



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 at 1:00p.m. on December 7, 2020 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on at 8:34am with the following members present: Doug Smith-Chairman, Charles Marts-Member and Barbara Barnes-County Clerk. Steve Odle was absent. Doug Smith called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Marts and seconded by Smith to approve the minutes of the Regular Meeting dated November 12, 2020. All voted aye. Motion carried.

AGENDA #2- A motion was made by Marts and seconded by Smith to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of December 2020 as follows:

HIGHWAY

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	1,000	
T-2	M&O	\$	39,836.26	
T-2B	Lease Purchase	\$	30,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	387.49	
T-2	Hwy Misc Forfeiture	\$	163.59	
T-2-3	CIRB Cares Act	\$	68,055.37	
	TOTAL	\$	246,106.10	
CBRI-105	Bridge/M&O	\$	18,330.03	
CBRI-105	Cherokee Nation-Oaks	\$	177,865	
CBRI-105	Cherokee Nation	\$	49,911.07	
	TOTAL	\$	246,106.10	

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,702.03	
FD-BE-2	Interest	\$	1.12	
FD-BE-1C	Bernice Travel Interest	\$	.85	
FD-BE-3	Bernice Cap. Outlay	\$	5,106.09	
FD-BE-3	Bernice Cap. Outlay Interest	\$	44.79	6,854.88
FD-BT-1C	Butler Travel Interest	\$	.10	
FD-BT-2	Butler M&O	\$	2,382.84	
FD-BT-2	Butler Interest	\$	7.06	
FD-BT-3	Butler Cap. Outlay	\$	4,425.28	

FD-BT-3	Butler Interest	\$	36.27	6,851.55
FD-CC-2	Colcord M&O	\$	340.41	
FD-CC-2	Colcord Interest	\$	.42	
FD-CC-1C	Colcord Travel Interest	\$	2.92	
FD-CC-1C	Colcord Travel	\$	68.08	
FD-CC-3	Colcord Cap. Outlay	\$	6,399.63	
FD-CC-3	Interest	\$	58.32	6,869.78
FD-CL-2	Cleora Interest	\$	1.27	
FD-CL-3	Cleora Cap. Outlay	\$	6,808.12	
FD-CL-3	Cleora Interest	\$	37.60	6,846.99
FD-CS-2	Cowskin M&O	\$	3,404.06	
FD-CS-2	Interest	\$	3.71	
FD-CS-3	Cowskin Cap Outlay	\$	885.06	
FD-CS-3	Cowskin Cap Outlay Interest	\$	3.19	
FD-CS-4	Cowskin Rentals/Leases	\$	2,519	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.18	6,816.20
FD-EU-1C	Eucha Travel	\$	253.05	
FD-EU-1-C	Eucha Travel Interest	\$	1.07	
FD-EU-2	Eucha M&O	\$	1,518.30	
FD-EU-2	Interest	\$	3.43	
FD-EU-3	Eucha Cap. Outlay	\$	3,289.66	
FD-EU-3	Interest	\$	20.82	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	6,833.43
FD-FR-1-C	Flintridge Travel	\$	200	
FD-FR-1-C	Flintridge Travel Interest	\$	1.70	
FD-FR-2	Flintridge M&O	\$	6,608.11	
FD-FR-2	Interest	\$	15.51	
FD-FR-3	Flintridge Cap. Outlay Interest	\$	.93	6,826.25
FD-GR-1-C	Grove Travel Interest	\$	.30	
FD-GR-2	Grove M&O	\$	3,404.05	
FD-GR-2	Interest	\$	13.59	
FD-GR-3	Grove Cap. Outlay	\$	3,404.06	
FD-GR-3	Interest	\$	16.26	6,838.26
FD-HG-2	Hickory Grove M&O	\$	3,404.05	
FD-HG-2	Interest	\$	7.37	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,404.06	
FD-HG-3	Interest	\$	23.25	6,838.73
FD-JA-2	Jay M&O	\$	1,122.05	
FD-JA-2	Interest	\$	1.01	
FD-JA-3	Jay Cap. Outlay	\$	2,618.14	
FD-JA-3	Interest	\$	4.13	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	6,813.25
FD-KS-1C	Kansas Travel Interest	\$	.16	
FD-KS-2	Kansas M&O	\$	3,404.05	
FD-KS-2	Interest	\$	21.41	
FD-KS-3	Kansas Cap. Outlay	\$	3,404.06	
FD-KS-3	Interest	\$	32.93	6,862.61
FD-KW-1C	Kenwood Travel Interest	\$	.37	
FD-KW-2	Kenwood M&O	\$	2,042.43	
FD-KW-2	Interest	\$	2.92	
FD-KW-3	Kenwood Cap. Outlay	\$	4,765.68	
FD-KW-3	Interest	\$	68.05	6,879.45
FD-LE-1C	Leach Travel Int	\$	1.24	

FD-LE-2	Leach M&O	\$	1,891.87	
FD-LE-2	Interest	\$	14.69	
FD-LE-3	Leach Cap. Outlay	\$	2,837.80	
FD-LE-3	Interest	\$	29.26	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-5	Leach Rentals Interest	\$	.58	6,853.89
FD-LS-1C	Lakemont Travel Interest	\$	.35	
FD-LS-2	Lakemont Shores M&O	\$	3,404.06	
FD-LS-2	Lakemont Shores Interest	\$	4.26	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,404.06	
FD-LS-3	Lakemont Shore CO Interest	\$	29.76	6,842.49
FD-MI-2	Monkey Isl. M&O Interest	\$	.15	
FD-MI-3	Monkey Isl. CO Interest	\$	4.69	
FD-MI-4	Monkey Island Rentals/Leases	\$	6,808.12	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	8.71	6,821.67
FD-OK-1-C	Oaks Travel	\$	250	
FD-OK-1-C	Oaks Travel Interest	\$	.69	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	4.59	
FD-OK-3	Oaks Cap Outlay	\$	4,558.12	
FD-OK-3	Oaks Cap Outlay Interest	\$	24.01	
FD-OK-4	Oaks Rental/Lease Interest	\$	1.45	6,838.86
FD-TC-1C	Tiff City Travel Interest	\$	1.86	
FD-TC-2	Tiff City M&O	\$	3,404.06	
FD-TC-2	Interest	\$	34.45	
FD-TC-3	Tiff City Cap. Outlay	\$	3,404.06	
FD-TC-3	Tiff City CO Interest	\$	31.82	6,876.25
FD-TJ-2	TiaJuana M&O	\$	3,404.06	
FD-TJ-2	Interest	\$	6.08	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,404.06	
FD-TJ-3	Interest	\$	5.76	6,819.96
FD-WS-1C	West Siloam Springs Travel	\$	500	
FD-WS-1C	Interest	\$	9.86	
FD-WS-2	West Siloam Springs M&O	\$	3,154.06	
FD-WS-2	Interest	\$	46.41	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,154.06	
FD-WS-3	Interest	\$	29.60	6,893.99
FD-ZN-1C	Zena Travel Interest	\$	.26	
FD-ZN-2	Zena M&O	\$	3,404.06	
FD-ZN-2	Interest	\$	13.20	
FD-ZN-3	Zena CO Interest	\$	1.33	
FD-ZN-4	Zena Rentals/Leases	\$	3,404.06	6,826.53
FD-ZN-4	Zena Rentals/Leases Interest	\$	3.62	
	Grand Total	\$		136,905.02
<b>SPECIALS</b>				
SW	½ Cent Solid Waste	\$	170,202.91	
DCJA	½ Cent Justice Authority	\$	170,202.92	
	Grand Total	\$	340,405.83	

RMP-2	M&O	\$	1,676	
RMP-3	Capital Outlay	\$	10,130	
CCLF-2	Lien Fee	\$	410	
CCRCF-1	Court Clerk Rev Fund	\$	1,033.26	
CCRCF-2	M&O	\$	3,099.80	
USE TAX-2	Use Tax	\$	87,098.71	
½ CH	½ Cent Courthouse	\$	8.93	
SSF-2	M&O	\$	14,672.41	
M-D-2	Health M&O	\$	128	
CAFRF	Co. Assessor Fee Rev. Fund	\$	152	
LL	Law Library	\$	1,572.26	
MTCF	Mtg. Tax Cert Fee	\$	995	
DCUFRF	Drug Court User Fee	\$	440	
EM CASH	Emerg. Mgt. Flood Plain Refund	\$	25	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,534.49	
SSF-DOC	Sheriff Department of Corrections	\$		

All voted aye. Motion carried.

**AGENDA #3-** A motion was made by Marts and seconded by Smith to approve the transfers of funds for Delaware County. From: CBRI(1103-6-4100-2005) for \$63,608.94 to ETR Whitewater(1102-6-6100-2076) for \$63,608.94. From: DOJ Grant(1510-1-2000-2005) for \$2890.00 to MTCF(1230-1-0600-2005) for \$2,890.00 All voted aye. Motion carried.

**AGENDA #4-** A motion was made by Marts and seconded by Smith to approve the transfer of appropriations for Delaware County. From: 0001-2-2700-4110(EM Cap Outlay) for \$5,000 to 0001-2-2700-2005(EM M&O) for \$5,000. From: 1216-3-5000-4100(Health Cap Outlay) for \$648.39 to 1216-3-5000-6310(Health Reval) for \$648.39. From: 0001-5-0900-2005(OSU M&O) for \$1,300 to 0001-5-0900-4110(OSU Cap Outlay) for \$1,300. From: 0001-1-1600-1110(Assessor Personal Service) for \$7,000 to 0001-1-1600-2005(Assessor M&O) for \$7,000. All voted aye. Motion carried.

**AGENDA #5-** A motion was made by Marts and seconded by Smith to review/approve designated county holidays and regular meetings for calendar year 2021 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 #6-** A motion was made by Marts and seconded by Smith to open the floor for new business. No new business. All voted aye. Motion carried.

**AGENDA #7- A motion was made by Marts and seconded by Smith to hear citizen's participation/comments. No citizens present. All voted aye. Motion carried.**

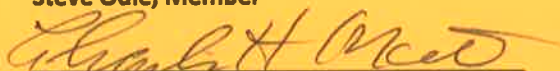
**AGENDA #8 – A motion was made by Marts and seconded by Smith to adjourn the meeting at 8:41 am. All voted aye. Motion carried.**



**Doug Smith, Chairman**



**Steve Odle, Member**



**Charles Marts, Member**



**Attest: Barbara Barnes, County Clerk**

