

**EXCISE BOARD
DELAWARE COUNTY**

**DON YOUNGBLOOD-CHAIRMAN
DOUG SMITH-MEMBER
STEVE ODLE-MEMBER**

**P.O. BOX 309
JAY, OK 74346
918-253-4520**

Agenda was posted at 8:17 a.m. on April 7, 2020 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on April 8, 2020 at 8:31am with the following members present: Don Youngblood-Chairman, Doug Smith-Member and Barbara Barnes-County Clerk. Steve Odle Don Youngblood 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 March 11, 2020. All voted aye. Motion carried.

AGENDA #2- A motion was made by Odle and seconded by Smith to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of March 2020 as follows:

HIGHWAY

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	500.00	
T-2	M&O	\$	28,334.52	
T-2A	Postage & Telephone	\$	1,000.00	
T-2B	Lease Purchase	\$	35,000.00	
T-6	Insurance	\$	4,000.00	
T-2	GSB Interest	\$	366.49	
T-2	Hwy Misc Forfeiture	\$	141.44	
T-2-3	FEMA	\$	19,472.73	
	TOTAL	\$	224,815.18	
CBRI-105	Bridge/M&O	\$	32,284.15	
	TOTAL	\$	32284.15	

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,418.43	
FD-BE-2	Interest	\$	11.33	
FD-BE-1C	Bernice Travel Interest	\$	1.13	
FD-BE-3	Bernice Cap. Outlay	\$	4,255.30	
FD-BE-3	Bernice Cap. Outlay Interest	\$	47.58	
FD-BT-1C	Butler Travel Interest	\$.14	
FD-BT-2	Butler M&O	\$	1,985.81	
FD-BT-2	Butler Interest	\$	4.12	
FD-BT-3	Butler Cap. Outlay	\$	3,687.93	
FD-BT-3	Butler Interest	\$	29.03	
FD-CC-2	Colcord M&O	\$	283.69	

FD-CC-2	Colcord Interest	\$.17
FD-CC-1C	Colcord Travel Interest	\$	3.66
FD-CC-1C	Colcord Travel	\$	56.74
FD-CC-3	Colcord Cap. Outlay	\$	5,333.31
FD-CC-3	Interest	\$	95.88
FD-CL-2	Cleora Interest	\$.57
FD-CL-3	Cleora Cap. Outlay	\$	5,673.73
FD-CL-3	Cleora Interest	\$	37.98
FD-CS-2	Cowskin M&O	\$	2,836.86
FD-CS-2	Interest	\$	1.54
FD-CS-3	Cowskin Cap Outlay Interest	\$	3.56
FD-CS-4	Cowskin Rentals/Leases	\$	2,836.87
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.12
FD-EU-1C	Eucha Travel	\$	196.33
FD-EU-1-C	Eucha Travel Interest	\$.61
FD-EU-2	Eucha M&O	\$	1,177.98
FD-EU-2	Interest	\$	6.05
FD-EU-3	Eucha Cap. Outlay	\$	2,552.31
FD-EU-3	Interest	\$	17.01
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200.00
FD-FR-1-C	Flintridge Travel Interest	\$	1.66
FD-FR-2	Flintridge M&O	\$	5,473.74
FD-FR-2	Interest	\$	12.36
FD-FR-3	Flintridge Cap. Outlay Interest	\$	1.23
FD-GR-1-C	Grove Travel Interest	\$.40
FD-GR-2	Grove M&O	\$	2,836.87
FD-GR-2	Interest	\$	11.18
FD-GR-3	Grove Cap. Outlay	\$	2,836.87
FD-GR-3	Interest	\$	10.83
FD-HG-2	Hickory Grove M&O	\$	2,836.87
FD-HG-2	Interest	\$	8.45
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,836.87
FD-HG-3	Interest	\$	24.27
FD-JA-2	Jay M&O	\$	781.75
FD-JA-2	Interest	\$	1.69
FD-JA-3	Jay Cap. Outlay	\$	1,824.07
FD-JA-3	Interest	\$	6.02
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.21
FD-KS-2	Kansas M&O	\$	2,836.87
FD-KS-2	Interest	\$	24.26
FD-KS-3	Kansas Cap. Outlay	\$	2,836.87
FD-KS-3	Interest	\$	17.19
FD-KW-1C	Kenwood Travel Interest	\$.49
FD-KW-2	Kenwood M&O	\$	1,702.12
FD-KW-2	Interest	\$	3.22
FD-KW-3	Kenwood Cap. Outlay	\$	3971.62
FD-KW-3	Interest	\$	75.30
FD-LE-1C	Leach Travel Int	\$	1.65
FD-LE-2	Leach M&O	\$	1438.12
FD-LE-2	Interest	\$	18.62
FD-LE-3	Leach Cap. Outlay	\$	2,157.17

FD-LE-3	Interest	\$	30.85	
FD-LE-4	Leach Rentals/Leases	\$	2078.45	
FD-LE-4	Interest	\$.77	
FD-LS-1C	Lakemont Travel Interest	\$.47	
FD-LS-2	Lakemont Shores M&O	\$	2,836.87	
FD-LS-2	Lakemont Shores Interest	\$	5.93	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,836.87	
FD-LS-3	Lakemont Shore CO Interest	\$	30.12	
FD-MI-2	Monkey Isl. M&O Interest	\$.62	
FD-MI-3	Monkey Isl. CO Interest	\$	18.56	
FD-MI-4	Monkey Island Rentals/Leases	\$	5,673.74	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	12.14	
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	2.18	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	7.29	
FD-OK-3	Oaks Cap Outlay	\$	3,423.74	
FD-OK-3	Oaks Cap Outlay Interest	\$	27.83	
FD-OK-4	Oaks Rental/Lease Interest	\$.18	
FD-TC-1C	Tiff City Travel Interest	\$	2.47	
FD-TC-2	Tiff City M&O	\$	2,836.87	
FD-TC-2	Interest	\$	43.36	
FD-TC-3	Tiff City Cap. Outlay	\$	2,836.87	
FD-TC-3	Tiff City CO Interest	\$	31.50	
FD-TJ-2	TiaJuana M&O	\$	2,836.87	
FD-TJ-2	Interest	\$	6.34	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,836.87	
FD-TJ-3	Interest	\$	15.87	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	11.62	
FD-WS-2	West Siloam Springs M&O	\$	2,586.87	
FD-WS-2	Interest	\$	58.48	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,586.87	
FD-WS-3	Interest	\$	29.29	
FD-ZN-1C	Zena Travel Interest	\$.34	
FD-ZN-2	Zena M&O	\$	2,836.87	
FD-ZN-2	Interest	\$	16.46	
FD-ZN-3	Zena CO Interest	\$	1.76	
FD-ZN-4	Zena Rentals/Leases	\$	2,836.87	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.74	
KANSAS FIRE DEPT	Siren Reimbursement	\$	42,825.00	
	Grand Total	\$	157,137.43	
SPECIALS				
DCEDA	Sales Tax	\$	2,513.10	
DCEDA	Sales Tax Interest	\$	9.12	
SW	½ Cent Solid Waste	\$	141,843.44	
DCJA	½ Cent Justice Authority	\$	143,239.60	
SSF-4	Sheriff Service Fee	\$	16,708.37	
	Grand Total	\$	304,313.63	

RMP-1	Personal Services	\$	7,850.00	
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RMP-2	M&O	\$	2,157.75
CCLF-2	Lien Fee	\$	913.55
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,560.04
CCRCF-2	M&O	\$	4,680.10
USE TAX-2	Use Tax	\$	50,331.57
½ CH	½ Cent Courthouse	\$	11.43
SSF-2	M&O	\$	26,248.94
SSF-1	Personal Services	\$	7,000.00
SCPF-2	Sheriff Commissary Profit M&O	\$	9,999.52
SCPF-4	Sheriff Comm Rentals/Leases	\$	538.88
M-D-2	Health M&O	\$	1,202.15
CAFRF	Co. Assessor Fee Rev. Fund	\$	163.00
LL	Law Library	\$	2,042.15
MTCF	Mtg. Tax Cert Fee	\$	760.00
DCUFRF	Drug Court User Fee	\$	600.00
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,884.55
SSF-DOC	Sheriff Depart Corrections	\$	10,524.16

All voted aye. Motion carried.

AGENDA #3- A motion was made by Odle and seconded by Smith to approve the transfer of appropriations for Delaware County. From: 0001-1-1600-1110(Assessor Personal Services) for \$2,235 to 0001-1-1600-1310(Assessor Travel) for \$2,235.

AGENDA #4- A motion was made by Odle and seconded by Smith 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 Smith to hear citizen's participation/comments. Commissioner Poindexter gave an update on District 3. Even though gas is cheap its really not going to affect things in the budget for D3. We will know by next week what action needs to be taken. All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:43 am. All voted aye. Motion carried.


 BARBARA BARNES, COUNTY CLERK
 (SEAL)


 DON YOUNGBLOOD
 CHAIRMAN


 DOUG SMITH
 MEMBER


 STEVE ODLE
 MEMBER