



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 7:17 a.m. on February 8, 2022 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on February 9, 2022 at 8:36 am with the following members present: Doug Smith-Chairman, Steve Odle-Vice Chairman, Charles Marts, 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 Regular Meeting dated January 12, 2022. 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 2022 as follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	94,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	100,218.45	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	34,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,500	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	175.65	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	170.15	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	37,790.86	
	TOTAL	\$		269,855.11
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	34069.78	
	TOTAL	\$		34069.78

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,096.92	
1321-2-8200-2005	Interest	\$	1.22	
1321-2-8200-1310	Bernice Travel Interest	\$.29	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,032.31	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	14.69	8,145.43
1321-2-8201-1310	Butler Travel Interest	\$.04	
1321-2-8201-2005	Butler M&O	\$	2,845.23	
1321-2-8201-2005	Butler Interest	\$	3.86	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,284	
1321-2-8201-4110	Butler Interest	\$	13.78	8,146.91
1321-2-8203-2005	Colcord M&O	\$	406.46	

1321-2-8203-2005	Colcord Interest	\$.32	
1321-2-8203-1310	Colcord Travel	\$	81.29	
1321-2-8203-1310	Colcord Travel Interest	\$	1.12	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,641.47	
1321-2-8203-4110	Interest	\$	36.35	8,167.01
1321-2-8202-2005	Cleora M&O Interest	\$.20	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,129.23	
1321-2-8202-4110	Cleora Interest	\$	18.06	8,147.49
1321-2-8204-2005	Cowskin M&O	\$	4,064.62	
1321-2-8204-2005	Interest	\$	1.28	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,056.80	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	1.79	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,007.81	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	1.00	8,133.30
1321-2-8205-1310	Eucha Travel	\$	319.11	
1321-2-8205-1310	Eucha Travel Interest	\$.39	
1321-2-8205-2005	Eucha M&O	\$	3,829.28	
1321-2-8205-2005	Interest	\$.60	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,233.74	
1321-2-8205-4110	Interest	\$	2.69	
1321-2-8205-2040	Eucha Rentals/Leases	\$	1,747.10	8,132.91
1321-2-8206-1310	Flintridge Travel Interest	\$.85	
1321-2-8206-2005	Flintridge M&O	\$	8,129.23	
1321-2-8206-2005	Interest	\$	9.56	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$.02	8,139.66
1321-2-8207-1310	Grove Travel Interest	\$.10	
1321-2-8207-2005	Grove M&O	\$	4,064.61	
1321-2-8207-2005	Interest	\$	7.40	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,064.61	
1321-2-8207-4110	Interest	\$	1.67	8,138.39
1321-2-8208-2005	Hickory Grove M&O	\$	4,064.61	
1321-2-8208-2005	Interest	\$	4.85	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,064.61	
1321-2-8208-4110	Interest	\$	10.01	8,144.08
1321-2-8209-2005	Jay M&O	\$	2,438.77	
1321-2-8209-2005	Interest	\$.90	
1321-2-8209-4110	Jay Cap. Outlay	\$	5,690.46	
1321-2-8209-4110	Interest	\$	1.37	
1321-2-8209-2040	Jay Rentals/Leases Int.	\$.75	8,132.25
1321-2-8210-1310	Kansas Travel Interest	\$.05	
1321-2-8210-2005	Kansas M&O	\$	4,064.61	
1321-2-8210-2005	Interest	\$	9.64	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,064.61	
1321-2-8210-4110	Interest	\$	13.52	8,152.43
1321-2-8211-1310	Kenwood Travel Interest	\$.13	
1321-2-8211-2005	Kenwood M&O	\$	2,438.77	
1321-2-8211-2005	Interest	\$	2.42	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,690.46	
1321-2-8211-4110	Interest	\$	30.78	8,162.56
1321-2-8213-1310	Leach Travel Int	\$.43	
1321-2-8213-2005	Leach M&O	\$	2,420.31	
1321-2-8213-2005	Interest	\$	7.08	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,630.47	

1321-2-8213-4110	Interest	\$	12.23	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$.20	8,149.17
1321-2-8212-1310	Lakemont Travel Interest	\$.12	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,064.61	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.29	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,064.61	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	13.38	8,145.01
1321-2-8214-2005	Monkey Isl. M&O Interest	\$.10	
1321-2-8214-2005	Monkey Isl. CO Interest	\$.80	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,129.23	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	4.99	8,135.12
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$.57	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$.13	
1321-2-8215-4110	Oaks Cap Outlay	\$	5,879.23	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	8.79	8,138.72
1321-2-8216-1310	Tiff City Travel Interest	\$.64	
1321-2-8216-2005	Tiff City M&O	\$	4,064.61	
1321-2-8216-2005	Interest	\$	15.76	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,064.61	
1321-2-8216-4110	Tiff City CO Interest	\$	16.30	8,161.92
1321-2-8217-2005	TiaJuana M&O	\$	4,064.61	
1321-2-8217-2005	Interest	\$	1.12	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,064.61	
1321-2-8217-4110	Interest	\$.87	8,131.21
1321-2-8218-1310	West Siloam Springs Travel	\$	500	
1321-2-8218-1310	Interest	\$	4.08	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,814.61	
1321-2-8218-2005	Interest	\$	17.54	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,814.61	
1321-2-8218-4110	Interest	\$	12.44	8,163.28
1321-2-8219-1310	Zena Travel Interest	\$.09	
1321-2-8219-2005	Zena M&O	\$	4,064.61	
1321-2-8219-2005	Interest	\$	6.31	
1321-2-8219-4110	Zena CO Interest	\$.46	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,064.61	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	3.60	8,139.68
	Grand Total	\$		162,906.53
SPECIALS				
CBRI	CBRI Special	\$		
DCEDA	DCEDA Sales Tax	\$	5,412.71	
SW	½ Cent Solid Waste	\$	203,230.64	
DCJA	½ Cent Justice Authority	\$	206,245.45	
	Grand Total	\$		414,888.80

1209-1-1000-1110	RMP Personal Services	\$	11,200	
1209-1-1000-2005	RMP M&O	\$	1,763.79	

1208-1-1000-2005	County Clerk Lien Fee	\$	4,306.82
1301-1-8020-2005	Use Tax	\$	120,448.69
1306-1-8020-2005	½ Cent Courthouse	\$	3.17
1226-2-0400-2005	SSF Full Time Salaries	\$	13,868.64
1223-2-0400-2005	Sheriff Commissary Profit	\$	45,255.32
1216-3-5000-2005	Health M&O	\$	335.00
1204-1-1600-4110	Co. Assessor Rev. Cap. Outlay	\$	204.00
7205-1-1900-2005	Law Library	\$	1,417.96
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	970.00
1233-1-1900-2005	Drug Court User Fee	\$	20.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,439.10
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	426.14
1566-1-2001-2005	ARPA Federal Funding	\$	351.29


All voted aye. Motion carried.


AGENDA #3- A motion was made by Marts and seconded by Odle to review/approve the transfer of funds for Delaware County. From:1102-6-4100-1130(D1 Part time) for \$12,000 1102-6-4300-2005(D3 M&O) for \$83.01 1321-2-8213-1310- (Leach FD Cap. Outlay)for \$500 to 1102-6-4100-4130(D1 Lease/Rentals) for \$12,000 1102-6-4200(D2 M&O) for \$83.01 1321-2-8218-1310(West Siloam FD Cap Outlay) for \$500. From: 1102-2-6530-2005 (CIRB-MV) for \$47,500 to 7506-6-4300-2080(Copeland ETR) for \$47,500. From: 1102-2-6530-2005(CIRB-MV) for \$24,575 to 1103-6-4300-2081(Shackleford ETR) for \$24, 575 All voted aye. Motion carried.

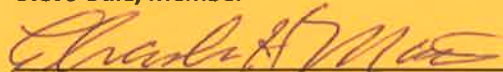
AGENDA #4- A motion was made by Odle and seconded by Marts to open the floor for new business. No new business. All voted aye. Motion carried.

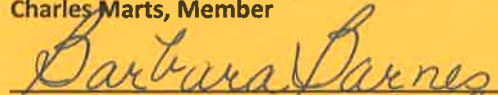
AGENDA #5- A motion was made by Odle and seconded by Marts to hear citizen's participation/comments. No citizens present. All voted aye. Motion carried.

AGENDA #6 – 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


Barbara Barnes, County Clerk

Attest: Barbara Barnes, County Clerk

