

**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 1:41 pm. on August 10, 2020 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on ^{8/12/20}at 8:33am with the following members present: Don Youngblood-Chairman, Doug Smith-Member, Steve Odle-Member and Barbara Barnes-County Clerk. Steve Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Smith and seconded by Odle to approve the minutes of the Regular Meeting dated July 15, 2020. All voted aye. Motion carried.

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

HIGHWAY

T-1	Salaries	\$	132,000	
T-1-B	Part-time	\$	2,500	
T-1-C	Travel	\$	1,000	
T-2	M&O	\$	50,175.05	
T-2B	Lease Purchase	\$	30,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	293.17	
T-2	Hwy Misc Forfeiture	\$	199.44	
T-2-3	OTC Forfeiture Gas Tax City of Jay	\$	9,288.05	
	TOTAL	\$		228,455.71
CBRI-105	Bridge/M&O	\$	11,675.34	
	TOTAL	\$		11,675.34

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	2,093.10	
FD-BE-2	Interest	\$	3.78	
FD-BE-1C	Bernice Travel Interest	\$.77	
FD-BE-3	Bernice Cap. Outlay	\$	6,279.29	
FD-BE-3	Bernice Cap. Outlay Interest	\$	37.12	8,414.06
FD-BT-1C	Butler Travel Interest	\$.09	
FD-BT-2	Butler M&O	\$	2,930.34	
FD-BT-2	Butler Interest	\$	4.83	
FD-BT-3	Butler Cap. Outlay	\$	5,442.05	
FD-BT-3	Butler Interest	\$	27.38	8,404.69
FD-CC-2	Colcord M&O	\$	418.62	

FD-CC-2	Colcord Interest	\$.28	
FD-CC-1C	Colcord Travel Interest	\$	2.55	
FD-CC-1C	Colcord Travel	\$	83.72	
FD-CC-3	Colcord Cap. Outlay	\$	7,870.04	
FD-CC-3	Interest	\$	71.12	8,446.33
FD-CL-2	Cleora Interest	\$	1.46	
FD-CL-3	Cleora Cap. Outlay	\$	8,372.39	
FD-CL-3	Cleora Interest	\$	30.78	8,404.63
FD-CS-2	Cowskin M&O	\$	4,186.19	
FD-CS-2	Interest	\$	1.68	
FD-CS-3	Cowskin Capital Outlay Interest	\$	1.66	
FD-CS-4	Cowskin Rentals/Leases	\$	4,186.19	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.89	8,377.61
FD-EU-1C	Eucha Travel	\$	331.26	
FD-EU-1-C	Eucha Travel Interest	\$.64	
FD-EU-2	Eucha M&O	\$	1,987.59	
FD-EU-2	Interest	\$	3.67	
FD-EU-3	Eucha Cap. Outlay	\$	4,306.45	
FD-EU-3	Interest	\$	14.59	
FD-EU-4	Eucha Rentals & Leases	\$	1,747.10	8,391.30
FD-FR-1-C	Flintridge Travel	\$	200	
FD-FR-1-C	Flintridge Travel Interest	\$	1.32	
FD-FR-2	Flintridge M&O	\$	8,172.40	
FD-FR-2	Interest	\$	9.75	
FD-FR-3	Flintridge Cap Outlay Interest	\$.84	8,384.31
FD-GR-1-C	Grove Travel Interest	\$.27	
FD-GR-2	Grove M&O	\$	4,186.20	
FD-GR-2	Interest	\$	8.73	
FD-GR-3	Grove Cap. Outlay	\$	4,186.19	
FD-GR-3	Interest	\$	10.57	8,391.96
FD-HG-2	Hickory Grove M&O	\$	4,186.20	
FD-HG-2	Interest	\$	5.70	
FD-HG-3	Hickory Grove Cap. Outlay	\$	4,186.19	
FD-HG-3	Interest	\$	16.87	8,394.96
FD-JA-2	Jay M&O	\$	1,591.35	
FD-JA-2	Interest	\$.67	
FD-JA-3	Jay Cap. Outlay	\$	3,713.13	
FD-JA-3	Interest	\$	6.49	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	8,379.56
FD-KS-1C	Kansas Travel Interest	\$.14	
FD-KS-2	Kansas M&O	\$	4,186.20	
FD-KS-2	Interest	\$	18.00	
FD-KS-3	Kansas Cap. Outlay	\$	4,186.19	
FD-KS-3	Interest	\$	25.60	
FD-KW-1C	Kenwood Travel Interest	\$.34	
FD-KW-2	Kenwood M&O	\$	2,511.72	
FD-KW-2	Interest	\$	2.55	
FD-KW-3	Kenwood Cap. Outlay	\$	5,860.67	
FD-KW-3	Interest	\$	55.61	8,430.89
FD-LE-1C	Leach Travel Int	\$	1.12	
FD-LE-2	Leach M&O	\$	2,517.58	
FD-LE-2	Interest	\$	14.61	
FD-LE-3	Leach Cap. Outlay	\$	3,776.36	

FD-LE-3	Interest	\$	22.72	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Leach Rentals/Leases Interest	\$.52	8,411.36
FD-LS-1C	Lakemont Travel Interest	\$.32	
FD-LS-2	Lakemont Shores M&O	\$	4,186.19	
FD-LS-2	Lakemont Shores Interest	\$	3.84	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	4,186.19	
FD-LS-3	Lakemont Shore CO Interest	\$	22.74	8,399.28
FD-MI-2	Monkey Isl. M&O Interest	\$.42	
FD-MI-3	Monkey Isl. CO Interest	\$	12.59	
FD-MI-4	Monkey Island Rentals/Leases	\$	8,372.39	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	14.68	8,400.08
FD-OK-1-C	Oaks Travel	\$	250	
FD-OK-1-C	Oaks Travel Interest	\$	1.73	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	5.02	
FD-OK-3	Oaks Cap Outlay	\$	6,122.39	
FD-OK-3	Oaks Cap Outlay Interest	\$	16.16	
FD-OK-4	Oaks Rental/Lease Interest	\$	2.48	8,397.78
FD-TC-1C	Tiff City Travel Interest	\$	1.67	
FD-TC-2	Tiff City M&O	\$	4,186.19	
FD-TC-2	Interest	\$	30.58	
FD-TC-3	Tiff City Cap. Outlay	\$	4,186.19	
FD-TC-3	Tiff City CO Interest	\$	24.60	8,429.23
FD-TJ-2	TiaJuana M&O	\$	4,186.19	
FD-TJ-2	Interest	\$	6.91	
FD-TJ-3	TiaJuana Cap. Outlay	\$	4,186.19	
FD-TJ-3	Interest	\$	5.10	8,384.39
FD-WS-1C	West Siloam Springs Travel	\$	500	
FD-WS-1C	Interest	\$	8.39	
FD-WS-2	West Siloam Springs M&O	\$	3,936.19	
FD-WS-2	Interest	\$	41.64	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	3,936.19	
FD-WS-3	Interest	\$	22.84	8,445.25
FD-ZN-1C	Zena Travel Interest	\$.23	
FD-ZN-2	Zena M&O	\$	4,186.19	
FD-ZN-2	Interest	\$	12.67	
FD-ZN-3	Zena Cap. Outlay Interest	\$	1.20	
FD-ZN-4	Zena Rentals/Leases	\$	4,186.19	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.46	8,388.94
	Grand Total	\$		168,092.74
SPECIALS				
CCSP	Court Clerk Special	\$	53,863	
DCEDA	Sales Tax	\$	10,962.39	
SW	½ Cent Solid Waste	\$	209,309.71	
DCJA	½ Cent Justice Authority	\$	215,400	
SSF-4	Sheriff Service Fee	\$	4,034.78	
	Grand Total	\$		493,569.88

RMP-1	Personal Services	\$	10,640
RMP-2	M&O	\$	1,945.57
CCLF-2	Lien Fee	\$	2,741
CCA	Commissioner's Cash	\$	1,000
CCC	Comm. Center Cash	\$	6,000
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,320.36
CCRCF-2	M&O	\$	3,961.11
USE TAX-2	Use Tax	\$	84,870.26
½ CH	½ Cent Courthouse	\$	8.59
SSF-2	M&O	\$	16,442.53
SSF-1	Personal Services	\$	3,000
SCPF-2	SH Commissary Profit Full Time	\$	11,213.66
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88
M-D-2	Health M&O	\$	45
CAFRF	Co. Assessor Fee Rev. Fund	\$	150
LL	Law Library	\$	1,686.44
MTCF	Mtg. Tax Cert Fee	\$	990
DCUFRF	Drug Court User Fee	\$	120
EMPG	Emerg. Mgt. Progress Grant	\$	7,500
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,292.60
SSF-DOC	Boarding of Prisoners	\$	12,276.23
D-1	Donation	\$	15,000

All voted aye. Motion carried.

AGENDA #3- A motion was made by Smith and seconded by Odle to approve the transfer of appropriations for Delaware County. From: T4T4(CED Gault Bridge) for \$2,149.87 to 1102-6-4100-2205(D1 M&O) for \$2,149.87. From:1321-2-8214-4110(Monkey Island Fire Dept Capital Outlay) for \$25,000 to 1321-2-8214-2005(Monkey Island Fire Dept M&O) for \$25,000. All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Smith to review/approve budget of Delaware County Fire Department FY 2020-2021. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Smith to review/approve the 2020 assessor's report to the excise board. All voted aye. Motion carried. Larena Ellis-Cook stated that the valuations are up ½ million this year.

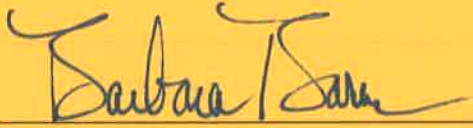
AGENDA #6 – A motion was made by Odle and seconded by Smith to approve visual inspection budget for the county assessor. All voted aye. Motion carried. Don Youngblood asked how often they did the inspection. Larena Ellis-Cook said we do the inspection every year. Right now they are doing the City limits of Grove and the south 2/10ths of Delaware County.

AGENDA #7 – A motion was made by Smith and seconded by Odle to review/approve estimate of needs and request for appropriations for EMS, Cities/Towns, Schools and various other county entities. Cleora EMS: General Fund: \$168,572.00. All voted aye. Motion carried.

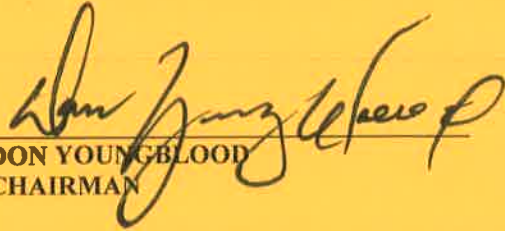
AGENDA #8 – A motion was made by Odle and seconded by Smith that the Excise Board of Delaware County is hereby authorized to open the floor for new business. No new business. All voted aye. Motion carried.

AGENDA #9 – A motion was made by Odle and seconded by Smith that the Excise Board of Delaware County is hereby authorized to hear citizen’s participation/public comments. No public on zoom. All voted aye. Motion carried.

AGENDA #10 – A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:41am.



**BARBARA BARNES, COUNTY CLERK
(SEAL)**



**DON YOUNGBLOOD
CHAIRMAN**

**DOUG SMITH
MEMBER**

**STEVE ODLE
MEMBER**