



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 11, 2022 at 8:11 a.m. in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on April 13, 2022 at 8:34 am with the following members present: Doug Smith-Chairman, Steve Odle-Vice Chairman, and Charles Marts, Barbara Barnes-County Clerk was absent. 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 March 9, 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 March 2022 as follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	137,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	32,558.79	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	31,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	160.78	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	141.01	
1102-2-6510-6520-6530-2005	CIRB Cares Act	\$	31,318.78	
	TOTAL	\$		238,179.36
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	25,551.35	
	TOTAL	\$		25,551.35

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	5,247.27	
1321-2-8200-2005	Interest	\$.48	
1321-2-8200-1310	Bernice Travel Interest	\$.26	
1321-2-8200-4110	Bernice Cap. Outlay	\$	1749.09	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	13.20	7,010.30
1321-2-8201-1310	Butler Travel Interest	\$.02	
1321-2-8201-2005	Butler M&O	\$	2,448.73	
1321-2-8201-2005	Butler Interest	\$	2.89	
1321-2-8201-4110	Butler Cap. Outlay	\$	4,547.64	
1321-2-8201-4110	Butler Interest	\$	1.25	7,011.53
1321-2-8203-2005	Colcord M&O	\$	349.82	

1321-2-8203-2005	Colcord Interest	\$.23	
1321-2-8203-1310	Colcord Travel	\$	69.96	
1321-2-8203-1310	Colcord Travel Interest	\$.99	
1321-2-8203-4110	Colcord Cap. Outlay	\$	6,576.58	
1321-2-8203-4110	Interest	\$	33.11	7,030.69
1321-2-8202-2005	Cleora M&O Interest	\$.18	
1321-2-8202-4110	Cleora Cap. Outlay	\$	6,996.37	
1321-2-8202-4110	Cleora Interest	\$	14.06	7,010.61
1321-2-8204-2005	Cowskin M&O	\$	3,498.18	
1321-2-8204-2005	Interest	\$.91	
1321-2-8204-4110	Cowskin Cap Outlay	\$	909.53	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$.56	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,588.66	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	1.14	6,998.98
1321-2-8205-1310	Eucha Travel	\$	217.71	
1321-2-8205-1310	Eucha Travel Interest	\$.40	
1321-2-8205-2005	Eucha M&O	\$	2,612.56	
1321-2-8205-2005	Interest	\$.25	
1321-2-8205-4110	Eucha Cap. Outlay	\$	1,523.99	
1321-2-8205-4110	Interest	\$	1.76	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2642.10	6,998.77
1321-2-8206-1310	Flintridge Travel Interest	\$.75	
1321-2-8206-2005	Flintridge M&O	\$	6,996.38	
1321-2-8206-2005	Interest	\$	4.51	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	2.53	7,004.17
1321-2-8207-1310	Grove Travel Interest	\$.09	
1321-2-8207-2005	Grove M&O	\$	3,498.19	
1321-2-8207-2005	Interest	\$	6.91	
1321-2-8207-4110	Grove Cap. Outlay	\$	3,498.18	
1321-2-8207-4110	Interest	\$	2.15	7,005.52
1321-2-8208-2005	Hickory Grove M&O	\$	3,498.19	
1321-2-8208-2005	Interest	\$	3.06	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	3,498.18	
1321-2-8208-4110	Interest	\$	8.74	7,008.17
1321-2-8209-2005	Jay M&O	\$	2,098.92	
1321-2-8209-2005	Interest	\$	1.80	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,897.46	
1321-2-8209-4110	Interest	\$	1.33	6,999.51
1321-2-8210-1310	Kansas Travel Interest	\$.05	
1321-2-8210-2005	Kansas M&O	\$	3,498.18	
1321-2-8210-2005	Interest	\$	8.24	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,498.18	
1321-2-8210-4110	Interest	\$	11.28	7,015.93
1321-2-8211-1310	Kenwood Travel Interest	\$.11	
1321-2-8211-2005	Kenwood M&O	\$	2,098.91	
1321-2-8211-2005	Interest	\$	2.01	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	4897.46	
1321-2-8211-4110	Interest	\$	27.91	7,026.40
1321-2-8213-1310	Leach Travel Int	\$.38	
1321-2-8213-2005	Leach M&O	\$	1,967.17	
1321-2-8213-2005	Interest	\$	5.97	
1321-2-8213-4110	Leach Cap. Outlay	\$	2,950.75	
1321-2-8213-4110	Interest	\$	11.32	

1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$.35	7,014.39
1321-2-8212-1310	Lakemont Travel Interest	\$.11	
1321-2-8212-2005	Lakemont Shores M&O	\$	3,498.18	
1321-2-8212-2005	Lakemont Shores Interest	\$	1.23	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	3,498.18	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	12.38	7,010.08
1321-2-8214-2005	Monkey Isl. M&O Interest	\$.09	
1321-2-8214-2005	Monkey Isl. CO Interest	\$.40	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,996.37	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	5.74	7,002.60
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$.13	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$.24	
1321-2-8215-4110	Oaks Cap Outlay	\$	4,746.37	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	7.08	7,003.82
1321-2-8216-1310	Tiff City Travel Interest	\$.56	
1321-2-8216-2005	Tiff City M&O	\$	3,498.18	
1321-2-8216-2005	Interest	\$	13.73	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	3,498.18	
1321-2-8216-4110	Tiff City CO Interest	\$	14.95	7,025.60
1321-2-8217-2005	TiaJuana M&O	\$	3,498.18	
1321-2-8217-2005	Interest	\$	1.20	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	3,498.18	
1321-2-8217-4110	Interest	\$	1.59	6,999.15
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	3.66	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,248.18	
1321-2-8218-2005	Interest	\$	15.94	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,248.18	
1321-2-8218-4110	Interest	\$	11.45	7,027.41
1321-2-8219-1310	Zena Travel Interest	\$.08	
1321-2-8219-2005	Zena M&O	\$	3,498.18	
1321-2-8219-2005	Interest	\$	4.82	
1321-2-8219-4110	Zena CO Interest	\$.40	
1321-2-8219-2040	Zena Rentals/Leases	\$	3,498.18	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	3.40	7,005.06
	Grand Total	\$		140,208.69
SPECIALS				
1103-6-4100-4200-4300-2005	CBRI Special	\$	430,628.50	
1211-1-1400-1110	Court Clerk Special	\$	70,566.91	
DCEDA	DCEDA Sales Tax	\$	4,290.98	
SW	½ Cent Solid Waste	\$	174,909.16	
DCJA	½ Cent Justice Authority	\$	177,293.05	
	Grand Total	\$		857,688.60

7210-1-1000-2005	RMP M&O	\$	12,800
7210-1-1400-2005	Court Clerk RMP	\$	1,348.16
1208-1-1000-2005	County Clerk Lien Fee	\$	704.31
1301-1-8020-2005	Use Tax	\$	121,839.40
1306-1-8020-2005	½ Cent Courthouse	\$	2.61
1226-2-0400-2005	SSF M&O	\$	10,905.70
1223-2-0400-2005	Sheriff Commissary Profit	\$	2,459.06
1216-3-5000-2005	Health M&O	\$	840.35
1204-1-1600-4110	Co. Assessor Rev. Cap. Outlay	\$	175.00
7205-1-1900-2005	Law Library	\$	1,208.88
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,105.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	1,700.99
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	5,618.28
1235-2-0400-2203	Donation	\$	10,000
1566-1-2001-2005	ARPA Federal Funding	\$	281.36

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: 1321-2-8214-4110(Monkey Island Fire Cap Outlay) for \$3,500 to 1321-2-8214-2005(Monkey Island Fire M&O) for \$3,500. From: 0001-1-2000-4110(General Gov't Cap Outlay) for \$75,000 to 0001-1-2300-1221(General Gov't Retirement) for \$75,000. 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 8:38 am. All voted aye. Motion carried.

Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

