



**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 December 9, 2024 at 7:35 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on December 11, 2024 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 Charles Marts and seconded by Steve Odle to approve the minutes of the regular meeting dated November 13, 2024. All voted aye. Motion carried.

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

**HIGHWAY**

1102-6-4100-1110	Highway Personal-Svc – D1	\$	45,000.00	45,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	65,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	65,000.00	65,000.00
1102-6-4100-2005	Highway M&O – D1	\$	16,113.65	16,113.65
1102-6-4200-2005	Highway M&O – D2	\$	5,113.65	5,113.65
1102-6-4300-2005	Highway M&O – D3	\$	16,113.65	16,113.65
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
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	1,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	1,000.86	1,000.86
1102-6-4200-2005	Highway GSB Interest – D2	\$	1,000.86	1,000.86
1102-6-4300-2005	Highway GSB Interest – D3	\$	1,000.87	1,000.87
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	61.09	61.09
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	61.10	61.10
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	61.10	61.10
1102-2-6510-2005	CIRB - MV	\$	15,397.59	15,397.59
1102-2-6520-2005	CIRB – MV	\$	15,397.59	15,397.59
1102-2-6530-2005	CIRB - MV	\$	15,397.59	15,397.59
1102-6-4100-2005	D1 – Sale of Tin Steel City Metals	\$	630.85	630.85
1102-6-4100-2005	FEMA – Colcord Tornado	\$	20,562.72	20,562.72
	<b>TOTAL</b>	\$	<b>313,913.17</b>	<b>313,913.17</b>
1103-6-4100-2005	CBRI – 105 - 1	\$	10,623.46	10,623.46
1103-6-4200-2005	CBRI – 105 - 2	\$	10,623.47	10,623.47
1103-6-4300-2005	CBRI – 105 - 3	\$	10,623.47	10,623.47
	<b>TOTAL</b>	\$	<b>31,870.40</b>	<b>31,870.40</b>

**FIRE DEPARTMENTS**

1321-2-8200-2005	Bernice M&O	\$	6,856.68	
1321-2-8200-2005	Interest	\$	24.38	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,285.56	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	291.22	9,457.84
1321-2-8201-1310	Butler Travel Interest	\$	2.54	
1321-2-8201-2005	Butler M&O	\$	3,199.79	
1321-2-8201-2005	Butler Interest	\$	105.80	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,942.46	
1321-2-8201-4110	Butler Interest	\$	433.17	9,683.76
1321-2-8203-2005	Colcord M&O	\$	457.11	
1321-2-8203-2005	Colcord Interest	\$	4.45	
1321-2-8203-1310	Colcord Travel	\$	91.42	
1321-2-8203-1310	Colcord Travel Interest	\$	37.77	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,593.71	
1321-2-8203-4110	Interest	\$	741.35	9,925.81
1321-2-8202-2005	Cleora Interest	\$	.91	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,142.25	
1321-2-8202-4110	Cleora Interest	\$	813.96	9,957.12
1321-2-8204-2005	Cowskin M&O	\$	4,887.09	
1321-2-8204-2005	Interest	\$	42.98	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,629.03	
1321-2-8204-4110	Interest	\$	47.76	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	13.14	
1321-2-8204-2005	FEMA-Colcord Tornado-Cowskin	\$	2,212.50	11,458.63
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	2.19	
1321-2-8205-1310	Eucha Travel	\$	412.36	
1321-2-8205-1310	Eucha Travel Interest	\$	3.24	
1321-2-8205-2005	Eucha M&O	\$	4,948.35	
1321-2-8205-2005	Interest	\$	92.06	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,886.54	
1321-2-8205-4110	Interest	\$	12.17	9,251.91
1321-2-8206-1310	Flintridge Travel Interest	\$	22.19	
1321-2-8206-2005	Flintridge M&O	\$	6,814.73	
1321-2-8206-2005	Interest	\$	218.01	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	2.01	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$	.02	9,384.48
1321-2-8207-1310	Grove Travel Interest	\$	2.82	
1321-2-8207-2005	Grove M&O	\$	2,141.12	
1321-2-8207-2005	Interest	\$	311.47	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,141.12	
1321-2-8207-4110	Interest	\$	132.83	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	14.64	9,604.00
1321-2-8208-2005	Hickory Grove M&O	\$	4,571.12	
1321-2-8208-2005	Interest	\$	34.20	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,571.12	
1321-2-8208-4110	Interest	\$	298.28	9,474.72
1321-2-8209-2005	Jay M&O	\$	1,994.25	
1321-2-8209-2005	Interest	\$	16.72	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,653.23	

1321-2-8209-4110	Interest	\$	88.54	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.03	9,247.55
1321-2-8210-1310	Kansas Travel Interest	\$	1.47	
1321-2-8210-2005	Kansas M&O	\$	4,571.13	
1321-2-8210-2005	Interest	\$	317.20	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,571.12	
1321-2-8210-4110	Interest	\$	258.51	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	95.29	9,814.72
1321-2-8211-1310	Kenwood Travel Interest	\$	3.47	
1321-2-8211-2005	Kenwood M&O	\$	2,742.68	
1321-2-8211-2005	Interest	\$	127.19	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,399.57	
1321-2-8211-4110	Interest	\$	1,292.68	10,565.59
1321-2-8213-1310	Leach Travel Int	\$	11.58	
1321-2-8213-2005	Leach M&O	\$	3,656.91	
1321-2-8213-2005	Interest	\$	235.43	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,485.35	
1321-2-8213-4110	Interest	\$	218.82	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	20.61	9,628.70
1321-2-8212-1310	Lakemont Travel Interest	\$	3.03	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,571.12	
1321-2-8212-2005	Lakemont Shores Interest	\$	28.92	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,571.12	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	165.21	9,339.40
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	5.27	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	5.97	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,142.25	
1321-2-8214-2005	FEMA Colcord Tornado-M. Isl.	\$	1,696.88	10,850.37
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	18.76	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	9.05	
1321-2-8215-4110	Oaks Cap Outlay	\$	3,392.25	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	221.80	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	115.92	9,507.78
1321-2-8216-1310	Tiff City Travel Interest	\$	17.32	
1321-2-8216-2005	Tiff City M&O	\$	4,571.12	
1321-2-8216-2005	Interest	\$	124.81	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,571.12	
1321-2-8216-4110	Tiff City CO Interest	\$	241.79	9,526.16
1321-2-8217-2005	TiaJuana M&O	\$	4,571.12	
1321-2-8217-2005	Interest	\$	177.50	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,571.12	
1321-2-8217-4110	Interest	\$	214.56	9,534.30
1321-2-8218-1310	West Siloam Travel Interest	\$	5.12	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,571.12	
1321-2-8218-2005	Interest	\$	730.70	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,571.12	
1321-2-8218-4110	Interest	\$	736.04	10,614.10
1321-2-8219-1310	Zena Travel Interest	\$	2.38	

1321-2-8219-2005	Zena M&O	\$	4,571.12	
1321-2-8219-2005	Interest	\$	178.57	
1321-2-8219-4110	Zena Cap. Outlay	\$	4,571.12	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	212.46	9,535.65
	TOTAL	\$	196,362.59	196,362.59
<b>SPECIALS</b>				
1211-1-1400-1110	Court Clerk Special FT Salaries	\$	50,000.00	50,000.00
1320-3-8029-2005	Solid Waste	\$	228,556.16	228,556.16
1327-8-3100-2005	DCEDA Sales Tax	\$	15,714.19	15,714.19
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	79,095.43	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	79,095.43	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	79,095.44	237,286.30
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	142,371.78	142,371.78
	TOTAL	\$	673,928.43	673,928.43

1209-1-1000-1110	RMP Personal Services	\$	8,030.00	8,030.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	634.10	634.10
1301-1-8020-2005	Use Tax	\$	149,200.57	
1301-1-8020-2005	Insurance Reimbursement	\$	33,215.24	182,415.81
1216-3-5000-2005	Health Dept Fees	\$	1,510.13	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	1,725.13
1204-1-1600-2005	Assessors Rev M&O	\$	105.00	105.00
7205-1-1900-2005	Law Library	\$	1,609.51	1,609.51
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	600.00	600.00
1226-2-0400-2005	SSF – 2 - M&O	\$	37,960.88	37,960.88
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,251.76	2,251.76
7210-1-1400-2005	Court Clerk RMP	\$	1,796.37	1,796.37
1566-1-2001-2000	ARPA Federal Funding	\$	4,203.62	4,203.62
1235-6-4200-2220	Dist. 2 056RD – Asphalt Donation	\$	39,000.00	39,000.00
1212-2-2700-6710	Emergency Management Grant	\$	2,500.00	2,500.00
1306-1-2020-2005	½ Cent Courthouse	\$	81.96	81.96

All voted aye. Motion carried.

**AGENDA #3 –**A Motion was made by Steve Odle and seconded by Charles Marts to review/approve Transfer of Funds as follows:

A transfer in the amount of \$15,169.73 from Acct # 1102-6-4100-2005 (Highway M&O – District 1) going to Acct # 1102-2-6510-2005 (CIRB-MV) in the amount of \$15,169.73.

**AGENDA #4 –** A motion was made by Charles Marts and seconded by Steve Odle to review Transfer of Appropriations for Delaware County, as follows:

A transfer in the amount of \$2,644.14 from 1321-2-8214-2005 (Monkey Island Fire Department M&O) to 1321-2-8214-2020 (Monkey Island Fire Department Rentals/Leases) in the amount of \$2,644.14.

A transfer in the amount of \$12,000.00 from 1321-2-8204-4110 (Cowskin Fire Department Capital Outlay) to 1321-2-8204-2005 (Cowskin Fire Department M&O) in the amount of \$12,000.00.

A transfer in the amount of \$5,000.00 from 1209-1-1000-1110 (RMP #1) to 1209-1-1000-2005 (RMP#2) in the amount of \$5,000.00.

AGENDA #5 – A motion was made by Steve Odle and seconded by Charles Marts to review/approve the designated Holidays for calendar year 2025 for Delaware County.

AGENDA #6 – A motion was made by Steve Odle and seconded by Charles Marts to review/approve regular meeting dates for calendar year 2025 for Excise, Equalization and Tax Correction Board for Delaware County.

AGENDA #7– No public present. Motion not needed.

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



Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

