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

MUMAI			
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

FIRE DELAKTMENTO				
FD-BE-2	Bernice M&O	\$	1,780.09	
FD-BE-2	Interest	\$	5.57	
FD-BE-1C	Bernice Travel Interest	S	.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

TD 55.			256.02	
FD-CC-2	Colcord M&O	\$	356.03	
FD-CC-2	Colcord Interest	\$.45	
FD-CC-1C	Colcord Travel Interest	S	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	S	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	1.31	
FD-FR-2	Flintridge M&O	\$	6,920.33	
FD-FR-2	Interest	S	9,94	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.86	7,132.44
FD-GR-1-C	Grove Travel Interest	\$.28	7,152.44
FD-GR-1-C	Grove M&O	\$	3,560.16	
FD-GR-2	Interest	\$	9.14	
FD-GR-2		\$	3,560.16	
FD-GR-3	Grove Cap. Outlay Interest	\$	9.89	7,139.63
FD-HG-2		\$	3,560.16	7,139.03
	Hickory Grove M&O	\$		
FD-HG-2	Interest Company Control		7.29	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,560.16	F 1 42 05
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	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	S	1.14	
FD-LE-2	Leach M&O	\$	2,016.75	
FD-LE-2	Interest	\$	14.75	
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FD-LE-3	ED LE 2	Leach Con Outlan	\$	3,025.13	
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FD-WS-2	FD-WS-2	West Siloam Springs M&O	\$	3,310.17	
FD-WS-3	FD-WS-2		\$	42.08	
FD-WS-3		West Siloam Springs Cap. Outlay	\$	3,310.16	
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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 \$ 6,807.28 DCEDA Sales Tax \$ 8,005.48 SW % Cent Solid Waste \$ 178,008.21 DCJA % 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			\$.24	
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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 \$ 6,807.28 CCSP Court Clerk Special \$ 6,807.28 DCEDA Sales Tax \$ 8,005.48 SW % Cent Solid Waste 3 178,008.21 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			_		
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FD-ZN-4 Zena Rentals/Leases Interest \$ 2.94 7,137.36 Grand Total \$ 143,056.48 SPECIALS CCSP DCEDA Sales Tax SW DCJA DCJA SSF-1					
SPECIALS Second Total Second Total T					7,137.36
SPECIALS CCSP Court Clerk Special \$ 6,807.28 DCEDA Sales Tax \$ 8,005.48 SW ½ Cent Solid Waste 3 178,008.21 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	22211				
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SSF-2 Sheriff Environ State Grant \$ 3,906.22 SSF-3 Sheriff DOC \$ 804.50			-		
SSF-3 Sheriff DOC \$ 804.50			-		
Grand Total \$ 383,591.61	SSF-3			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			_		
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. \$ 2,387.44 SSF-DOC Sheriff Department of Corrections \$ 821.00	RMP-1	Personal Services	\$		
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	RMP-2	M&O	\$	1,465.80	
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	CCLF-2	County Clerk Lien Fee	\$	1,072.25	
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	CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,203.23	
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	CCRCF-2	M&O	\$	3,609.66	
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	USE TAX-2	Use Tax	\$	72,559.88	
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	½ CH	½ Cent Courthouse	\$	8.49	
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	SSF-1	Personal Services	\$	20,349.96	
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	SCPF-2	Sheriff Commissary Profit	\$	10,507.60	
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	SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
MTCFMtg. Tax Cert Fee\$ 1,090.00EM CASHEmergency Mgmt.\$ 216.00SSFCHS-1Sheriff Ct. Hse. Security\$ 2,387.44SSF-DOCSheriff Department of Corrections\$ 821.00	CAFRF	Co. Assessor Fee Rev. Fund	\$	107.00	
EM CASH Emergency Mgmt. \$ 216.00 SSFCHS-1 Sheriff Ct. Hse. Security \$ 2,387.44 SSF-DOC Sheriff Department of Corrections \$ 821.00	LL	Law Library	\$	10,392.90	
SSFCHS-1 Sheriff Ct. Hse. Security \$ 2,387.44 SSF-DOC Sheriff Department of Corrections \$ 821.00	MTCF	Mtg. Tax Cert Fee	\$	1,090.00	
SSF-DOC Sheriff Department of Corrections \$ 821.00	EM CASH	Emergency Mgmt.	\$	216.00	
	SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,387.44	
K-9 Donation \$ 12,732.62	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, COUN

(SEAL)

DON YOUNGBLOOD CHAIRMAN

DOUG SMITH MEMBER

STEVE ODLE MEMBER