	1.69	
1321-2-8211-2005	Kenwood M&O	\$	2,551.85	
1321-2-8211-2005	Interest	\$	38.75	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,954.31	
1321-2-8211-4110	Interest	\$	457.38	9,003.98
1321-2-8213-1310	Leach Travel Int	\$	5.65	
1321-2-8213-2005	Leach M&O	\$	2,571.08	

1321-2-8213-2005	Interest	\$	76.10	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,856.62	
1321-2-8213-4110	Interest	\$	216.64	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	4.85	8,809.39
1321-2-8212-1310	Lakemont Travel Interest	\$	1.60	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,253.08	
1321-2-8212-2005	Lakemont Shores Interest	\$	7.94	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,253.08	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	193.34	8,709.04
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	6.13	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	6.05	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,506.15	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	49.50	8,567.83
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	4.71	
1321-2-8215-2005	Oaks M&O	\$	3,000	
1321-2-8215-2005	Oaks M&O Interest	\$	3.19	
1321-2-8215-4110	Oaks Cap Outlay	\$	5,256.15	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	145.44	8,659.49
1321-2-8216-1310	Tiff City Travel Interest	\$	8.44	
1321-2-8216-2005	Tiff City M&O	\$	4,253.07	
1321-2-8216-2005	Interest	\$	208.98	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,253.08	
1321-2-8216-4110	Tiff City CO Interest	\$	99.15	8,822.72
1321-2-8217-2005	TiaJuana M&O	\$	4,253.07	
1321-2-8217-2005	Interest	\$	21.13	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,253.08	
1321-2-8217-4110	Interest	\$	74.06	8,601.34
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	60.52	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,003.07	
1321-2-8218-2005	Interest	\$	278.68	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,003.08	
1321-2-8218-4110	Interest	\$	208.63	9,053.98
1321-2-8219-1310	Zena Travel Interest	\$	1.16	
1321-2-8219-2005	Zena M&O	\$	4,253.07	
1321-2-8219-2005	Interest	\$	69.65	
1321-2-8219-4110	Zena CO Interest	\$	6.03	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,253.08	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	72.02	8,655.01
	Grand Total	\$		174,676.61
SPECIALS				
1211-1-1400-1110	Court Clerk Special	\$	68,684.90	
DCEDA	DCEDA Sales Tax	\$	7,151.41	
SW	½ Cent Solid Waste	\$	212,653.80	
1313-6-4100-2005	Highway Sales Tax	\$	72,208.93	
1313-6-4200-2005	Highway Sales Tax	\$	72,208.93	
1313-6-4300-2005	Highway Sales Tax	\$	72,208.94	
	Grand Total	\$		

1209-1-1000-1110	County Clerk RMP Personal	\$	8,170.00
7210-1-1400-2005	Court Clerk RMP M&O	\$	2,015.09
1208-1-1000-1310	County Clerk Lien Fee	\$	581.06
1301-1-8020-2005	Use Tax M&O	\$	110,945.58
1306-1-8020-2005	½ Cent Courthouse	\$	38.01
1235-2-0400-2203	Cherokee Nation Donation	\$	5,000
1226-2-0400-2005	SSF M&O	\$	10,554.88
1223-2-0400-1110	Sheriff Commissary Profit	\$	5,071.10
1216-3-5000-2005	County Health M&O	\$	1230.79
1204-1-1600-4110	Co. Assessor Cap Outlay	\$	55.00
7205-1-1900-2005	Law Library	\$	1,542.52
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	695.00
1233-1-1900-2005	DRUG COURT USER FEE	\$	25.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,171.81
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	29,528.83
1566-1-2000-2005	ARPA Federal Funding	\$	6,623.41

All voted aye. Motion carried.

AGENDA #3 – A motion was made by Odle and seconded by Marts to review the transfer of appropriations for Delaware County. From: 1102-6-6520-2005(CIRB M-V) for \$100,000 to 1102-6-4200-2005(D2 M&O) for \$100,000. From: 1321-2-8206-2005(Flint Ridge Fire M&O) for \$30,000 to 1321-2-8206-4110(Flint Ridge Fire Cap Outlay) for \$30,000. All voted aye. Motion carried.

AGENDA #4 – A motion was made by Odle and seconded by Marts to review/approve transfer of funds for Delaware County. From: 1313-6-4300-2005(Hwy Road and Bridges) for \$1.00 to 1313-6-4300-2005(Hwy Roads & Bridges) for \$1.00. All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Marts to hear citizen's participation/public comments. No public present. All voted aye. Motion carried.

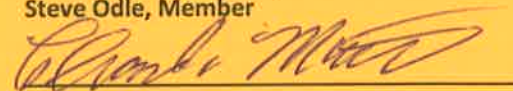
AGENDA #7 – A motion was made by Odle and seconded by Marts to adjourn the meeting at 8:36am. All voted aye. Motion carried.



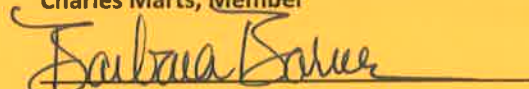
Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

