

**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 9:25a.m. on July 8, 2020 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on July 15, 2020 at 8:30am via Zoom meeting with the following members present: Don Youngblood-Chairman, Doug Smith-Member, Steve Odle-Member, and Barbara Barnes-County Clerk. 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 June 10, 2020. Barbara mentioned getting a Resolution done at the next meeting for just one person to sign during COVID. Kenny Wright said yes that would be good. All voted aye. Motion carried.

AGENDA #3- 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 July as follows:

HIGHWAY

T-123	Salaries	\$	126,000.00	
T-1-C	Travel	\$	500.00	
T-123	M&O	\$	22,828.25	
T-123	Lease Purchase	\$	32,000.00	
T-123	Insurance	\$	3,000.00	
T-123	GSB Interest	\$	278.53	
T-123	Hwy Misc Forfeiture	\$	154.49	
T-3	Dist #3 FEMA	\$	71,807.67	
	TOTAL	\$		256,568.94
CBRI-105	Bridge/M&O	\$	18,410.70	
CBRI-105	CED/DIST #1	\$	50,000.00	
	TOTAL	\$		68,410.70

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,780.09	
FD-BE-2	Interest	\$	5.57	
FD-BE-1C	Bernice Travel Interest	\$.78	
FD-BE-3	Bernice Cap. Outlay	\$	5,340.25	
FD-BE-3	Bernice Cap. Outlay Interest	\$	36.57	7,163.26
FD-BT-1C	Butler Travel Interest	\$.10	
FD-BT-2	Butler M&O	\$	2,492.13	
FD-BT-2	Butler Interest	\$	4.88	
FD-BT-3	Butler Cap. Outlay	\$	4,628.21	
FD-BT-3	Butler Interest	\$	26.80	7,152.12

FD-CC-2	Colcord M&O	\$	356.03	
FD-CC-2	Colcord Interest	\$.45	
FD-CC-1C	Colcord Travel Interest	\$	2.58	
FD-CC-1C	Colcord Travel	\$	71.20	
FD-CC-3	Colcord Cap. Outlay	\$	6,693.11	
FD-CC-3	Interest	\$	70.98	7,194.35
FD-CL-2	Cleora Interest	\$	1.49	
FD-CL-3	Cleora Cap. Outlay	\$	7,120.34	
FD-CL-3	Cleora Interest	\$	29.65	7,151.48
FD-CS-2	Cowskin M&O	\$	3,560.17	
FD-CS-2	Interest	\$	1.72	
FD-CS-3	Cowskin Cap Outlay Interest	\$	1.71	
FD-CS-4	Cowskin Rentals/Leases	\$	3,560.16	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.75	7,125.51
FD-EU-1C	Eucha Travel	\$	268.66	
FD-EU-1-C	Eucha Travel Interest	\$.59	
FD-EU-2	Eucha M&O	\$	1,611.97	
FD-EU-2	Interest	\$	4.24	
FD-EU-3	Eucha Cap. Outlay	\$	3,492.60	
FD-EU-3	Interest	\$	14.02	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	7,139.18
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	1.31	
FD-FR-2	Flintridge M&O	\$	6,920.33	
FD-FR-2	Interest	\$	9.94	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.86	7,132.44
FD-GR-1-C	Grove Travel Interest	\$.28	
FD-GR-2	Grove M&O	\$	3,560.16	
FD-GR-2	Interest	\$	9.14	
FD-GR-3	Grove Cap. Outlay	\$	3,560.16	
FD-GR-3	Interest	\$	9.89	7,139.63
FD-HG-2	Hickory Grove M&O	\$	3,560.16	
FD-HG-2	Interest	\$	7.29	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,560.16	
FD-HG-3	Interest	\$	16.34	7,143.95
FD-JA-2	Jay M&O	\$	1,215.72	
FD-JA-2	Interest	\$	1.21	
FD-JA-3	Jay Cap. Outlay	\$	2,836.69	
FD-JA-3	Interest	\$	5.91	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	7,127.45
FD-KS-1C	Kansas Travel Interest	\$.15	
FD-KS-2	Kansas M&O	\$	3,560.16	
FD-KS-2	Interest	\$	18.87	
FD-KS-3	Kansas Cap. Outlay	\$	3,560.16	
FD-KS-3	Interest	\$	25.25	7,164.59
FD-KW-1C	Kenwood Travel Interest	\$.34	
FD-KW-2	Kenwood M&O	\$	2,136.10	
FD-KW-2	Interest	\$	3.23	
FD-KW-3	Kenwood Cap. Outlay	\$	4,984.23	
FD-KW-3	Interest	\$	55.57	7,179.47
FD-LE-1C	Leach Travel Int	\$	1.14	
FD-LE-2	Leach M&O	\$	2,016.75	
FD-LE-2	Interest	\$	14.75	

FD-LE-3	Leach Cap. Outlay	\$	3,025.13	
FD-LE-3	Interest	\$	22.45	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Interest	\$.53	7,159.20
FD-LS-1C	Lakemont Travel Interest	\$.32	
FD-LS-2	Lakemont Shores M&O	\$	3,560.16	
FD-LS-2	Lakemont Shores Interest	\$	5.07	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,560.16	
FD-LS-3	Lakemont Shore CO Interest	\$	22.33	7,148.04
FD-MI-2	Monkey Isl. M&O Interest	\$.43	
FD-MI-3	Monkey Isl. CO Interest	\$	12.87	
FD-MI-4	Monkey Island Rentals/Leases	\$	7,120.33	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	13.18	7,146.81
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.71	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	5.34	
FD-OK-3	Oaks Cap Outlay	\$	4,870.33	
FD-OK-3	Oaks Cap Outlay Interest	\$	15.27	
FD-OK-4	Oaks Rental/Lease Interest	\$	3.74	7,146.39
FD-TC-1C	Tiff City Travel Interest	\$	1.71	
FD-TC-2	Tiff City M&O	\$	3,560.16	
FD-TC-2	Interest	\$	32.28	
FD-TC-3	Tiff City Cap. Outlay	\$	3,560.16	
FD-TC-3	Tiff City CO Interest	\$	24.23	7,178.54
FD-TJ-2	TiaJuana M&O	\$	3,560.16	
FD-TJ-2	Interest	\$	8.72	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,560.16	
FD-TJ-3	Interest	\$	4.30	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	8.45	
FD-WS-2	West Siloam Springs M&O	\$	3,310.17	
FD-WS-2	Interest	\$	42.08	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,310.16	
FD-WS-3	Interest	\$	22.51	
FD-ZN-1C	Zena Travel Interest	\$.24	
FD-ZN-2	Zena M&O	\$	3,560.17	
FD-ZN-2	Interest	\$	12.63	
FD-ZN-3	Zena CO Interest	\$	1.22	
FD-ZN-4	Zena Rentals/Leases	\$	3,560.16	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.94	7,137.36
	Grand Total	\$		143,056.48
SPECIALS				
CCSP	Court Clerk Special	\$	6,807.28	
DCEDA	Sales Tax	\$	8,005.48	
SW	½ Cent Solid Waste	\$	178,008.21	
DCJA	½ Cent Justice Authority	\$	182,455.70	
SSF-1	Sheriff Service Fee	\$	3,604.22	
SSF-2	Sheriff Environ State Grant	\$	3,906.22	
SSF-3	Sheriff DOC	\$	804.50	
	Grand Total	\$		383,591.61

RMP-1	Personal Services	\$	11,750.00
RMP-2	M&O	\$	1,465.80
CCLF-2	County Clerk Lien Fee	\$	1,072.25
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,203.23
CCRCF-2	M&O	\$	3,609.66
USE TAX-2	Use Tax	\$	72,559.88
½ CH	½ Cent Courthouse	\$	8.49
SSF-1	Personal Services	\$	20,349.96
SCPF-2	Sheriff Commissary Profit	\$	10,507.60
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88
CAFRF	Co. Assessor Fee Rev. Fund	\$	107.00
LL	Law Library	\$	10,392.90
MTCF	Mtg. Tax Cert Fee	\$	1,090.00
EM CASH	Emergency Mgmt.	\$	216.00
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,387.44
SSF-DOC	Sheriff Department of Corrections	\$	821.00
K-9	Donation	\$	12,732.62

All voted aye. Motion carried.

AGENDA #3- A motion was made by Odle and seconded by Smith to approve the transfers of funds for Delaware County. From: D2 M&O (1102-6-4200-2005) for \$3,200 to D1 M&O (1102-6-4100-2005) for \$3,200. All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Smith to approve the transfer of appropriations for Delaware County. From: 0001-5-0900-2005(OSU M&O) for \$0.48 to 0001-5-0900-4110(OSU Capital Outlay) for \$0.48. From: 0001-2-0400-1110(Sheriff Personal Service) for \$34,500 to 0001-2-0400-2005 (Sheriff M&O) for \$34,500. From: 0001-1-1400-1110(Court Clerk Personal Service) for \$0.08 to 0001-1-1400-1310(Court Clerk Travel) for \$0.08. From: 0001-5-0900-1110(OSU Personal) for \$1,300 to 0001-5-0900-2005(OSU M&O) for \$1,300. From: 0001-5-0900-1110(OSU Personal) for \$2,200 to 0001-5-0900-4110(OSU Capital Outlay) for \$2,200. From: 0001-6-0800-2005(Commissioners M&O) for \$116.02 to 0001-6-0800-1310(Commissioners Travel) for \$116.02 All voted aye. Motion carried.

AGENDA #5 -A motion was made by Odle and seconded by Smith to review//approve Estimate of Needs and request for Appropriations for EMS, Cities/Towns, Schools and various other County Entities as follows: Jay Schools: General \$14,000,000, Building \$1,051,361, Co-op Fund \$4,255,709, and Child Nutrition \$1,023,678. Colcord Schools: General \$6,047,308, Building \$69,100, and Child Nutrition \$542,342. Colcord Schools: General \$5,457,650, Building \$747,106, Child Nutrition \$108,406. All voted aye. Motion carried.

AGENDA #6- 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 #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 8:37am. All voted aye. Motion carried.

Barbara Barnes

BARBARA BARNES, COUNTY CLERK
(SEAL)



Don Youngblood

DON YOUNGBLOOD
CHAIRMAN

DOUG SMITH
MEMBER

Steve Odle

STEVE ODLE
MEMBER