



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, 2025 at 8:05 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on January 08, 2025 at 8:30 am 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 Steve Odle and seconded by Charles Marts to approve the minutes of the regular meeting dated December 11, 2024. All voted aye. Motion carried.

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

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	52,000.00	52,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	60,000.00	60,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	53,699.67	53,699.67
1102-6-4100-2005	Highway M&O – D1	\$	1,208.97	1,208.97
1102-6-4200-2005	Highway M&O – D2	\$	2,208.96	2,208.96
1102-6-4100-4130	Highway Lease Purchase – D1	\$	20,000.00	20,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4300-4130	Highway Lease Purchase – D3	\$	19,509.29	19,509.29
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	1,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	873.48	873.48
1102-6-4200-2005	Highway GSB Interest – D2	\$	873.48	873.48
1102-6-4300-2005	Highway GSB Interest – D3	\$	873.48	873.48
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	46.70	46.70
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	46.70	46.70

1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	46.71	46.71
1102-2-6510-2005	CIRB - MV	\$	11,769.80	11,769.80
1102-2-6520-2005	CIRB – MV	\$	11,769.81	11,769.81
1102-2-6530-2005	CIRB - MV	\$	11,769.81	11,769.81
1102-6-4300-2005	D3 – Sale of Scrap – RF Products	\$	310.70	310.740
1102-6-4200-2005	D2 – Reimburse Hail Damage	\$	739.32	739.32
1102-6-4200-4130	D2 – Reimburse Buy Back	\$	97.57	97.57
	TOTAL	\$	258,844.45	258,844.45
1103-6-4100-2005	CBRI – 105 - 1	\$	10,197.38	
1103-6-4200-2005	CBRI – 105 - 2	\$	10,197.38	
1103-6-4300-2005	CBRI – 105 - 3	\$	10,197.38	
	TOTAL	\$	30,592.14	30,592.14

#### FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,737.60	
1321-2-8200-2005	Interest	\$	32.50	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,245.87	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	236.02	9,251.99
1321-2-8201-1310	Butler Travel Interest	\$	2.16	
1321-2-8201-2005	Butler M&O	\$	3,144.22	
1321-2-8201-2005	Butler Interest	\$	89.79	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,839.26	
1321-2-8201-4110	Butler Interest	\$	382.47	9,457.90
1321-2-8203-2005	Colcord M&O	\$	449.17	
1321-2-8203-2005	Colcord Interest	\$	3.45	
1321-2-8203-1310	Colcord Travel	\$	89.83	
1321-2-8203-1310	Colcord Travel Interest	\$	32.32	

1321-2-8203-4110	Colcord Cap. Outlay	\$	8,444.46	
1321-2-8203-4110	Interest	\$	648.36	9,667.59
1321-2-8202-2005	Cleora Interest	\$	.78	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,983.47	
1321-2-8202-4110	Cleora Interest	\$	711.26	9,695.51
1321-2-8204-2005	Cowskin M&O	\$	4,768.01	
1321-2-8204-2005	Interest	\$	47.92	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,589.34	
1321-2-8204-4110	Interest	\$	43.92	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	3.24	9,078.56
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	.01	
1321-2-8205-1310	Eucha Travel	\$	404.42	
1321-2-8205-1310	Eucha Travel Interest	\$	3.61	
1321-2-8205-2005	Eucha M&O	\$	4,853.08	
1321-2-8205-2005	Interest	\$	79.88	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,830.97	
1321-2-8205-4110	Interest	\$	16.33	9,083.30
1321-2-8206-1310	Flintridge Travel Interest	\$	18.87	
1321-2-8206-2005	Flintridge M&O	\$	6,655.95	
1321-2-8206-2005	Interest	\$	205.10	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	1.71	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$	.01	9,209.16
1321-2-8207-1310	Grove Travel Interest	\$	2.39	
1321-2-8207-2005	Grove M&O	\$	2,061.74	

1321-2-8207-2005	Interest	\$	269.48	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,061.74	
1321-2-8207-4110	Interest	\$	117.41	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	22.52	9,395.28
1321-2-8208-2005	Hickory Grove M&O	\$	4,491.74	
1321-2-8208-2005	Interest	\$	47.21	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,491.74	
1321-2-8208-4110	Interest	\$	263.14	9,293.83
1321-2-8209-2005	Jay M&O	\$	1,946.61	
1321-2-8209-2005	Interest	\$	12.49	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,542.08	
1321-2-8209-4110	Interest	\$	84.94	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.03	9,080.93
1321-2-8210-1310	Kansas Travel Interest	\$	1.25	
1321-2-8210-2005	Kansas M&O	\$	4,491.74	
1321-2-8210-2005	Interest	\$	268.69	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,491.74	
1321-2-8210-4110	Interest	\$	229.35	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	81.05	9,563.82
1321-2-8211-1310	Kenwood Travel Interest	\$	2.96	
1321-2-8211-2005	Kenwood M&O	\$	2,695.04	
1321-2-8211-2005	Interest	\$	124.49	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,288.43	
1321-2-8211-4110	Interest	\$	1,112.76	10,223.68
1321-2-8213-1310	Leach Travel Int	\$	9.85	

1321-2-8213-2005	Leach M&O	\$	3,593.39	
1321-2-8213-2005	Interest	\$	206.49	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,390.08	
1321-2-8213-4110	Interest	\$	197.37	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	17.53	9,414.71
1321-2-8212-1310	Lakemont Travel Interest	\$	2.57	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,491.73	
1321-2-8212-2005	Lakemont Shores Interest	\$	30.54	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,491.74	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	149.99	9,166.57
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	4.87	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	5.08	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,983.46	
1321-2-8214-2040	Monkey Isl. Rentals/Leases Int.	\$	14.79	9,008.20
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	16.47	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	14.45	
1321-2-8215-4110	Oaks Cap Outlay	\$	3,233.46	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	195.68	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	80.44	9,290.50
1321-2-8216-1310	Tiff City Travel Interest	\$	14.73	
1321-2-8216-2005	Tiff City M&O	\$	4,491.74	
1321-2-8216-2005	Interest	\$	81.63	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,491.73	

1321-2-8216-4110	Tiff City CO Interest	\$	215.12	9,294.95
1321-2-8217-2005	TiaJuana M&O	\$	4,491.74	
1321-2-8217-2005	Interest	\$	157.90	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,491.73	
1321-2-8217-4110	Interest	\$	191.97	9,333.34
1321-2-8218-1310	West Siloam Travel Interest	\$	4.35	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,491.74	
1321-2-8218-2005	Interest	\$	627.54	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,491.73	
1321-2-8218-4110	Interest	\$	635.52	10,250.88
1321-2-8219-1310	Zena Travel Interest	\$	2.02	
1321-2-8219-2005	Zena M&O	\$	4,491.74	
1321-2-8219-2005	Interest	\$	137.11	
1321-2-8219-4110	Zena Cap. Outlay	\$	4,491.74	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	171.54	9,294.15
	TOTAL	\$	188,054.85	188,054.85
<b>SPECIALS</b>				
1320-3-8029-2005	Solid Waste	\$	224,586.79	
1327-8-3100-2005	DCEDA Sales Tax	\$	8,010.16	
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	76,345.63	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	76,345.63	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	76,345.64	
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	137,422.14	
	Sheriff Funding Assistance Grant	\$	300,000.00	
	TOTAL	\$	899,055.99	899,055.99

1209-1-1000-1110	RMP Personal Services	\$	12,050.00	12,050.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	3,080.17	3,080.17
1301-1-8020-2005	Use Tax	\$	157,086.69	157,086.69
1216-3-5000-2005	Health Dept Fees	\$	105.00	105.00
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	215.00
1204-1-1600-2005	Assessors Rev M&O	\$	8.00	8.00
7205-1-1900-2005	Law Library	\$	1,166.37	1,166.37
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	690.00	690.00
1226-2-0400-2005	SSF – 2 - M&O	\$	11,944.88	
1226-2-3500-1110	Sheriff Courthouse Security	\$	1,850.48	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	12,943.00	26,738.36
7210-1-1400-2005	Court Clerk RMP	\$	1,912.52	1,912.52
1566-1-2001-2000	ARPA Federal Funding	\$	3,668.62	3,668.62
1306-1-2020-2005	½ Cent Courthouse	\$	72.63	72.63
1251-3-6700-2005	Opioid Abatement Settlement	\$	2,609.71	2,609.71
1251-3-6700-2005	Opioid Abatement Settlement	\$	2,609.71	2,609.71

All voted aye. Motion carried.


AGENDA #3 –There were no Transfers of Funds. The motion was not needed.

AGENDA #4 – There were no Transfers of Appropriations. The motion was not needed.

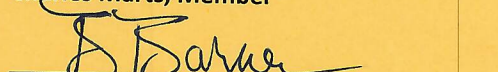
AGENDA #5– No public present. Motion not needed.

AGENDA #6 – A motion was made by Steve Odle and seconded by Charles Marts to adjourn the meeting at 8:31 am. All voted aye. Motion carried.

  
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Doug Smith, Chairman

  
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Steve Odle, Member

  
\_\_\_\_\_  
Charles Marts, Member

  
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Attest: Barbara Barnes, County Clerk

