

**EXCISE BOARD
DELAWARE COUNTY**

**DOUG SMITH-CHAIRMAN
STEVE ODLE-VICE CHAIRMAN
CHARLES MARTS-MEMBER**

**P.O. BOX 309
JAY, OK 74346
918-253-4520**

Agenda was posted at 8:22 am. On September 8, 2020 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on September 9, 2020 at 8:30am with the following members present: Doug Smith-Chairman, Steve Odle-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 Smith to approve with possible action to vote to appoint new Chairman and Vice-chairman for the Excise Board. All voted aye. Motion carried. Doug Smith was appointed Chairman.

AGENDA #2- A motion was made by Odle and seconded by Smith to approve the minutes of the Special Meeting dated August 25, 2020. 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 September as follows:

HIGHWAY

T-1	Salaries	\$	128,000	
T-1-C	Travel	\$	1,000	
T-2	M&O	\$	58,976.10	
T-2B	Lease Purchase	\$	30,000	
T-6	Insurance	\$	3,000	
T-2	GSB Interest	\$	325.23	
T-2	Hwy Misc Forfeiture	\$	177.85	
T-2-3	Dist #1 FEMA	\$	109,548.52	
CIRB Funds	CIRB Dist#1,2 &3	\$	73,986.49	
	TOTAL	\$		405,014.19
CBRI-105	Bridge/M&O	\$	12,444.16	
CBRI-105	Dist #2 Cherokee Nation	\$	47,711.03	
	TOTAL	\$		60,155.19

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	2,148.40	
FD-BE-2	Interest	\$	2.15	
FD-BE-1C	Bernice Travel Interest	\$.80	
FD-BE-3	Bernice Cap. Outlay	\$	6,445.19	
FD-BE-3	Bernice Cap. Outlay Interest	\$	40.36	8,639.90

FD-BT-3	Butler Cap. Outlay	\$	5,585.83	
FD-BT-3	Butler Interest	\$	29.98	8,629.21
FD-CC-2	Colcord M&O	\$	429.68	
FD-CC-2	Colcord Interest	\$.08	
FD-CC-1C	Colcord Travel Interest	\$	2.68	
FD-CC-1C	Colcord Travel	\$	85.94	
FD-CC-3	Colcord Cap. Outlay	\$	8,077.98	
FD-CC-3	Interest	\$	72.36	8,668.72
FD-CL-2	Cleora Interest	\$	1.52	
FD-CL-3	Cleora Cap. Outlay	\$	8,593.59	
FD-CL-3	Cleora Interest	\$	34.30	8,629.41
FD-CS-2	Cowskin M&O	\$	2,796.80	
FD-CS-2	Interest	\$	1.05	
FD-CS-3	Cowskin Cap Outlay	\$	2,796.80	
FD-CS-4	Cowskin Cap Outlay Interest	\$	1.74	
FD-CS-4	Cowskin Rent/Lease	\$	3,000	
FD-CS-5	Cowskin Rent/Lease Interest	\$	2.33	8,598.72
FD-EU-1C	Eucha Travel	\$	342.32	
FD-EU-1-C	Eucha Travel Interest	\$.76	
FD-EU-2	Eucha M&O	\$	2,053.95	
FD-EU-2	Interest	\$	3.97	
FD-EU-3	Eucha Cap. Outlay	\$	4,450.22	
FD-EU-3	Interest	\$	16.35	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	8,614.67
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	1.44	
FD-FR-2	Flintridge M&O	\$	8,393.59	
FD-FR-2	Interest	\$	9.70	
FD-FR-3	Flintridge Cap. Outlay Interest	\$.87	8,605.60
FD-GR-1-C	Grove Travel Interest	\$.28	
FD-GR-2	Grove M&O	\$	4,296.80	
FD-GR-2	Interest	\$	10.10	
FD-GR-3	Grove Cap. Outlay	\$	4,296.80	
FD-GR-3	Interest	\$	12.12	8,616.10
FD-HG-2	Hickory Grove M&O	\$	4,296.80	
FD-HG-2	Interest	\$	5.85	
FD-HG-3	Hickory Grove Cap. Outlay	\$	4,296.80	
FD-HG-3	Interest	\$	18.69	8,618.14
FD-JA-2	Jay M&O	\$	1,657.70	
FD-JA-2	Interest	\$	1.06	
FD-JA-3	Jay Cap. Outlay	\$	3,867.97	
FD-JA-3	Interest	\$	5.43	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	8,600.08
FD-KS-1C	Kansas Travel Interest	\$.15	
FD-KS-2	Kansas M&O	\$	4,296.80	
FD-KS-2	Interest	\$	19.15	
FD-KS-3	Kansas Cap. Outlay	\$	4,296.80	
FD-KS-3	Interest	\$	27.80	8,640.70
FD-KW-1C	Kenwood Travel Interest	\$.35	
FD-KW-2	Kenwood M&O	\$	2,578.07	
FD-KW-2	Interest	\$	2.66	
FD-KW-3	Kenwood Cap. Outlay	\$	6,015.51	
FD-KW-3	Interest	\$	59.55	8,656.14

FD-LE-1C	Leach Travel Int	\$	1.17	
FD-LE-2	Leach M&O	\$	2,606.05	
FD-LE-2	Interest	\$	15.56	
FD-LE-3	Leach Cap. Outlay	\$	3,909.08	
FD-LE-3	Interest	\$	24.69	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	
FD-LE-4	Leach Rentals/Leases Interest	\$.55	8,635.55
FD-LS-1C	Lakemont Travel Interest	\$.33	
FD-LS-2	Lakemont Shores M&O	\$	4,296.79	
FD-LS-2	Lakemont Shores Interest	\$	3.59	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	4,296.80	
FD-LS-3	Lakemont Shore CO Interest	\$	24.81	8,622.32
FD-MI-2	Monkey Isl. M&O Interest	\$.66	
FD-MI-3	Monkey Isl. CO Interest	\$	4.80	
FD-MI-4	Monkey Island Rentals/Leases	\$	8,593.58	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	17.49	8,616.53
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	1.87	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	5.12	
FD-OK-3	Oaks Cap Outlay	\$	6,343.58	
FD-OK-3	Oaks Cap Outlay Interest	\$	18.00	
FD-OK-4	Oaks Rental/Lease Interest	\$	2.59	8,621.16
FD-TC-1C	Tiff City Travel Interest	\$	1.75	
FD-TC-2	Tiff City M&O	\$	4,296.79	
FD-TC-2	Interest	\$	29.89	
FD-TC-3	Tiff City Cap. Outlay	\$	4,296.80	
FD-TC-3	Tiff City CO Interest	\$	26.75	8,651.98
FD-TJ-2	TiaJuana M&O	\$	4,296.79	
FD-TJ-2	Interest	\$	7.96	
FD-TJ-3	TiaJuana Cap. Outlay	\$	4,296.80	
FD-TJ-3	Interest	\$	6.41	8,607.96
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	8.88	
FD-WS-2	West Siloam Springs M&O	\$	4,046.80	
FD-WS-2	Interest	\$	44.21	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	4,046.80	
FD-WS-3	Interest	\$	24.86	8,671.55
FD-ZN-1C	Zena Travel Interest	\$.24	
FD-ZN-2	Zena M&O	\$	4,296.80	
FD-ZN-2	Interest	\$	13.73	
FD-ZN-3	Zena CO Interest	\$	1.25	
FD-ZN-4	Zena Rentals/Leases	\$	4,296.80	
FD-ZN-4	Zena Rentals/Leases Interest	\$	1.60	8,610.42
	Grand Total	\$		172,551.86
SPECIALS				
SW	½ Cent Solid Waste	\$	214,839.79	
DCJA	½ Cent Justice Authority	\$	222,639.95	
DCEDA	Sales Tax	\$	14,040.28	
	Grand Total	\$		451,520.02

RMP-1	Personal Services	\$	10,290.00
RMP-2	M&O	\$	1,456.85
CCLF-2	County Clerk Lien Fee	\$	309.75
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	898.26
CCRCF-2	M&O	\$	2,694.81
USE TAX-2	Use Tax	\$	90,474.94
½ CH	½ Cent Courthouse	\$	8.83
SSF-2	M&O	\$	15,281.23
SSF-1	Personal Services	\$	5,000
SCPF-2	Sheriff Comm Profit M&O	\$	11,973.82
M-D-2	Health M&O	\$	15.00
CAFRF	Assessor Fee Rev. Fund CO	\$	164.00
LL	Law Library	\$	1,420.41
MTCF	Mtg. Tax Cert Fee	\$	1,090.00
DCUFRF	Drug Court User Fee	\$	20.00
EM CASH	EM Mgmt. Refund	\$	294.99
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,271.31
SSF-DOC	SH Department of Corrections	\$	2,860.89
CFDA	CFDA DOJ Grant	\$	2,959.90
SURETY BOND	MI Annexation	\$	1,500.00

All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Smith to approve the transfers of funds for Delaware County. From: Highway M&O (1102-6-4100-2005) for \$16.88 to Highway CBRI (1103-6-4100-2005) for \$16.88. From: 7210-1-1400-2005(Court Clerk RMP) for \$2,850.36 to 7201-1-1400-2005(Court Clerk M&O) All voted aye. Motion carried.

AGENDA #5- A motion was made by Smith and seconded by Odle to approve the transfer of appropriations for Delaware County. From: 1321-2-8214-4110(MI FD Cap Outlay) for \$7,000 to 1321-2-8214-2005(MI FD M&O) for \$7,000. All voted aye. Motion carried.

AGENDA #6- A motion was made by Smith and seconded by Odle to approve Estimate of Needs and request for appropriations for EMS, Cities/Towns, Schools and various other county entities. 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. The DA-Kenny Wright spoke and asked if we could go back to Agenda item # 1 to suggest to vote for a vice-chairman for the Excise Board. Doug Smith agreed asked Steve Odle if he would like to take the responsibility. Odle agreed and was appointed Vice-chairman for the Excise Board.

AGENDA #8 – A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:35 am. All voted aye. Motion carried.

AGENDA #8 – A motion was made by Odle and seconded by Smith to adjourn the meeting at 8:35 am. All voted aye. Motion carried.

Barbara Barnes

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



Doug Smith

**DOUG SMITH
CHAIRMAN**

Steve Odle

**STEVE ODLE
VICE-CHAIRMAN**

Charles H. Marts

**CHARLES MARTS
MEMBER**