



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 November 8, 2023 at 2:29 pm in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on November 15, 2023 at 8:37 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 Odle and seconded by Marts to approve the minutes of the special meeting dated October 17,2023. 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 October 2023 as follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	141,000	
	Purple Wave Sales	\$	28,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	45,314.78	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	50,500	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	2,453.70	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	172.46	
1102-6-6510-6520-6530-2005	CIRB Cares Act	\$	43,304.99	
	TOTAL	\$		312,745.93
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	23,760.76	
	TOTAL	\$		23,760.76

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,985	
1321-2-8200-2005	Interest	\$	54.18	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,328.34	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	299.39	9,666.91
1321-2-8201-1310	Butler Travel Interest	\$	2.66	
1321-2-8201-2005	Butler M&O	\$	3,259.66	
1321-2-8201-2005	Butler Interest	\$	113.15	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,053.68	
1321-2-8201-4110	Butler Interest	\$	340.84	
1321-2-8203-2005	Colcord M&O	\$	465.66	
1321-2-8203-2005	Colcord Interest	\$	15.60	

1321-2-8203-1310	Colcord Travel	\$	93.13	
1321-2-8203-1310	Colcord Travel Interest	\$	36.54	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,754.55	
1321-2-8203-4110	Interest	\$	944.93	10,310.41
1321-2-8202-2005	Cleora M&O Interest	\$	.96	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,313.35	
1321-2-8202-4110	Cleora Interest	\$	666.57	9,980.88
1321-2-8204-2005	Cowskin M&O	\$	5,015.42	
1321-2-8204-2005	Interest	\$	42.68	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,671.81	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	39.25	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	7.04	9,402.33
1321-2-8205-1310	Eucha Travel	\$	333.56	
1321-2-8205-1310	Eucha Travel Interest	\$	8.24	
1321-2-8205-2005	Eucha M&O	\$	4,002.75	
1321-2-8205-2005	Interest	\$	51.29	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,334.94	
1321-2-8205-4110	Interest	\$	47.57	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	
1321-2-8205-2040	Eucha Rental/Leases Interest	\$	7.10	9,427.46
1321-2-8206-1310	Flintridge Travel Interest	\$	24.13	
1321-2-8206-2005	Flintridge M&O	\$	6,985.83	
1321-2-8206-2005	Interest	\$	207.14	
1321-2-8206-4110	Flintridge Cap Outlay Interest	\$	6.09	
1321-2-8206-2040	Flintridge Rental & Leases	\$	2,327.52	
1321-2-8206-2040	Flintridge Rental & Leases Int	\$	6.15	
1321-2-8206-4110	Flintridge Sold Vehicle	\$	500	9,658.97
1321-2-8207-1310	Grove Travel Interest	\$	2.95	
1321-2-8207-2005	Grove M&O	\$	2,226.68	
1321-2-8207-2005	Interest	\$	300.02	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,226.68	
1321-2-8207-4110	Interest	\$	70.12	
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	.68	9,687.13
1321-2-8208-2005	Hickory Grove M&O	\$	4,656.68	
1321-2-8208-2005	Interest	\$	132.13	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,656.68	
1321-2-8208-4110	Interest	\$	412.31	9,857.80
1321-2-8209-2005	Jay M&O	\$	2,045.57	
1321-2-8209-2005	Interest	\$	26.44	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,773	
1321-2-8209-4110	Interest	\$	49.96	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals & Leases Interest	\$	.02	9,389.77
1321-2-8210-1310	Kansas Travel Interest	\$	1.54	
1321-2-8210-2005	Kansas M&O	\$	3,056.45	
1321-2-8210-2005	Interest	\$	341.49	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,056.45	
1321-2-8210-4110	Interest	\$	197.46	
1321-2-8210-2040	Kansas Rental & Leases	\$	3,200.46	9,853.85
1321-2-8211-1310	Kenwood Travel Interest	\$	3.64	
1321-2-8211-2005	Kenwood M&O	\$	2,794.01	

1321-2-8211-2005	Interest	\$	105.65	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,519.35	
1321-2-8211-4110	Interest	\$	1,142.44	10,565.09
1321-2-8213-1310	Leach Travel Int	\$	12.13	
1321-2-8213-2005	Leach M&O	\$	3,725.34	
1321-2-8213-2005	Interest	\$	214.55	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,588.01	
1321-2-8213-4110	Interest	\$	178.15	
1321-2-8213-2040	Leach Rentals Interest	\$	21.59	9,739.77
1321-2-8212-1310	Lakemont Travel Interest	\$	2.92	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,656.68	
1321-2-8212-2005	Lakemont Shores Interest	\$	38.12	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,656.68	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	257.35	9,611.75
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	6.28	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	6.25	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,313.34	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	198.06	9,523.93
1321-2-8215-1310	Oaks Travel	\$	250	
1321-2-8215-1310	Oaks Travel Interest	\$	14.12	
1321-2-8215-2005	Oaks M&O	\$	3,000	
1321-2-8215-2005	Oaks M&O Interest	\$	5.47	
1321-2-8215-4110	Oaks Cap Outlay	\$	2,268.80	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	242.73	
1321-2-8215-2040	Oaks Rental & Leases	\$	3,794.54	9,575.66
1321-2-8216-1310	Tiff City Travel Interest	\$	18.14	
1321-2-8216-2005	Tiff City M&O	\$	4,656.67	
1321-2-8216-2005	Interest	\$	246.06	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,656.68	
1321-2-8216-4110	Tiff City CO Interest	\$	59.01	9,636.56
1321-2-8217-2005	TiaJuana M&O	\$	4,656.67	
1321-2-8217-2005	Interest	\$	83.35	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,656.68	
1321-2-8217-4110	Interest	\$	240.02	9,636.72
1321-2-8218-1310	West Siloam Springs Travel Int.	\$	5.36	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,656.67	
1321-2-8218-2005	Interest	\$	668.03	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,656.68	
1321-2-8218-4110	Interest	\$	629.78	10,616.52
1321-2-8219-1310	Zena Travel Interest	\$	2.49	
1321-2-8219-2005	Zena M&O	\$	4,656.67	
1321-2-8219-2005	Interest	\$	136.05	
1321-2-8219-4110	Zena CO Interest	\$	9.89	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,656.68	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	197.19	
	Grand Total	\$		195,968.36
<b>SPECIALS</b>				
1313-6-4100,4200,4300-2005	Highway ST Roads & Bridges	\$	247,496.60	
SHERIFF	Sheriff Sales Tax	\$	148,497.96	
DCEDA	DCEDA Sales Tax	\$	26,393.03	
SW	½ Cent Solid Waste	\$	232,833.75	

	<b>Grand Total</b>	<b>\$</b>	<b>655,221.34</b>
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1208-1-1000-1310	County Clerk Lien Fee	\$	4,054.20
1209-1-1000-4110	RMP M&O	\$	1,748.73
1209-1-1000-1110	RMP Personal Services	\$	10,710
1216-3-5000-2005	Health M&O	\$	423
1301-1-8020-2005	Use Tax M&O	\$	149,664.36
1306-1-8020-2005	½ Cent Courthouse	\$	613.43
1223-2-0400-2005	Sheriff Commissary Profit	\$	25,261.86
1226-2-0400-2005	SSF M&O	\$	31,281.82
1301-1-8004-2005	Opioid Abatement Settlement	\$	9,402.15
7205-1-1900-2005	Law Library	\$	1,765.73
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	710
1233-1-1900-2005	Drug Court User Fee	\$	20
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,393.52
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	36,055.10
1566-1-2000-2005	ARPA Federal Funding	\$	10,428.19

All voted aye. Motion carried.

AGENDA #3 – A motion was made by Odle and seconded by Marts to review transfer of appropriations for Delaware County. From: 1321-2-8207-2005(Grove Fire M&O) for \$4,500 to 1321-2-8207-2040(Grove Fire Rentals & Leases) for \$4,500.

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

AGENDA #5 – A motion was made by Odle and seconded by Marts to adjourn the meeting at 8:40 am. All voted aye. Motion carried.

Doug Smith, Chairman

Steve Odle, Member

Charles Marts, Member

Attest: Barbara Barnes, County Clerk

