



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 July 8, 2022 at 11:06am in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on July 13, 2022 at 8:30am with the following members present: Doug Smith – Chairman, Steve Odle-Vice Chairman, and Barbara Barnes-County Clerk. Charles Marts was absent. Doug Smith 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 Special Meeting dated June 23, 2022. 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 June 2022 as follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	125,000	
1102-6-4300-2005	Hwy Part-time D3	\$	6,000	
1102-6-4100-4200-4300-1310	Hwy Travel	\$	1,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	67,646.47	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	34,000	
1102-6-4100-4200-4300-2065	Hwy Insurance	\$	2,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	170.16	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	178.66	
	TOTAL	\$		235,995.29
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	42,999.06	
1103-6-4200-2005	FEMA Piney Bridge	\$	152,768.57	
	TOTAL	\$		195,767.63

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,451.21	
1321-2-8200-2005	Interest	\$.76	
1321-2-8200-1310	Bernice Travel Interest	\$.14	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,150.40	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	7.30	8,609.81
1321-2-8201-1310	Butler Travel Interest	\$.02	
1321-2-8201-2005	Butler M&O	\$	3,010.56	
1321-2-8201-2005	Butler Interest	\$	1.89	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,591.05	
1321-2-8201-4110	Butler Interest	\$	7.37	8,610.89

1321-2-8203-2005	Colcord M&O	\$	430.09	
1321-2-8203-2005	Colcord Interest	\$.18	
1321-2-8203-1310	Colcord Travel	\$	86.02	
1321-2-8203-1310	Colcord Travel Interest	\$.55	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,085.51	
1321-2-8203-4110	Interest	\$	17.89	8,620.24
1321-2-8202-2005	Cleora M&O Interest	\$.10	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,601.62	
1321-2-8202-4110	Cleora Interest	\$	8.60	
1321-2-8204-2005	Cowskin M&O	\$	4,300.81	
1321-2-8204-2005	Interest	\$.59	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,118.21	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$.46	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,182.60	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$.83	8,603.50
1321-2-8205-1310	Eucha Travel	\$	297.98	
1321-2-8205-1310	Eucha Travel Interest	\$.25	
1321-2-8205-2005	Eucha M&O	\$	3,575.72	
1321-2-8205-2005	Interest	\$.61	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2085.83	
1321-2-8205-4110	Interest	\$	1.12	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	8,603.61
1321-2-8206-1310	Flintridge Travel Interest	\$.41	
1321-2-8206-2005	Flintridge M&O	\$	8,601.62	
1321-2-8206-2005	Interest	\$	3.08	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	1.40	8,606.51
1321-2-8207-1310	Grove Travel Interest	\$.05	
1321-2-8207-2005	Grove M&O	\$	4,300.80	
1321-2-8207-2005	Interest	\$	3.99	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,300.80	
1321-2-8207-4110	Interest	\$	1.71	8,607.35
1321-2-8208-2005	Hickory Grove M&O	\$	4,300.80	
1321-2-8208-2005	Interest	\$	2.00	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,300.80	
1321-2-8208-4110	Interest	\$	5.29	8,608.89
1321-2-8209-2005	Jay M&O	\$	2,580.48	
1321-2-8209-2005	Interest	\$	1.27	
1321-2-8209-4110	Jay Cap. Outlay	\$	6,021.13	
1321-2-8209-4110	Interest	\$	1.48	8,604.36
1321-2-8210-1310	Kansas Travel Interest	\$.03	
1321-2-8210-2005	Kansas M&O	\$	4,300.80	
1321-2-8210-2005	Interest	\$	5.47	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,300.80	
1321-2-8210-4110	Interest	\$	6.67	8,613.77
1321-2-8211-1310	Kenwood Travel Interest	\$.06	
1321-2-8211-2005	Kenwood M&O	\$	2,580.48	
1321-2-8211-2005	Interest	\$	1.49	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,021.13	
1321-2-8211-4110	Interest	\$	15.94	8,619.10
1321-2-8213-1310	Leach Travel Int	\$.20	
1321-2-8213-2005	Leach M&O	\$	2,609.26	
1321-2-8213-2005	Interest	\$	3.55	
1321-2-8213-4110	Leach Cap. Outlay	\$	3,913.90	

1321-2-8213-4110	Interest	\$	6.64	
1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$.19	8,612.19
1321-2-8212-1310	Lakemont Travel Interest	\$.06	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,300.80	
1321-2-8212-2005	Lakemont Shores Interest	\$	1.01	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,300.80	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	6.33	8,609.00
1321-2-8214-2005	Monkey Isl. M&O Interest	\$.05	
1321-2-8214-2005	Monkey Isl. CO Interest	\$.22	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	8,601.61	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	4.21	8,606.09
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$.10	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$.28	
1321-2-8215-4110	Oaks Cap Outlay	\$	6,351.61	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	4.62	8,606.61
1321-2-8216-1310	Tiff City Travel Interest	\$.31	
1321-2-8216-2005	Tiff City M&O	\$	4,300.80	
1321-2-8216-2005	Interest	\$	8.32	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,300.80	
1321-2-8216-4110	Tiff City CO Interest	\$	8.67	8,618.90
1321-2-8217-2005	TiaJuana M&O	\$	4,300.80	
1321-2-8217-2005	Interest	\$	1.77	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,300.80	
1321-2-8217-4110	Interest	\$	1.40	8,604.77
1321-2-8218-1310	West Siloam Springs Travel	\$	500.00	
1321-2-8218-1310	Interest	\$	2.06	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,050.80	
1321-2-8218-2005	Interest	\$	9.06	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,050.80	
1321-2-8218-4110	Interest	\$	6.73	8,619.45
1321-2-8219-1310	Zena Travel Interest	\$.04	
1321-2-8219-2005	Zena M&O	\$	4,300.80	
1321-2-8219-2005	Interest	\$	3.09	
1321-2-8219-4110	Zena CO Interest	\$.22	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,300.80	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	2.03	8,606.98
1321-2-8217-4110	TiaJuana Grant Reimbursement	\$	8,862.00	
	Grand Total	\$		181,064.34
SPECIALS				
1211-1-1400-1110	Court Clerk Special	\$	1,507.31	
DCEDA	DCEDA Sales Tax	\$	22,006.40	
SW	½ Cent Solid Waste	\$	215,040.22	
DCJA	½ Cent Justice Authority	\$	227,266.00	
	Grand Total	\$		465,819.93

1209-1-1000-1110	County Clerk RMP Personal	\$	11,000	
------------------	---------------------------	----	--------	--

1209-1-1000-2005	County Clerk RMP M&O	\$	11,000
7210-1-1400-2005	Court Clerk RMP M&O	\$	1,683.25
1208-1-1000-2005	County Clerk Lien Fee	\$	1,794.00
1212-2-2700-6710	EMPG	\$	2,500.00
1301-1-8020-2005	Use Tax	\$	116,588.17
1226-2-0400-2005	SSF M&O	\$	18,387.48
1223-2-0400-2005	Sheriff Commissary Profit	\$	2,927.36
1216-3-5000-2005	County Health Cap Outlay	\$	300,000
1216-3-5000-2005	Health M&O	\$	504.52
1204-1-1600-2005	Co. Assessor Rev. Fund	\$	72.00
7205-1-1900-2005	Law Library	\$	1,424.01
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	940.00
1233-1-1900-2005	Drug Court User Fee	\$	20.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,463.08
1306-1-8020-2005	Courthouse Maintenance	\$	2.96
1566-1-2001-2005	ARPA Federal Funding Interest	\$	319.05
1566-1-2000-2005	ARPA Federal Funding 2 nd Paymt	\$	4,176,997.00

All voted aye. Motion carried.

AGENDA #3 – A motion was made by Odle and seconded by Smith to review the transfer of appropriations for Delaware County. From: 1102-6-4300-1110(D3 Full Time Salaries) for \$120,000 to 1102-6-4300-2005(D3 M&O) for \$120,000. From: 0001-1-1600-2005(Assessor M&O) for \$120 to 0001-1-1600-1110(Assessor Personal Service) for \$120. All voted aye. Motion carried.

AGENDA #4 – A motion was made by Odle and seconded by Smith to review/approve visual inspection budget for the Delaware county assessor. Total amount needed: \$725,494.00. Larena Ellis Cook stated it went up by \$50,000 due to salaries and travel mostly. There was a reduction in Capital Outlay. They mostly inspect near Bernice bridge, Cleora and the Coves. All voted aye. Motion carried.

AGENDA #5 – A motion was made by Odle and seconded by Smith to review/approve temporary appropriations for EMS, cities/towns, schools, and various other county entities. Cleora Emergency Mgmt: General \$162,228. Jay Schools: General \$19,936,814, Building \$1,186,350, Co op \$4,779,072, Child Nutrition \$1,185,093. Cleora Schools: General \$6,462,787, Building \$588,759, Child Nutrition \$144,789. Moseley Schools: General \$1,900,000, Building \$50,000. All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Smith to open the floor for new business. Doug Smith asked that this agenda item no longer be on the agenda. No new business. All voted aye. Motion carried.

AGENDA #7- A motion was made by Odle and seconded by Smith to hear citizen's participation/comments. No citizens present. All voted aye. Motion carried.

AGENDA #8 – A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:37 am. All voted aye. Motion carried.




Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Barbara Barnes, County Clerk

Attest: Barbara Barnes, County Clerk

