



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 August 5, 2022 at 8:50am in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on August 10, 2022 at 8:32am with the following members present: Doug Smith – Chairman, Steve Odle-Vice Chairman, Charles Marts- Member, and Barbara Barnes-County Clerk. Doug Smith called the meeting to order and the following business was transacted:

AGENDA #1- A motion was made by Odle and seconded by Marts to approve the minutes of the Special Meeting dated July 27, 2022. All voted aye. Motion carried.

AGENDA #2- A motion was made by Marts and seconded by Odle to approve 308 Monthly Estimate of Needs and Request for Appropriations for the month of July 2022 as follows:

HIGHWAY

1102-6-4100-4200-4300-1110	Hwy Salaries	\$	122,000	
1102-6-4300-2005	Hwy Part-time D3	\$	6,000	
1102-6-4100-4200-4300-2005	Hwy M&O	\$	7,361.02	
1102-6-4100-4200-4300-4130	Hwy Lease Purchase	\$	26,000	
1102-6-4100-4200-4300-2005	Hwy GSB Interest	\$	340.32	
1102-6-4100-4200-4300-2005	Hwy Misc Forfeiture	\$	36.78	
1102-6-4100-2005	Reimbursement 640 rd.	\$	1,332.76	
	TOTAL	\$		163,070.88
1103-6-4100-4200-4300-2005	Bridge/M&O	\$	42,496.67	
1103-6-4200-2005	FEMA Piney Bridge	\$		
	TOTAL	\$		42,496.67

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	7,397.05	
1321-2-8200-2005	Interest	\$	1.54	
1321-2-8200-1310	Bernice Travel Interest	\$.58	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,465.68	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	29.73	9,894.58
1321-2-8201-1310	Butler Travel Interest	\$.07	
1321-2-8201-2005	Butler M&O	\$	3,451.96	
1321-2-8201-2005	Butler Interest	\$	7.52	
1321-2-8201-4110	Butler Cap. Outlay	\$	6,410.77	
1321-2-8201-4110	Butler Interest	\$	21.34	9,891.66
1321-2-8203-2005	Colcord M&O	\$	6,993.14	

1321-2-8203-2005	Colcord Interest	\$.55	
1321-2-8203-1310	Colcord Travel	\$	98.63	
1321-2-8203-1310	Colcord Travel Interest	\$	2.31	
1321-2-8203-4110	Colcord Cap. Outlay	\$	2,770.97	
1321-2-8203-4110	Interest	\$	74.86	9,940.46
1321-2-8202-2005	Cleora M&O Interest	\$.40	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,862.73	
1321-2-8202-4110	Cleora Interest	\$	37.48	9,900.61
1321-2-8204-2005	Cowskin M&O	\$	4,931.37	
1321-2-8204-2005	Interest	\$	1.64	
1321-2-8204-4110	Cowskin Cap Outlay	\$	1,282.15	
1321-2-8204-4110	Cowskin Cap Outlay Interest	\$	2.13	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	3,649.21	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	3.79	9,870.29
1321-2-8205-1310	Eucha Travel	\$	361.03	
1321-2-8205-1310	Eucha Travel Interest	\$	1.10	
1321-2-8205-2005	Eucha M&O	\$	4,332.38	
1321-2-8205-2005	Interest	\$.97	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,527.22	
1321-2-8205-4110	Interest	\$	3.47	
1321-2-8205-2040	Eucha Rentals/Leases	\$	2,642.10	9,868.27
1321-2-8206-1310	Flintridge Travel Interest	\$	1.70	
1321-2-8206-2005	Flintridge M&O	\$	9,862.73	
1321-2-8206-2005	Interest	\$	13.44	
1321-2-8206-4110	Flintridge Cap. Outlay Interest	\$	5.84	9,883.71
1321-2-8207-1310	Grove Travel Interest	\$.21	
1321-2-8207-2005	Grove M&O	\$	4,931.37	
1321-2-8207-2005	Interest	\$	17.37	
1321-2-8207-4110	Grove Cap. Outlay	\$	4,931.36	
1321-2-8207-4110	Interest	\$	6.60	9,886.91
1321-2-8208-2005	Hickory Grove M&O	\$	4,931.37	
1321-2-8208-2005	Interest	\$	7.18	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,931.36	
1321-2-8208-4110	Interest	\$	22.88	9,892.79
1321-2-8209-2005	Jay M&O	\$	2,958.82	
1321-2-8209-2005	Interest	\$	5.60	
1321-2-8209-4110	Jay Cap. Outlay	\$	6,903.90	
1321-2-8209-4110	Interest	\$.47	9,868.79
1321-2-8210-1310	Kansas Travel Interest	\$.11	
1321-2-8210-2005	Kansas M&O	\$	4,931.37	
1321-2-8210-2005	Interest	\$	22.45	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,931.37	
1321-2-8210-4110	Interest	\$	28.63	9,913.92
1321-2-8211-1310	Kenwood Travel Interest	\$.26	
1321-2-8211-2005	Kenwood M&O	\$	2,958.82	
1321-2-8211-2005	Interest	\$	5.23	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,903.90	
1321-2-8211-4110	Interest	\$	67.57	9,935.78
1321-2-8213-1310	Leach Travel Int	\$.85	
1321-2-8213-2005	Leach M&O	\$	3,113.71	
1321-2-8213-2005	Interest	\$	14.16	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,670.56	
1321-2-8213-4110	Interest	\$	28.41	

1321-2-8213-2040	Leach Rentals/Leases	\$	2,078.45	
1321-2-8213-2040	Leach Rentals Interest	\$.79	9,906.93
1321-2-8212-1310	Lakemont Travel Interest	\$.24	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,931.37	
1321-2-8212-2005	Lakemont Shores Interest	\$	2.55	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,931.36	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	26.81	9,892.33
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$.23	
1321-2-8214-2005	Monkey Isl. CO Interest	\$.91	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,862.72	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	7.78	9,871.64
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$.48	
1321-2-8215-2005	Oaks M&O	\$	2,000	
1321-2-8215-2005	Oaks M&O Interest	\$.50	
1321-2-8215-4110	Oaks Cap Outlay	\$	7,612.73	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	18.65	9,882.36
1321-2-8216-1310	Tiff City Travel Interest	\$	1.27	
1321-2-8216-2005	Tiff City M&O	\$	4,931.37	
1321-2-8216-2005	Interest	\$	34.03	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,931.37	
1321-2-8216-4110	Tiff City CO Interest	\$	35.82	9,933.86
1321-2-8217-2005	TiaJuana M&O	\$	4,931.37	
1321-2-8217-2005	Interest	\$	6.46	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,931.37	
1321-2-8217-4110	Interest	\$	7.60	9,876.80
1321-2-8218-1310	West Siloam Springs Travel	\$	500	
1321-2-8218-1310	Interest	\$	8.67	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,681.37	
1321-2-8218-2005	Interest	\$	38.31	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,681.37	
1321-2-8218-4110	Interest	\$	28.17	9,937.89
1321-2-8219-1310	Zena Travel Interest	\$.18	
1321-2-8219-2005	Zena M&O	\$	4,931.37	
1321-2-8219-2005	Interest	\$	13.06	
1321-2-8219-4110	Zena CO Interest	\$.91	
1321-2-8219-2040	Zena Rentals/Leases	\$	4,931.37	
1321-2-8219-2040	Zena Rentals/Leases Interest	\$	8.78	9,885.67
	Grand Total	\$		197,935.25
SPECIALS				
7201-1-1400-1110	Court Clerk Rev Fund Pers Serv	\$	57,524.42	
DCEDA	DCEDA Sales Tax	\$	15,680.42	
SW	½ Cent Solid Waste	\$	246,568.25	
DCJA	½ Cent Justice Authority	\$	255,279.60	
	Grand Total	\$		575,052.69

1209-1-1000-1110	County Clerk RMP Personal	\$	9,660.00	
7210-1-1400-2005	Court Clerk RMP M&O	\$	1,986.00	

1208-1-1000-2005	County Clerk Lien Fee	\$	3,103.58
1301-1-8020-2005	Use Tax M&O	\$	114,585.62
1306-1-8020-2005	½ Cent Courthouse	\$	6.02
1226-2-0400-2005	SSF M&O	\$	13,919.98
1223-2-0400-2005	Sheriff Commissary Profit	\$	43,222.10
1216-3-5000-2005	Health M&O	\$	165.00
1204-1-1600-2005	Co. Assessor Rev. Fund	\$	214.00
7205-1-1900-2005	Law Library	\$	10,574.04
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	765.00
1233-1-1900-2005	Drug Court User Fee	\$	50.00
1226-2-3500-1110	Sheriff Ct. Hse. Security	\$	2,351.82
1226-2-1100-2005	Sheriff Boarding of Prisoners	\$	56,983.01
1566-1-2000-2005	ARPA Federal Funding Interest	\$	638.10

All voted aye. Motion carried.

AGENDA #3 – A motion was made by Odle and seconded by Marts to review the transfer of appropriations for Delaware County. From: 1321-2-8203-4110(Colcord Fire Cap Outlay) for \$6,500 to 1321-2-8203-2005(Colcord Fire M&O) for \$6,500. From: 1321-2-8214-2040(Monkey Isl. Fire Lease/Purch) for \$40,000 to 1321-2-8214-2005 (Monkey Isl. Fire M&O) for \$40,000. From: 1321-2-8205-4110(Eucha Fire Cap.Outlay) for \$3,500.00 to 1321-2-8205-2005(Eucha Fire M&O) for \$3,500.00. All voted aye. Motion carried.

AGENDA #4 – A motion was made by Odle and seconded by Marts to review/approve amended Assessor's Report to the Excise Board. Larena said there was an error in calculating the Personal Property Shangri La TIF. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Marts to hear citizen's participation/public comments. All voted aye. Motion carried.

AGENDA #8 – A motion was made by Odle and seconded by Marts to adjourn the meeting at 8:40am. All voted aye. Motion carried.



Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

