



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 October 13, 2023 at 12:50 pm in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on October 17, 2023 at 1:00 pm with the following members present: Doug Smith – Chairman, Steve Odle-Vice Chairman, and Barbara Barnes-County Clerk. Charles Marts was absent. Doug Smith called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Odle and seconded by Smith to approve the minutes of the Regular Meeting dated October 11, 2023. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Smith to review/approve Estimate of Needs and Financial Statements for EMS, Cities, towns, schools, and various other entities. Doug Smith was reviewing the Delaware County Estimate of Needs and saw that the E911 fund was empty. David Poindexter said they spoke about it in the BOCC meeting. They have \$447,952.00 that they could make work for now. Doug asked what kind of time frame until the Trust Authority becomes E911? Poindexter said they are trying to get it together and make a transfer. Grove EMS, Delaware County, and Town of Kansas. All voted aye. Motion carried.

AGENDA #3 – A motion was made by Odle and seconded by Smith to hear citizen’s participation/public comments. No public present. All voted aye. Motion carried.

AGENDA #4 – A motion was made by Odle and seconded by Smith to adjourn the meeting at 1:06 pm. All voted aye. Motion carried.

Doug Smith, Chairman

Steve Odle, Member

Charles Marts, Member

Attest: Barbara Barnes, County Clerk

