



DELAWARE COUNTY EXCISE BOARD MEETING MINUTES

DOUG SMITH-CHAIRMAN
STEVE ODLE-MEMBER

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

Agenda was posted on February 9, 2026 at 8:11 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on February 11, 2026 at 8:37 am with the following members present: Doug Smith - Chairman, Steve Odle – Vice-Chairman 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 Doug Smith to approve the minutes of the regular meeting dated January 14, 2026. All voted aye. Motion carried.

AGENDA #2- A motion was made by Steve Odle and seconded by Doug Smith 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
1102-6-4100-1310	Highway Travel – D1	\$	3,000.00	3,000.00
1102-6-4100-2005	Highway M&O – D1	\$	17,989.57	17,989.57
1102-6-4200-2005	Highway M&O – D2	\$	989.57	989.57
1102-6-4300-2005	Highway M&O – D3	\$	5,989.57	5,989.57
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	\$	960.56	960.56
1102-6-4200-2005	Highway GSB Interest – D2	\$	960.56	960.56
1102-6-4300-2005	Highway GSB Interest – D3	\$	960.56	960.56
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	56.63	56.63
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	56.63	56.63
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	56.64	56.64
1102-2-6510-2005	CIRB	\$	16,059.38	16,059.38
1102-2-6520-2005	CIRB	\$	16,059.39	16,059.39
1102-2-6530-2005	CIRB	\$	16,059.39	16,059.39
1102-6-4200-2005	Scrap Metal – D2	\$	175.60	175.60
1102-6-4300-2005	Reimbursement Warren Cat-D3	\$	4,269.94	4,269.94
	TOTAL	\$	283,643.99	283,643.99
1102-6-4100-2076	Highway PACT – D1	\$	29,105.21	29,105.21
1102-6-4200-2076	Highway PACT – D2	\$	29,105.22	29,105.22
1102-6-4300-2076	Highway PACT – D3	\$	29,105.22	29,105.22
	TOTAL	\$	87,315.65	87,315.65

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	3,072.18	
1321-2-8201-2005	Interest	\$	15.03	

1321-2-8201-4110	Bernice Cap. Outlay	\$	1,024.06	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	187.69	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	93.91	9,492.87
1321-2-8202-1310	Butler Travel Interest	\$.91	
1321-2-8202-2005	Butler M&O	\$	3,218.69	
1321-2-8202-2005	Butler Interest	\$	92.19	
1321-2-8202-4110	Butler Cap. Outlay	\$	5,977.56	
1321-2-8202-4110	Butler Interest	\$	348.69	9,638.04
1321-2-8204-1310	Colcord Travel	\$	21.96	
1321-2-8204-1310	Colcord Travel Interest	\$	30.90	
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	53.00	
1321-2-8204-4110	Colcord Cap. Outlay	\$	2,174.28	
1321-2-8204-4110	Interest	\$	358.38	9,638.52
1321-2-8203-2005	Cleora Interest	\$.19	
1321-2-8203-4110	Cleora Cap. Outlay	\$	6,396.25	
1321-2-8203-4110	Cleora Interest	\$	330.04	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	48.84	9,575.32
1321-2-8205-2005	Cowskin M&O	\$	4,927.60	
1321-2-8205-2005	Interest	\$	13.73	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,642.53	
1321-2-8205-4110	Interest	\$	69.38	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	3.00	9,282.37
1321-2-8206-1310	Eucha Travel Interest	\$	6.73	
1321-2-8206-2005	Eucha M&O	\$	5,428.96	
1321-2-8206-2005	Eucha M&O Interest	\$	47.06	
1321-2-8206-4110	Eucha Capital Outlay Interest	\$	4.97	
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$.05	9,255.06
1321-2-8207-1310	Flintridge Travel Interest	\$	17.07	
1321-2-8207-2005	Flintridge M&O	\$	6,868.73	
1321-2-8207-2005	Interest	\$	260.60	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	18.43	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$.01	9,492.36
1321-2-8208-1310	Grove Travel Interest	\$	2.17	
1321-2-8208-2005	Grove M&O	\$	2,168.13	
1321-2-8208-2005	Interest	\$	268.94	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,168.12	
1321-2-8208-4110	Interest	\$	97.85	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	30.10	9,595.31
1321-2-8209-2005	Hickory Grove M&O	\$	4,598.12	
1321-2-8209-2005	Interest	\$	40.10	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,598.12	
1321-2-8209-4110	Interest	\$	140.35	9,376.69
1321-2-8210-2005	Jay M&O	\$	2,010.44	
1321-2-8210-2005	Interest	\$	10.13	
1321-2-8210-4110	Jay Cap. Outlay	\$	4,691.03	
1321-2-8210-4110	Interest	\$	48.01	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$.02	9,254.41
1321-2-8211-1310	Kansas Travel Interest	\$	1.13	
1321-2-8211-2005	Kansas M&O	\$	3,033.22	
1321-2-8211-2005	Interest	\$	243.94	
1321-2-8211-4110	Kansas Cap. Outlay	\$	3,033.22	

1321-2-8211-4110	Interest	\$	284.56	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	3,129.80	
1321-2-8211-2040	Interest	\$	27.15	9,753.02
1321-2-8212-1310	Kenwood Travel Interest	\$	2.67	
1321-2-8212-2005	Kenwood M&O	\$	2,758.87	
1321-2-8212-2005	Interest	\$	116.81	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	6,437.37	
1321-2-8212-4110	Interest	\$	296.80	9,612.52
1321-2-8214-1310	Leach Travel Int	\$	8.91	
1321-2-8214-2005	Leach M&O	\$	3,678.50	
1321-2-8214-2005	Interest	\$	111.80	
1321-2-8214-4110	Leach Cap. Outlay	\$	5,517.75	
1321-2-8214-4110	Interest	\$	185.77	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	15.86	9,518.59
1321-2-8213-1310	Lakemont Travel Interest	\$	2.32	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,598.12	
1321-2-8213-2005	Lakemont Shores Interest	\$	8.60	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,598.12	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	119.20	9,326.36
1321-2-8215-2005	Monkey Isl. M&O	\$	4,642.57	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	11.61	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	4.59	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	4,553.67	
1321-2-8215-2040	Monkey Island R/L Interest	\$	24.27	9,236.71
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	20.90	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	10.34	
1321-2-8216-4110	Oaks Cap Outlay	\$	3,446.24	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	175.04	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	49.63	9,452.15
1321-2-8217-1310	Tiff City Travel Interest	\$	13.32	
1321-2-8217-2005	Tiff City M&O	\$	4,598.12	
1321-2-8217-2005	Interest	\$	24.21	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,598.12	
1321-2-8217-4110	Tiff City CO Interest	\$	296.39	9,530.16
1321-2-8218-2005	TiaJuana M&O	\$	4,598.12	
1321-2-8218-2005	Interest	\$	159.95	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,598.12	
1321-2-8218-4110	Interest	\$	239.03	9,595.22
1321-2-8219-1310	West Siloam Travel Interest	\$	3.94	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,598.12	
1321-2-8219-2005	Interest	\$	627.64	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,598.12	
1321-2-8219-4110	Interest	\$	677.98	10,505.80
1321-2-8220-1310	Zena Travel Interest	\$	1.83	
1321-2-8220-2005	Zena M&O	\$	4,598.12	
1321-2-8220-2005	Interest	\$	106.46	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,598.12	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	144.63	9,449.16
	TOTAL	\$	190,580.64	190,580.64

MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	8,550.00	8,550.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	2,969.46	2,969.46
1301-1-8020-2005	Use Tax	\$	183,048.93	183,048.93
1216-3-5000-2005	Health Dept Fees	\$	435.00	

1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	650.00
1103-6-4100-2005	CBRI-105-1	\$	14,464.00	
1103-6-4200-2005	CBRI-105-2	\$	14,464.01	
1103-6-4300-2005	CBRI-105-3	\$	14,464.01	43,392.02
1204-1-1600-2005	Assessors Rev M&O	\$	123.00	123.00
7205-1-1900-2005	Law Library	\$	1,221.80	1,221.80
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	1,310.00	1,310.00
1226-2-0400-2005	SSF – 2 - M&O	\$	11,385.43	
1226-2-3500-1110	Sheriff Courthouse Security	\$	1,934.40	
1226-2-1100-2005	SSF DOC Board Prisoners	\$	24,448.00	37,767.83
1209-1-1000-1110	Court Clerk RMP	\$	2,126.00	2,126.00
1212-2-2700-2005	FEMA DR4791 PW74	\$	6,285.97	6,285.97
1306-1-8020-2005	½ Cent Sales Courthouse	\$	64.00	64.00
1235-6-4100-2226	Fair Grounds Donation	\$	3,000.00	3,000.00
1223-2-0400-2005	SH Commissary Profit M&O	\$	74,969.14	74,969.14
1251-3-6700-2005	Opioid Abatement Settlement	\$	9,986.36	
1251-3-6700-2005	Opioid Abatement Settlement	\$	2,609.71	12,596.07
1313-6-4100-2005	D-1 Road Reimbursement 660/246	\$	53,330.41	53,330.41
1566-1-2001-2005	ARPA-Federal Funding Interest	\$	592.33	592.33
7409-6-4300-2005	Escrow Acct Interest-Bright Speed	\$	41.06	41.06

SPECIALS

1320-3-8029-2005	Solid Waste	\$	229,906.11	229,906.11
1327-8-3100-2005	DCEDA Sales Tax	\$	7,241.60	7,241.60
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	77,976.42	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	77,976.42	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	77,976.42	233,929.25
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	140,357.56	140,357.56
	TOTAL		611,434.52	611,434.52

All voted aye. Motion carried.

AGENDA #3 – Motion not needed. There were no Transfers of Funds.

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

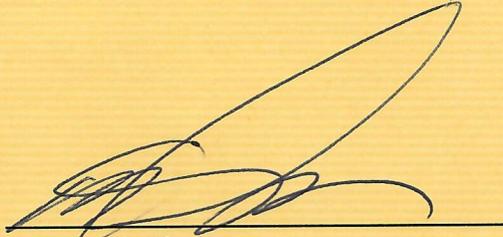
A transfer in the amount of \$6,200.00 from account # 0001-1-2000-2999 (GF Contingencies) going into account # 0001-1-1600-1310 (Assessors Travel) for the amount of \$6,200.00.

A transfer in the amount of \$10,200.00 from account # 0001-1-2000-2999 (GF Contingencies) going into account # 0001-1-1600-1110 (Assessors Personal Services account) for the amount of \$10,200.00.

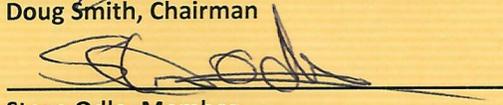
A transfer in the amount of \$2,800.00 from account # 0001-1-2000-2999 (GF Contingencies) going into account # 0001-1-1600-2005 (Assessors M&O account) for the amount of \$2,800.00.

AGENDA #5–Motion not needed. No public present.

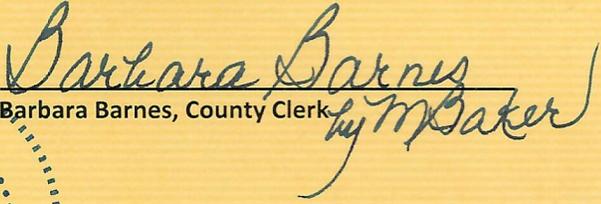
AGENDA #6 – A motion was made by Steve Odle and seconded by Doug Smith to adjourn the meeting at 8:41 am. All voted aye.
Motion carried.



Doug Smith, Chairman



Steve Odle, Member



Attest: Barbara Barnes, County Clerk

