



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 December 8, 2025 at 8:09 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on December 10, 2025 at 8:30 am 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 Steve Odle and seconded by Charles Marts to approve the minutes of the regular meeting dated November 12, 2025. All voted aye. Motion carried.

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

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	55,000.00	55,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	65,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	2,845.77	2,845.77
1102-6-4200-2005	Highway M&O – D2	\$	3,845.77	3,845.77
1102-6-4300-2005	Highway M&O – D3	\$	8,845.77	8,845.77
1102-6-4100-4130	Highway Lease Purchase – D1	\$	21,000.00	21,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4300-4130	Highway Lease Purchase – D3	\$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	852.80	852.80
1102-6-4200-2005	Highway GSB Interest – D2	\$	852.80	852.80
1102-6-4300-2005	Highway GSB Interest – D3	\$	852.81	852.81
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	55.82	55.82
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	55.82	55.82
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	55.83	55.83
1102-2-6510-2005	CIRB	\$	15,830.56	15,830.56
1102-2-6520-2005	CIRB	\$	15,830.56	15,830.56
1102-2-6530-2005	CIRB	\$	15,830.56	15,830.56
1102-6-4100-2005	Refund-Premier Truck – D1	\$	664.49	664.49
1102-6-4200-2005	Scrap Metal – D2	\$	733.50	733.50
1102-6-4300-2005	Scrap Metal – D3	\$	702.00	702.00
1102-6-4100-2005	REAP Grant	\$	26,924.50	26,924.50
	TOTAL	\$	315,779.36	315,779.36
1102-6-4100-2076	Highway PACT – D1	\$	17,737.04	17,737.04
1102-6-4200-2076	Highway PACT – D2	\$	17,737.04	17,737.04
1102-6-4300-2076	Highway PACT – D3	\$	17,737.04	17,737.04
	TOTAL	\$	53,211.12	53,211.12

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	2,362.85	
1321-2-8201-2005	Interest	\$	18.94	
1321-2-8201-4110	Bernice Cap. Outlay	\$	787.61	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	201.95	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	82.40	8,553.75
1321-2-8202-1310	Butler Travel Interest	\$	1.00	
1321-2-8202-2005	Butler M&O	\$	2,887.66	
1321-2-8202-2005	Butler Interest	\$	108.16	
1321-2-8202-4110	Butler Cap. Outlay	\$	5,362.80	
1321-2-8202-4110	Butler Interest	\$	374.54	8,734.16
1321-2-8204-1310	Colcord Travel	\$	12.50	
1321-2-8204-1310	Colcord Travel Interest	\$	33.76	
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	30.23	
1321-2-8204-4110	Colcord Cap. Outlay	\$	1,237.96	
1321-2-8204-4110	Interest	\$	388.80	8,703.25
1321-2-8203-2005	Cleora Interest	\$	.21	
1321-2-8203-4110	Cleora Cap. Outlay	\$	5,450.46	
1321-2-8203-4110	Cleora Interest	\$	351.19	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	45.24	8,647.10
1321-2-8205-2005	Cowskin M&O	\$	4,218.26	
1321-2-8205-2005	Interest	\$	36.83	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,406.08	
1321-2-8205-4110	Interest	\$	69.13	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	3.28	8,359.71
1321-2-8206-1310	Eucha Travel Interest	\$	7.37	
1321-2-8206-2005	Eucha M&O	\$	4,483.17	
1321-2-8206-2005	Eucha M&O Interest	\$	66.56	
1321-2-8206-4110	Eucha Capital Outlay Interest	\$	5.58	
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$	7.59	8,337.56
1321-2-8207-1310	Flintridge Travel Interest	\$	18.68	
1321-2-8207-2005	Flintridge M&O	\$	5,922.94	
1321-2-8207-2005	Interest	\$	269.18	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	20.17	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$	.01	8,558.50
1321-2-8208-1310	Grove Travel Interest	\$	2.37	
1321-2-8208-2005	Grove M&O	\$	1,695.24	
1321-2-8208-2005	Interest	\$	288.82	
1321-2-8208-4110	Grove Cap. Outlay	\$	1,695.23	
1321-2-8208-4110	Interest	\$	99.55	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	13.52	8,654.73
1321-2-8209-2005	Hickory Grove M&O	\$	4,125.24	
1321-2-8209-2005	Interest	\$	38.48	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,125.24	
1321-2-8209-4110	Interest	\$	136.35	8,425.31
1321-2-8210-2005	Jay M&O	\$	1,726.71	
1321-2-8210-2005	Interest	\$	4.83	
1321-2-8210-4110	Jay Cap. Outlay	\$	4,028.98	
1321-2-8210-4110	Interest	\$	50.02	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$	.03	8,305.35
1321-2-8211-1310	Kansas Travel Interest	\$	1.24	

1321-2-8211-2005	Kansas M&O	\$	2,560.34	
1321-2-8211-2005	Interest	\$	282.14	
1321-2-8211-4110	Kansas Cap. Outlay	\$	2,560.34	
1321-2-8211-4110	Interest	\$	300.47	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	3,129.80	
1321-2-8211-2040	Interest	\$	17.20	8,851.53
1321-2-8212-1310	Kenwood Travel Interest	\$	2.93	
1321-2-8212-2005	Kenwood M&O	\$	2,475.14	
1321-2-8212-2005	Interest	\$	125.38	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	5,775.33	
1321-2-8212-4110	Interest	\$	305.31	8,684.09
1321-2-8214-1310	Leach Travel Int	\$	9.75	
1321-2-8214-2005	Leach M&O	\$	3,300.19	
1321-2-8214-2005	Interest	\$	120.32	
1321-2-8214-4110	Leach Cap. Outlay	\$	4,950.28	
1321-2-8214-4110	Interest	\$	182.62	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	17.36	8,580.52
1321-2-8213-1310	Lakemont Travel Interest	\$	2.55	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,125.24	
1321-2-8213-2005	Lakemont Shores Interest	\$	26.65	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,125.24	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	123.71	8,403.39
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	10.80	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	5.03	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	6,250.47	8,266.30
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	21.88	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	24.01	
1321-2-8216-4110	Oaks Cap Outlay	\$	2,500.47	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	180.04	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	66.88	8,543.28
1321-2-8217-1310	Tiff City Travel Interest	\$	14.58	
1321-2-8217-2005	Tiff City M&O	\$	4,125.24	
1321-2-8217-2005	Interest	\$	39.97	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,125.24	
1321-2-8217-4110	Tiff City CO Interest	\$	307.16	8,612.19
1321-2-8218-2005	TiaJuana M&O	\$	4,125.24	
1321-2-8218-2005	Interest	\$	188.26	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,125.24	
1321-2-8218-4110	Interest	\$	244.38	8,683.12
1321-2-8219-1310	West Siloam Travel Interest	\$	4.31	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,125.24	
1321-2-8219-2005	Interest	\$	672.81	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,125.24	
1321-2-8219-4110	Interest	\$	715.24	9,642.84
1321-2-8220-1310	Zena Travel Interest	\$	2.00	
1321-2-8220-2005	Zena M&O	\$	4,125.24	
1321-2-8220-2005	Interest	\$	116.74	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,125.23	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	190.95	8,560.16
	TOTAL	\$	172,106.84	172,106.84

MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	7650.00	7,650.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	346.75	346.75
1301-1-8020-2005	Use Tax	\$	138,351.07	138,351.07
1216-3-5000-2005	Health Dept Fees	\$	1,459.03	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	1,674.03
1103-6-4100-2005	CBRI-105-1	\$	10,775.06	
1103-6-4200-2005	CBRI-105-2	\$	10,775.06	
1103-6-4300-2005	CBRI-105-3	\$	10,775.07	
1103-6-6110-4212	CBRI-105-1 CED Proceeds	\$	50,000.00	82,325.19
1204-1-1600-2005	Assessors Rev M&O	\$	54.00	54.00
7205-1-1900-2005	Law Library	\$	1,490.32	1,490.32
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,335.00	1,335.00
1226-2-0400-2005	SSF – 2 - M&O	\$	11,982.18	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,405.83	
1226-2-0400-2005	SSF Back Taxes	\$	300.00	14,688.01
7210-1-1400-2005	Court Clerk RMP	\$	2,324.73	2,324.73
1566-1-2001-2005	Interest Income Funds	\$	666.91	666.91
1306-1-2000-2005	Courthouse Maintenance Interest	\$	66.84	66.84

SPECIALS

1320-3-8029-2005	Solid Waste	\$	206,261.74	206,261.74
1327-8-3100-2005	DCEDA Sales Tax	\$	14,252.40	14,252.40
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	71,393.24	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	71,393.25	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	71,393.25	214,179.74
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	128,507.85	128,507.85
	TOTAL		563,201.73	563,201.73

All voted aye. Motion carried.

AGENDA #3 – A motion was made by Steve Odle and seconded by Charles Marts to review/approve the Transfer/Transfers of Funds as follows:

A transfer in the amount of \$403.75 from account # 1321-2-8202-4110 (Butler Fire Department Capital Outlay) going into account # 1321-2-8201-4110 (Bernice Fire Department Capital Outlay) in the amount of \$403.75. This transfer is an error correction.

All voted aye. Motion carried.

AGENDA #4 – A motion was made by Steve Odle and seconded by Charles Marts to review the Transfer/Transfers of Appropriations as follows:

A transfer in the amount of \$4,000.00 from account # 0001-1-1000-4110 (County Clerk Capital Outlay) going into account # 0001-1-1000-2005 (County Clerk M&O) in the amount of \$4,000.00.

A transfer in the amount of \$102,000.00 from account # 0001-1-2000-2005 (General Government M&O) going into account # 0001-1-2300-1234 (General Government Workers Comp.) in the amount of \$102,000.00.

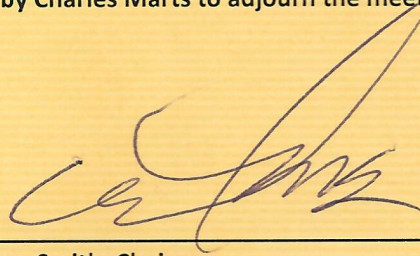
All voted aye. Motion carried.

AGENDA #5 – A motion was made by Charles Marts and seconded by Steve Odle to review/approve the designated Holiday Resolution for calendar year 2026 for Delaware County. All voted aye. Motion carried.

AGENDA #6 – A motion was made by Steve Odle and seconded by Charles Marts to review/approve the regular meeting dates for calendar year 2026, for the Excise Board, the Equalization Board and the Board of Tax Roll Corrections. All voted aye. Motion carried.

AGENDA #7– No public present. Motion not needed.

AGENDA #8 – A motion was made by Steve Odle and seconded by Charles Marts to adjourn the meeting at 8:36 am. All voted aye. Motion carried.

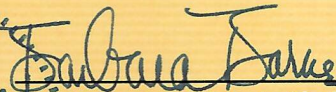


Doug Smith, Chairman



Steve Odle, Member

Charles Marts, Member



Attest: Barbara Barnes, County Clerk

