



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 February 9, 2023 at 8:58am in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on February 15, 2023 at 8:31am 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 Marts and seconded by Odle to approve the minutes of the Regular Meeting dated January 11, 2023. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Marts to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of February 2023 as follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	128,000	
1102-6-4100-4200-4300-2005	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	58,844.48	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	38,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	1,689.49	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	158.83	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	42,059.02	
1102-6-4200-4300-2005	D2 & D3 Scrap Metal Sales	\$	4,657.80	
	TOTAL	\$		275,409.62
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	67,391.72	
	TOTAL	\$		67,391.72

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,523.48	
1321-2-8200-2005	Interest	\$	25.81	
1321-2-8200-1310	Bernice Travel Interest	\$	3.32	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,174.49	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	177.28	8904.38
1321-2-8201-1310	Butler Travel Interest	\$.41	
1321-2-8201-2005	Butler M&O	\$	3,044.29	
1321-2-8201-2005	Butler Interest	\$	49.32	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,653.68	
1321-2-8201-4110	Butler Interest	\$	138.55	8,886.25

1321-2-8203-2005	Colcord M&O	\$	434.90	
1321-2-8203-2005	Colcord Interest	\$	5.50	
1321-2-8203-1310	Colcord Travel	\$	86.98	
1321-2-8203-1310	Colcord Travel Interest	\$	13.73	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,176.10	
1321-2-8203-4110	Interest	\$	423.22	9,140.43
1321-2-8202-2005	Cleora M&O Interest	\$.74	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,697.98	
1321-2-8202-4110	Cleora Interest	\$	259.15	8,957.87
1321-2-8204-2005	Cowskin M&O	\$	4,553.88	
1321-2-8204-2005	Interest	\$	17.42	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,517.96	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	1.31	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	3.50	8,720.20
1321-2-8205-1310	Eucha Travel	\$	302.78	
1321-2-8205-1310	Eucah Travel Interest	\$	1.82	
1321-2-8205-2005	Eucha M&O	\$	3,633.53	
1321-2-8205-2005	Interest	\$	9.26	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,119.56	
1321-2-8205-4110	Interest	\$	19.16	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	8,728.21
1321-2-8206-1310	Flintridge Travel Interest	\$	9.65	
1321-2-8206-2005	Flintridge M&O	\$	8,697.97	
1321-2-8206-2005	Interest	\$	88.65	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	39.43	8,835.70
1321-2-8207-1310	Grove Travel Interest	\$	1.18	
1321-2-8207-2005	Grove M&O	\$	1,918.98	
1321-2-8207-2005	Interest	\$	121.44	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,918.99	
1321-2-8207-4110	Interest	\$	11.69	
1321-2-8207-2040	Grove Rentals & Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals & Leases Interest	\$	10.44	8,842.72
1321-2-8208-2005	Hickory Grove M&O	\$	4,348.98	
1321-2-8208-2005	Interest	\$	53.86	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,348.99	
1321-2-8208-4110	Interest	\$	155.41	8,907.24
1321-2-8209-2005	Jay M&O	\$	1,860.95	
1321-2-8209-2005	Interest	\$	9.01	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,342.24	
1321-2-8209-4110	Interest	\$	38.66	
1321-2-8209-2040	Jay Rentals & Leases	\$	2,494.78	8,745.64
1321-2-8210-1310	Kansas Travel Interest	\$.62	
1321-2-8210-2005	Kansas M&O	\$	4,348.99	
1321-2-8210-2005	Interest	\$	128.82	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,348.99	
1321-2-8210-4110	Interest	\$	116.21	8,943.63
1321-2-8211-1310	Kenwood Travel Interest	\$	1.45	
1321-2-8211-2005	Kenwood M&O	\$	2,609.39	
1321-2-8211-2005	Interest	\$	35.59	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,088.58	
1321-2-8211-4110	Interest	\$	399.41	9,134.42
1321-2-8213-1310	Leach Travel Int	\$	4.85	

1321-2-8213-2005	Leach M&O	\$	2,647.81	
1321-2-8213-2005	Interest	\$	72.13	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,971.72	
1321-2-8213-4110	Interest	\$	190.30	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$	6.40	8,971.66
1321-2-8212-1310	Lakemont Travel Interest	\$	1.37	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,348.99	
1321-2-8212-2005	Lakemont Shores Interest	\$	10.72	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,348.99	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	137.28	8,847.35
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	7.91	
1321-2-8214-2005	Monkey Isl. CO Interest	\$	5.20	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,697.98	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	49.52	8,760.61
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	4.32	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	7.95	
1321-2-8215-4110	Oaks Cap Outlay	\$	5,447.98	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	129.03	8,839.28
1321-2-8216-1310	Tiff City Travel Interest	\$	7.25	
1321-2-8216-2005	Tiff City M&O	\$	4,348.99	
1321-2-8216-2005	Interest	\$	187.70	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,348.99	
1321-2-8216-4110	Tiff City CO Interest	\$	74.64	8,967.57
1321-2-8217-2005	TiaJuana M&O	\$	4,348.99	
1321-2-8217-2005	Interest	\$	22.68	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,348.99	
1321-2-8217-4110	Interest	\$	68.20	8,788.86
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	52.53	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,098.99	
1321-2-8218-2005	Interest	\$	243.54	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,098.99	
1321-2-8218-4110	Interest	\$	156.72	9,150.77
1321-2-8219-1310	Zena Travel Interest	\$	1.00	
1321-2-8219-2005	Zena M&O	\$	4,348.99	
1321-2-8219-2005	Interest	\$	61.07	
1321-2-8219-4110	Zena CO Interest	\$	5.18	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,348.99	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	63.64	8,828.87
	Grand Total	\$		177,901.66
SPECIALS				
1102 Hwy Unrestricted	Highway Special	\$	191,590.00	
Education	Educational Facilities	\$	40,588.84	
DCEDA	DCEDA Sales Tax	\$	4,264.94	
SW	½ Cent Solid Waste	\$	217,449.39	
1313-6-4100-4200-4300-2005	Highway Sales Tax	\$	219,818.80	
	Grand Total	\$		673,711.97

1209-1-1000-1110	County Clerk RMP Personal	\$	1,110.00
7210-1-1400-2005	Court Clerk RMP M&O	\$	1,726.5
1208-1-1000-1310	County Clerk Travel	\$	890.00
1301-1-8020-2005	Use Tax M&O	\$	122,541.57
1306-1-8020-2005	½ Cent Courthouse	\$	32.37
1226-2-0400-2005	SSF M&O	\$	9,406.20
1223-2-0400-1110	Sheriff Commissary Profit	\$	26,791.72
1216-3-5000-2005	County Health M&O	\$	106.37
7205-1-1900-2005	Law Library	\$	1,110.69
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	515.00
1225-2-0400-2005	Sheriff Forfeiture M&O	\$	97.50
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	1,750.54
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	21,016.20
1566-1-2000-2005	ARPA Federal Funding	\$	5,631.64
1570-1-2000-2005	ARPA Local Assist & Tribal Consist	\$	50,000.00

All voted aye. Motion carried.

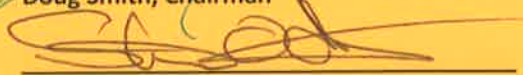
AGENDA #3 – A motion was made by Odle and seconded by Marts to review the transfer of appropriations for Delaware County. From: 1321-2-8204-2040(Cowskin Fire Lease/Purchase) for \$12,000 to 1321-2-8204-2005(Cowskin Fire M&O) for \$12,000. From: 1321-2-8201-2005(Butler Fire M&O) for \$1,000 to 1321-2-8201-1310(Butler Fire Travel) for \$1,000. All voted aye. Motion carried.

AGENDA #4 – A motion was made by Odle and seconded by Marts to review/approve transfer of funds for Delaware County. From: 0001-1-0600-4110(Treasurer Cap Outlay) for \$214 to 0001-1-0600-2005(Treasurer M&O) for \$214. All voted aye. Motion carried.

AGENDA #5- 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 #6 – A motion was made by Odle and seconded by Marts to adjourn the meeting at 8:36am. All voted aye. Motion carried.


Doug Smith, Chairman


Steve Odle, Member


Charles Marts, Member


Attest: Barbara Barnes, County Clerk

