



**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 April 06, 2023 at 9:11am in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on April 12, 2023 at 8:32am with the following members present: Steve Odle-Vice Chairman, Charles Marts- Member, and Barbara Barnes-County Clerk. Doug Smith was absent. Steve Odle called the meeting to order and the following business was transacted:

**AGENDA #1-** A motion was made by Marts and seconded by Odle to approve the minutes of the Regular Meeting dated March 15, 2023. 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 May 2023 as follows:

**HIGHWAY**

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	133,000	
1102-6-4100-4200-4300-1130	Hwy Part-time	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	41,923.56	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	43,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	617.63	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	154.63	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	40,945.44	
1102-6-4100-2005	D1 Premier Refund	\$	23.88	
1102-6-4300-2005	D3 Scrap Metal Sales	\$	753.60	
	<b>TOTAL</b>	\$		<b>262,418.74</b>
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	29,653.02	
	<b>TOTAL</b>	\$		<b>29,653.02</b>

**FIRE DEPARTMENTS**

1321-2-8200-2005	Bernice M&O	\$	5,662.20	
1321-2-8200-2005	Interest	\$	6.04	
1321-2-8200-4110	Bernice Cap. Outlay	\$	1,886.74	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	64.27	<b>7,617.25</b>
1321-2-8201-1310	Butler Travel Interest	\$	.37	
1321-2-8201-2005	Butler M&O	\$	2,641.42	
1321-2-8201-2005	Butler Interest	\$	16.58	
1321-2-8201-4110	Butler Cap. Outlay	\$	4,905.52	
1321-2-8201-4110	Butler Interest	\$	52.40	<b>7,616.29</b>

1321-2-8203-2005	Colcord M&O	\$	377.34	
1321-2-8203-2005	Colcord Interest	\$	1.21	
1321-2-8203-1310	Colcord Travel	\$	75.47	
1321-2-8203-1310	Colcord Travel Interest	\$	4.83	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,094.13	
1321-2-8203-4110	Interest	\$	144.43	7,697.41
1321-2-8202-2005	Cleora M&O Interest	\$	.26	
1321-2-8202-4110	Cleora Cap. Outlay	\$	7,546.94	
1321-2-8202-4110	Cleora Interest	\$	96.34	7,643.54
1321-2-8204-2005	Cowskin M&O	\$	3,690.61	
1321-2-8204-2005	Interest	\$	5.22	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,230.21	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	1.15	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	.98	7,554.30
1321-2-8205-1310	Eucha Travel	\$	245.23	
1321-2-8205-1310	Eucah Travel Interest	\$	.85	
1321-2-8205-2005	Eucha M&O	\$	2,942.91	
1321-2-8205-2005	Interest	\$	3.10	
1321-2-8205-4110	Eucha Cap. Outlay	\$	1,716.70	
1321-2-8205-4110	Interest	\$	3.78	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	7,554.67
1321-2-8206-1310	Flintridge Travel Interest	\$	3.35	
1321-2-8206-2005	Flintridge M&O	\$	7,546.95	
1321-2-8206-2005	Interest	\$	35.37	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	11.60	
1321-2-8207-1310	Grove Travel Interest	\$	.41	
1321-2-8207-2005	Grove M&O	\$	1,343.48	
1321-2-8207-2005	Interest	\$	43.30	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,343.48	
1321-2-8207-4110	Interest	\$	4.08	7,601.99
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	7.24	
1321-2-8208-2005	Hickory Grove M&O	\$	3,773.48	
1321-2-8208-2005	Interest	\$	17.15	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	3,773.48	
1321-2-8208-4110	Interest	\$	57.12	7,621.23
1321-2-8209-2005	Jay M&O	\$	1,515.65	
1321-2-8209-2005	Interest	\$	2.65	
1321-2-8209-4110	Jay Cap. Outlay	\$	3,536.52	
1321-2-8209-4110	Interest	\$	3.28	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	7,552.88
1321-2-8210-1310	Kansas Travel Interest	\$	.21	
1321-2-8210-2005	Kansas M&O	\$	3,773.48	
1321-2-8210-2005	Interest	\$	45.33	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,773.48	
1321-2-8210-4110	Interest	\$	38.64	7,631.14
1321-2-8211-1310	Kenwood Travel Interest	\$	.50	
1321-2-8211-2005	Kenwood M&O	\$	2,264.09	
1321-2-8211-2005	Interest	\$	12.33	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,282.87	
1321-2-8211-4110	Interest	\$	143.07	7,702.86
1321-2-8213-1310	Leach Travel Int	\$	1.68	

1321-2-8213-2005	Leach M&O	\$	3,018.78	
1321-2-8213-2005	Interest	\$	25.58	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,528.17	
1321-2-8213-4110	Interest	\$	69.41	
1321-2-8213-2040	Leach Rentals Interest	\$	2.99	7,646.61
1321-2-8212-1310	Lakemont Travel Interest	\$	.48	
1321-2-8212-2005	Lakemont Shores M&O	\$	3,773.48	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.51	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	3,773.48	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	49.76	7,599.71
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.95	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	1.80	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	5,546.95	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	22.11	7571.81
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	1.68	
1321-2-8215-2005	Oaks M&O	\$	3,000	
1321-2-8215-2005	Oaks M&O Interest	\$	.49	
1321-2-8215-4110	Oaks Cap Outlay	\$	4,296.95	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	40.93	7,590.05
1321-2-8216-1310	Tiff City Travel Interest	\$	2.52	
1321-2-8216-2005	Tiff City M&O	\$	3,773.47	
1321-2-8216-2005	Interest	\$	62.44	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	3,773.48	
1321-2-8216-4110	Tiff City CO Interest	\$	3.20	7,615.11
1321-2-8217-2005	TiaJuana M&O	\$	3,773.47	
1321-2-8217-2005	Interest	\$	10.00	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	3,773.48	
1321-2-8217-4110	Interest	\$	26.52	7,583.47
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	18.60	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,523.48	
1321-2-8218-2005	Interest	\$	83.93	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,523.47	
1321-2-8218-4110	Interest	\$	57.40	9,448.15
1321-2-8218-4110	W. Siloam Springs Reimbursement	\$	1,741.17	
1321-2-8219-1310	Zena Travel Interest	\$	.35	
1321-2-8219-2005	Zena M&O	\$	3,773.47	
1321-2-8219-2005	Interest	\$	20.88	
1321-2-8219-4110	Zena CO Interest	\$	1.80	
1321-2-8219-2040	Zena Rentals/Leases	\$	3,773.48	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	23.34	7,593.32
	<b>Grand Total</b>	<b>\$</b>		<b>154,039.06</b>
<b>SPECIALS</b>				
1313-6-4100-2005	Highway Sales Tax (D1)	\$	63,795.56	
1313-6-4200-2005	Highway Sales Tax (D2)	\$	63,795.57	
1313-6-4300-2005	Highway Sales Tax (D3)	\$	63,795.57	
DCEDA	DCEDA Sales Tax	\$	4,883.34	
SW	½ Cent Solid Waste	\$	188,673.75	
	<b>Grand Total</b>	<b>\$</b>		<b>384,943.79</b>

1204-1-1600-2005	Assessor Revolving Fund	\$	509.00
1208-1-1000-1310	County Clerk Travel	\$	1,245.96
7210-1-1400-2005	Court Clerk RMP M&O	\$	2,134.98
1209-1-1000-1110	RMP Personal Services	\$	10,770.00
1301-1-8020-2005	Use Tax M&O	\$	86,974.86
1306-1-8020-2005	½ Cent Courthouse	\$	11.39
1226-2-0400-2005	SSF M&O	\$	50,379.54
1223-2-0400-2005	Sheriff Commissary Profit	\$	19,747.35
1216-3-5000-2005	County Health M&O	\$	45.00
7205-1-1900-2005	Law Library	\$	1,363.89
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	765.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,275.05
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	62775.22
1566-1-2000-2005	ARPA Federal Funding	\$	1,976.42
1251-1-2000-2005	Opioid Abatement Settlement	\$	55,819.93

All voted aye. Motion carried.

**AGENDA #3 – A motion was made by Marts and seconded by Odle to review the transfer of appropriations for Delaware County. From: 1321-2-8200-1310(Bernice Fire Travel) for \$3,097.58 to 1321-2-8200-4110(Bernice Cap. Outlay) for \$3,097.58. From: 0001-1-1600-1110(Assessor’s Personal) for \$2,000 to 0001-1-1600-1310(Assessor’s Travel for \$2,000. From: 0001-1-2000-4100(Gen Govt. Cap Outlay) for \$342,825.00 to 0001-1-2000-2005(Gen Govt M&O) for \$342,825.00. From: 1103-6-6100-2089(CBRI Bridge 110 D3) for \$50,000 to 1103-6-4300-2005(CBRI 105 D3) for \$50,000. From: 0001-1-1000-4110(County Clerk Cap Outlay) for \$1,050.00 and 001-1-1000-11010(County Clerk Personal Service) for \$250 to 0001-1-1000-1310(County Clerk Travel) for \$1,300. All voted aye. Motion carried.**

**AGENDA #4- A motion was made by Marts and seconded by Odle to hear citizen’s participation/public comments. No public present. All voted aye. Motion carried.**

**AGENDA #5 – A motion was made by Marts and seconded by Odle to adjourn the meeting at 8:37am. All voted aye. Motion carried.**

\_\_\_\_\_  
Doug Smith, Chairman

\_\_\_\_\_  
Steve Odle, Member

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

\_\_\_\_\_  
Attest: Barbara Barnes, County Clerk



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

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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 May 2023 as follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	133,000	
1102-6-4100-4200-4300-1130	Hwy Part-time	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	41,923.56	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	43,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	617.63	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	154.63	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	40,945.44	
1102-6-4100-2005	D1 Premier Refund	\$	23.88	
1102-6-4300-2005	D3 Scrap Metal Sales	\$	753.60	
	TOTAL	\$		262,418.74
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	29,653.02	
	TOTAL	\$		29,653.02

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	5,662.20	
1321-2-8200-2005	Interest	\$	6.04	
1321-2-8200-4110	Bernice Cap. Outlay	\$	1,886.74	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	64.27	7,617.25
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1321-2-8201-2005	Butler M&O	\$	2,641.42	
1321-2-8201-2005	Butler Interest	\$	16.58	
1321-2-8201-4110	Butler Cap. Outlay	\$	4,905.52	
1321-2-8201-4110	Butler Interest	\$	52.40	7,616.29

1321-2-8203-2005	Colcord M&O	\$	377.34	
1321-2-8203-2005	Colcord Interest	\$	1.21	
1321-2-8203-1310	Colcord Travel	\$	75.47	
1321-2-8203-1310	Colcord Travel Interest	\$	4.83	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,094.13	
1321-2-8203-4110	Interest	\$	144.43	7,697.41
1321-2-8202-2005	Cleora M&O Interest	\$	.26	
1321-2-8202-4110	Cleora Cap. Outlay	\$	7,546.94	
1321-2-8202-4110	Cleora Interest	\$	96.34	7,643.54
1321-2-8204-2005	Cowskin M&O	\$	3,690.61	
1321-2-8204-2005	Interest	\$	5.22	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,230.21	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	1.15	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	.98	7,554.30
1321-2-8205-1310	Eucha Travel	\$	245.23	
1321-2-8205-1310	Eucah Travel Interest	\$	.85	
1321-2-8205-2005	Eucha M&O	\$	2,942.91	
1321-2-8205-2005	Interest	\$	3.10	
1321-2-8205-4110	Eucha Cap. Outlay	\$	1,716.70	
1321-2-8205-4110	Interest	\$	3.78	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	7,554.67
1321-2-8206-1310	Flintridge Travel Interest	\$	3.35	
1321-2-8206-2005	Flintridge M&O	\$	7,546.95	
1321-2-8206-2005	Interest	\$	35.37	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	11.60	
1321-2-8207-1310	Grove Travel Interest	\$	.41	
1321-2-8207-2005	Grove M&O	\$	1,343.48	
1321-2-8207-2005	Interest	\$	43.30	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,343.48	
1321-2-8207-4110	Interest	\$	4.08	7,601.99
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	7.24	
1321-2-8208-2005	Hickory Grove M&O	\$	3,773.48	
1321-2-8208-2005	Interest	\$	17.15	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	3,773.48	
1321-2-8208-4110	Interest	\$	57.12	7,621.23
1321-2-8209-2005	Jay M&O	\$	1,515.65	
1321-2-8209-2005	Interest	\$	2.65	
1321-2-8209-4110	Jay Cap. Outlay	\$	3,536.52	
1321-2-8209-4110	Interest	\$	3.28	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	7,552.88
1321-2-8210-1310	Kansas Travel Interest	\$	.21	
1321-2-8210-2005	Kansas M&O	\$	3,773.48	
1321-2-8210-2005	Interest	\$	45.33	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,773.48	
1321-2-8210-4110	Interest	\$	38.64	7,631.14
1321-2-8211-1310	Kenwood Travel Interest	\$	.50	
1321-2-8211-2005	Kenwood M&O	\$	2,264.09	
1321-2-8211-2005	Interest	\$	12.33	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,282.87	
1321-2-8211-4110	Interest	\$	143.07	7,702.86
1321-2-8213-1310	Leach Travel Int	\$	1.68	

1321-2-8213-2005	Leach M&O	\$	3,018.78	
1321-2-8213-2005	Interest	\$	25.58	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,528.17	
1321-2-8213-4110	Interest	\$	69.41	
1321-2-8213-2040	Leach Rentals Interest	\$	2.99	7,646.61
1321-2-8212-1310	Lakemont Travel Interest	\$	.48	
1321-2-8212-2005	Lakemont Shores M&O	\$	3,773.48	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.51	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	3,773.48	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	49.76	7,599.71
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.95	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	1.80	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	5,546.95	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	22.11	7571.81
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	1.68	
1321-2-8215-2005	Oaks M&O	\$	3,000	
1321-2-8215-2005	Oaks M&O Interest	\$	.49	
1321-2-8215-4110	Oaks Cap Outlay	\$	4,296.95	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	40.93	7,590.05
1321-2-8216-1310	Tiff City Travel Interest	\$	2.52	
1321-2-8216-2005	Tiff City M&O	\$	3,773.47	
1321-2-8216-2005	Interest	\$	62.44	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	3,773.48	
1321-2-8216-4110	Tiff City CO Interest	\$	3.20	7,615.11
1321-2-8217-2005	TiaJuana M&O	\$	3,773.47	
1321-2-8217-2005	Interest	\$	10.00	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	3,773.48	
1321-2-8217-4110	Interest	\$	26.52	7,583.47
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	18.60	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,523.48	
1321-2-8218-2005	Interest	\$	83.93	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,523.47	
1321-2-8218-4110	Interest	\$	57.40	9,448.15
1321-2-8218-4110	W. Siloam Springs Reimbursement	\$	1,741.17	
1321-2-8219-1310	Zena Travel Interest	\$	.35	
1321-2-8219-2005	Zena M&O	\$	3,773.47	
1321-2-8219-2005	Interest	\$	20.88	
1321-2-8219-4110	Zena CO Interest	\$	1.80	
1321-2-8219-2040	Zena Rentals/Leases	\$	3,773.48	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	23.34	7,593.32
	<b>Grand Total</b>	<b>\$</b>		<b>154,039.06</b>
<b>SPECIALS</b>				
1313-6-4100-2005	Highway Sales Tax (D1)	\$	63,795.56	
1313-6-4200-2005	Highway Sales Tax (D2)	\$	63,795.57	
1313-6-4300-2005	Highway Sales Tax (D3)	\$	63,795.57	
DCEDA	DCEDA Sales Tax	\$	4,883.34	
SW	½ Cent Solid Waste	\$	188,673.75	
	<b>Grand Total</b>	<b>\$</b>		<b>384,943.79</b>

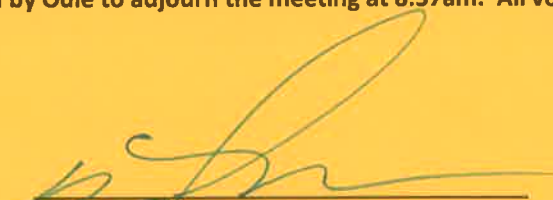
1204-1-1600-2005	Assessor Revolving Fund	\$	509.00
1208-1-1000-1310	County Clerk Travel	\$	1,245.96
7210-1-1400-2005	Court Clerk RMP M&O	\$	2,134.98
1209-1-1000-1110	RMP Personal Services	\$	10,770.00
1301-1-8020-2005	Use Tax M&O	\$	86,974.86
1306-1-8020-2005	½ Cent Courthouse	\$	11.39
1226-2-0400-2005	SSF M&O	\$	50,379.54
1223-2-0400-2005	Sheriff Commissary Profit	\$	19,747.35
1216-3-5000-2005	County Health M&O	\$	45.00
7205-1-1900-2005	Law Library	\$	1,363.89
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	765.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,275.05
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	62775.22
1566-1-2000-2005	ARPA Federal Funding	\$	1,976.42
1251-1-2000-2005	Opioid Abatement Settlement	\$	55,819.93

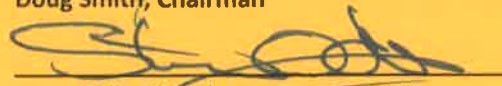
All voted aye. Motion carried.

**AGENDA #3** – A motion was made by Marts and seconded by Odle to review the transfer of appropriations for Delaware County. From: 1321-2-8200-1310(Bernice Fire Travel) for \$3,097.58 to 1321-2-8200-4110(Bernice Cap. Outlay) for \$3,097.58. From: 0001-1-1600-1110(Assessor’s Personal) for \$2,000 to 0001-1-1600-1310(Assessor’s Travel for \$2,000. From: 0001-1-2000-4100(Gen Govt. Cap Outlay) for \$342,825.00 to 0001-1-2000-2005(Gen Govt M&O) for \$342,825.00. From: 1103-6-6100-2089(CBRI Bridge 110 D3) for \$50,000 to 1103-6-4300-2005(CBRI 105 D3) for \$50,000. From: 0001-1-1000-4110(County Clerk Cap Outlay) for \$1,050.00 and 001-1-1000-11010(County Clerk Personal Service) for \$250 to 0001-1-1000-1310(County Clerk Travel) for \$1,300. All voted aye. Motion carried.

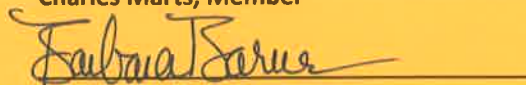
**AGENDA #4-** A motion was made by Marts and seconded by Odle to hear citizen’s participation/public comments. No public present. All voted aye. Motion carried.

**AGENDA #5** – A motion was made by Marts and seconded by Odle to adjourn the meeting at 8:37am. All voted aye. Motion carried.

  
 \_\_\_\_\_  
 Doug Smith, Chairman

  
 \_\_\_\_\_  
 Steve Odle, Member

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

  
 \_\_\_\_\_

Attest: Barbara Barnes, County Clerk

