

**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 7:42 a.m. on June 8, 2020 in the kiosk on the east lawn of the courthouse, also online.

The Delaware County Excise Board met in Regular Session on June 10, 2020 at 8:34 am with the following members present: Don Youngblood-Chairman, Steve Odle-Member and Barbara Barnes-County Clerk. Doug Smith was absent. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Odle and seconded by Youngblood to approve the minutes of the Regular Meeting dated May 13, 2020. All voted aye. Motion carried.

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

HIGHWAY

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	500	
T-1	FEMA D-1	\$	41,440.53	
T-2	M&O	\$	24,534.73	
T-2B	Lease Purchase	\$	32,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	265.51	
T-2	Hwy Misc Forfeiture	\$	133.84	
	TOTAL	\$		237,874.61
CBRI-105	Bridge/M&O	\$	25,960.34	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$		25,960.34

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,753.82	
FD-BE-2	Interest	\$	6.50	
FD-BE-1C	Bernice Travel Interest	\$.82	
FD-BE-3	Bernice Cap. Outlay	\$	5,261.47	
FD-BE-3	Bernice Cap. Outlay Interest	\$	36.42	7,059.03
FD-BT-1C	Butler Travel Interest	\$.11	
FD-BT-2	Butler M&O	\$	2,455.35	
FD-BT-2	Butler Interest	\$	4.17	
FD-BT-3	Butler Cap. Outlay	\$	4,559.94	
FD-BT-3	Butler Interest	\$	26.50	7,046.07
FD-CC-2	Colcord M&O	\$	350.76	
FD-CC-2	Colcord Interest	\$.28	
FD-CC-1C	Colcord Travel Interest	\$	2.66	
FD-CC-1C	Colcord Travel	\$	70.15	
FD-CC-3	Colcord Cap. Outlay	\$	6,594.37	
FD-CC-3	Interest	\$	71.65	7,089.87

FD-CL-2	Cleora Interest	\$	1.91	
FD-CL-3	Cleora Cap. Outlay	\$	7,015.29	
FD-CL-3	Cleora Interest	\$	28.80	7,046
FD-CS-2	Cowskin M&O	\$	3,507.65	
FD-CS-2	Interest	\$.92	
FD-CS-3	Cowskin Cap Outlay Interest	\$	1.76	
FD-CS-4	Cowskin Rentals/Leases	\$	3,507.65	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.63	7,019.61
FD-EU-1C	Eucha Travel	\$	263.41	
FD-EU-1-C	Eucha Travel Interest	\$.54	
FD-EU-2	Eucha M&O	\$	1,580.46	
FD-EU-2	Interest	\$	4.50	
FD-EU-3	Eucha Cap. Outlay	\$	3,424.33	
FD-EU-3	Interest	\$	13.59	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	7,033.93
FD-FR-1-C	Flintridge Travel	\$	200	
FD-FR-1-C	Flintridge Travel Interest	\$	1.30	
FD-FR-2	Flintridge M&O	\$	6,815.29	
FD-FR-2	Interest	\$	8.95	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.88	7,026.42
FD-GR-1-C	Grove Travel Interest	\$.29	
FD-GR-2	Grove M&O	\$	3,507.65	
FD-GR-2	Interest	\$	8.90	
FD-GR-3	Grove Cap. Outlay	\$	3,507.65	
FD-GR-3	Interest	\$	9.30	7,033.79
FD-HG-2	Hickory Grove M&O	\$	3,507.65	
FD-HG-2	Interest	\$	5.96	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,507.65	
FD-HG-3	Interest	\$	15.96	7,037.22
FD-JA-2	Jay M&O	\$	1,184.21	
FD-JA-2	Interest	\$	1.17	
FD-JA-3	Jay Cap. Outlay	\$	2,763.16	
FD-JA-3	Interest	\$	5.38	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	7,021.84
FD-KS-1C	Kansas Travel Interest	\$.15	
FD-KS-2	Kansas M&O	\$	3,507.65	
FD-KS-2	Interest	\$	17.75	
FD-KS-3	Kansas Cap. Outlay	\$	3,507.65	
FD-KS-3	Interest	\$	25.18	7,058.38
FD-KW-1C	Kenwood Travel Interest	\$.35	
FD-KW-2	Kenwood M&O	\$	2,104.59	
FD-KW-2	Interest	\$	3.10	
FD-KW-3	Kenwood Cap. Outlay	\$	4,910.70	
FD-KW-3	Interest	\$	56.15	7,074.89
FD-LE-1C	Leach Travel Int	\$	1.18	
FD-LE-2	Leach M&O	\$	1,974.74	
FD-LE-2	Interest	\$	13.12	
FD-LE-3	Leach Cap. Outlay	\$	2,962.11	
FD-LE-3	Interest	\$	22.43	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Leach Rentals Interest	\$.55	7,052.58
FD-LS-1C	Lakemont Travel Interest	\$.33	
FD-LS-2	Lakemont Shores M&O	\$	3,507.64	

FD-LS-2	Lakemont Shores Interest	\$	4.35	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,507.65	
FD-LS-3	Lakemont Shore CO Interest	\$	22.16	7,042.13
FD-MI-2	Monkey Isl. M&O Interest	\$.45	
FD-MI-3	Monkey Isl. CO Interest	\$	13.31	
FD-MI-4	Monkey Island Rentals/Leases	\$	7,015.28	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	11.77	7,040.81
FD-OK-1-C	Oaks Travel	\$	250	
FD-OK-1-C	Oaks Travel Interest	\$	1.70	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	4.26	
FD-OK-3	Oaks Cap Outlay	\$	4,765.28	
FD-OK-3	Oaks Cap Outlay Interest	\$	14.53	
FD-OK-4	Oaks Rental/Lease Interest	\$	3.87	7,039.64
FD-TC-1C	Tiff City Travel Interest	\$	1.77	
FD-TC-2	Tiff City M&O	\$	3,507.64	
FD-TC-2	Interest	\$	32.57	
FD-TC-3	Tiff City Cap. Outlay	\$	3,507.65	
FD-TC-3	Tiff City CO Interest	\$	24.12	7,073.75
FD-TJ-2	TiaJuana M&O	\$	3,507.64	
FD-TJ-2	Interest	\$	6.40	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,507.65	
FD-TJ-3	Interest	\$	12.52	7,034.21
FD-WS-1C	West Siloam Springs Travel	\$	500	
FD-WS-1C	Interest	\$	8.60	
FD-WS-2	West Siloam Springs M&O	\$	3,257.65	
FD-WS-2	Interest	\$	42.87	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,257.65	
FD-WS-3	Interest	\$	22.41	7,089.18
FD-ZN-1C	Zena Travel Interest	\$.24	
FD-ZN-2	Zena M&O	\$	3,507.65	
FD-ZN-2	Interest	\$	12.39	
FD-ZN-3	Zena CO Interest	\$	1.26	
FD-ZN-4	Zena Rentals/Leases	\$	3,507.65	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.11	7,031.30
	Grand Total	\$		140,950.65
SPECIALS				
DCEDA	Sales Tax	\$	3,022.09	
FD-BT-1	Butler Rural Fire Department	\$	13,957	
SW	½ Cent Solid Waste	\$	175,382.31	
DCJA	½ Cent Justice Authority	\$	177,061.26	
SSF-4	Sheriff Service Fee	\$	4,064.56	
	Grand Total	\$		373,487.22

RMP-1	Personal Services	\$	8,090	
RMP-2	M&O	\$	1,125.90	
CCLF-2	Lien Fee	\$	438.65	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,056.90	
CCRCF-2	M&O	\$	3,170.70	

USE TAX-2	Use Tax	\$	61,113.72
½ CH	½ Cent Courthouse	\$	8.76
SSF-2	M&O	\$	12,506.03
SCPF-2	Sheriff Commissary Profit M&O	\$	9,964.83
SCPF-4	Sheriff Comm ProRentals/Leases	\$	538.88
M-D-2	Health M&O	\$	75
CAFRF	Co. Assessor Fee Rev. Fund	\$	252
LL	Law Library	\$	1,237.68
MTCF	Mtg. Tax Cert Fee	\$	915
SSFCHS-1	Sheriff Ct. Hse. Security	\$	1,718.90
SSF-DOC	Sheriff Depart of Corrections	\$	934.22

All voted aye. Motion carried.

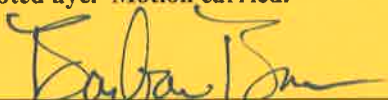
AGENDA #3- A motion was made by Odle and seconded by Youngblood to approve the transfer of appropriations for Delaware County. From: 0001-1-0600-1110(Treasurer Personal Service) for \$0.08 to 0001-1-0600-1310(Treasurer Travel) for \$0.08. From: 0001-2-3600-1110(E-911 Personal Services) for \$5000 to 0001-2-3600-2005(E-911 M&O) for \$5000. From: 0001-1-5700-2005(Human Resources M&O) for \$184.86 to 0001-1-5700-1110(Human Resources Personal Service) for \$184.86. From: 0001-1-3300-2005(Maintenance M&O) for \$390.81 to 0001-1-3300-1110(Maintenance Personal Service) for \$390.81. From: 0001-1-1000-1110(County Clerk Personal Service) for \$0.08 to 0001-1-1000-1300(County Clerk Travel) for \$0.08. All voted aye. Motion carried.

AGENDA #4 -A motion was made by Odle and seconded by Youngblood to review//approve Estimate of Needs and request for Appropriations for EMS, Cities/Towns, Schools and various other County Entities as follows: Oaks Schools: General \$1,950,000.00, Building \$24,000.00, Endowment \$45,000.00. Delaware County board of Health: General \$2,118,074.00. Grove District No. 1-2: General \$21,973,430.32, Building \$1,576,008.81, Child Nutrition \$1,200,000. Moseley School: General \$1,900,000.00, Building \$50,000.00. Eastern Oklahoma Library: Total Expenditures \$4,253,200.00. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Youngblood to open the floor for new business. No new business. All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Youngblood to hear citizen's participation/comments. No citizens present. All voted aye. Motion carried.

AGENDA #7 - A motion was made by Odle and seconded by Youngblood to Adjourn the meeting at 8:49am. All voted aye. Motion carried.


 BARBARA BARNES, COUNTY CLERK
 (SEAL)


 DON YOUNGBLOOD
 CHAIRMAN

DOUG SMITH
 MEMBER


 STEVE ODLE
 MEMBER