



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 February 24, 2025 at 7:32 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on February 26, 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 January 08, 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	\$	52,000.00	52,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	60,000.00	60,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	55,000.00	55,000.00
1102-6-4100-2005	Highway M&O – D1	\$	4,543.78	4,543.78
1102-6-4200-2005	Highway M&O – D2	\$	5,543.78	5,543.78
1102-6-4300-2005	Highway M&O – D3	\$	21,543.77	21,543.77
1102-6-4100-4130	Highway Lease Purchase – D1	\$	20,000.00	20,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	1,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	833.58	833.58
1102-6-4200-2005	Highway GSB Interest – D2	\$	833.58	833.58
1102-6-4300-2005	Highway GSB Interest – D3	\$	833.58	833.58
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	56.99	56.99
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	57.00	57.00
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	57.00	57.00
1102-2-6510-2005	CIRB - MV	\$	14,365.16	14,365.16
1102-2-6520-2005	CIRB – MV	\$	14,365.16	14,365.16
1102-2-6530-2005	CIRB - MV	\$	14,365.17	14,365.17
1102-6-4100-2005	D1 – Sale of Scrap – Steel City	\$	281.30	281.30
1102-6-4200-2005	D2 – Reimburse Hail Damage	\$	9,971.37	9,971.37
1102-6-4200-2005	D2 – Miscellaneous	\$	1,500.00	1,500.00
	TOTAL	\$	287,151.22	287,151.22
1103-6-4100-2005	CBRI – 105 - 1	\$	11,157.45	11,157.45
1103-6-4200-2005	CBRI – 105 - 2	\$	11,157.46	11,157.46
1103-6-4300-2005	CBRI – 105 - 3	\$	11,157.46	11,157.46
	TOTAL	\$	33,472.37	33,472.37



**FIRE DEPARTMENTS**

1321-2-8200-2005	Bernice M&O	\$	6,614.74	
1321-2-8200-2005	Interest	\$	8.72	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,204.91	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	179.99	9,008.36
1321-2-8201-1310	Butler Travel Interest	\$	1.77	
1321-2-8201-2005	Butler M&O	\$	3,086.87	
1321-2-8201-2005	Butler Interest	\$	66.53	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,732.77	
1321-2-8201-4110	Butler Interest	\$	315.85	9,203.79
1321-2-8203-2005	Colcord M&O	\$	440.98	
1321-2-8203-2005	Colcord Interest	\$	2.15	
1321-2-8203-1310	Colcord Travel	\$	88.20	
1321-2-8203-1310	Colcord Travel Interest	\$	26.72	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,290.46	
1321-2-8203-4110	Interest	\$	537.62	9,386.13
1321-2-8202-2005	Cleora Interest	\$	.64	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,819.64	
1321-2-8202-4110	Cleora Interest	\$	599.91	9,420.19
1321-2-8204-2005	Cowskin M&O	\$	4,645.13	
1321-2-8204-2005	Interest	\$	31.63	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,548.38	
1321-2-8204-4110	Interest	\$	38.80	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	4.71	8,894.78
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	1.53	
1321-2-8205-1310	Eucha Travel	\$	396.23	
1321-2-8205-1310	Eucha Travel Interest	\$	3.65	
1321-2-8205-2005	Eucha M&O	\$	4,754.78	
1321-2-8205-2005	Interest	\$	58.80	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,773.62	
1321-2-8205-4110	Interest	\$	18.23	8,901.84
1321-2-8206-1310	Flintridge Travel Interest	\$	15.51	
1321-2-8206-2005	Flintridge M&O	\$	6,492.12	
1321-2-8206-2005	Interest	\$	157.88	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	1.40	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$	.01	8,994.44
1321-2-8207-1310	Grove Travel Interest	\$	1.97	
1321-2-8207-2005	Grove M&O	\$	1,979.82	
1321-2-8207-2005	Interest	\$	222.64	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,979.82	
1321-2-8207-4110	Interest	\$	100.01	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	26.77	9,171.03
1321-2-8208-2005	Hickory Grove M&O	\$	4,409.82	
1321-2-8208-2005	Hickory Grove M&O	\$	2,256.92	
1321-2-8208-2005	Interest	\$	16.70	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,409.82	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	1,511.76	
1321-2-8208-4110	Interest	\$	217.04	12,822.06
1321-2-8209-2005	Jay M&O	\$	1,897.46	
1321-2-8209-2005	Interest	\$	11.91	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,427.40	
1321-2-8209-4110	Interest	\$	77.54	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	



1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.02	8,909.11
1321-2-8210-1310	Kansas Travel Interest	\$	1.03	
1321-2-8210-2005	Kansas M&O	\$	4,409.82	
1321-2-8210-2005	Interest	\$	213.50	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,409.82	
1321-2-8210-4110	Interest	\$	196.15	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	66.63	9,296.95
1321-2-8211-1310	Kenwood Travel Interest	\$	2.43	
1321-2-8211-2005	Kenwood M&O	\$	2,645.89	
1321-2-8211-2005	Interest	\$	98.58	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,173.75	
1321-2-8211-4110	Interest	\$	925.36	9,846.01
1321-2-8213-1310	Leach Travel Int	\$	8.10	
1321-2-8213-2005	Leach M&O	\$	3,527.86	
1321-2-8213-2005	Interest	\$	172.57	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,291.78	
1321-2-8213-4110	Interest	\$	171.40	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	14.41	9,186.12
1321-2-8212-1310	Lakemont Travel Interest	\$	2.12	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,409.82	
1321-2-8212-2005	Lakemont Shores Interest	\$	6.62	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,409.82	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	130.92	8,959.30
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.98	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	4.17	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,819.64	
1321-2-8214-2040	Monkey Isl. Rentals/Leases Int.	\$	24.02	8,848.81
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	13.97	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	9.62	
1321-2-8215-4110	Oaks Cap Outlay	\$	3,069.64	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	156.79	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	70.37	9,070.39
1321-2-8216-1310	Tiff City Travel Interest	\$	12.11	
1321-2-8216-2005	Tiff City M&O	\$	4,409.82	
1321-2-8216-2005	Interest	\$	47.48	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,409.82	
1321-2-8216-4110	Tiff City CO Interest	\$	184.46	9,063.69
1321-2-8217-2005	TiaJuana M&O	\$	4,409.82	
1321-2-8217-2005	Interest	\$	127.14	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,409.82	
1321-2-8217-4110	Interest	\$	165.42	9,112.20
1321-2-8218-1310	West Siloam Travel Interest	\$	3.58	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,409.82	
1321-2-8218-2005	Interest	\$	503.59	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,409.82	
1321-2-8218-4110	Interest	\$	530.01	9,856.82
1321-2-8219-1310	Zena Travel Interest	\$	1.66	
1321-2-8219-2005	Zena M&O	\$	4,409.83	
1321-2-8219-2005	Interest	\$	115.46	
1321-2-8219-4110	Zena Cap. Outlay	\$	4,409.82	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	149.73	9,086.50
	TOTAL	\$	187,038.52	187,038.52



<b>SPECIALS</b>				
1320-3-8029-2005	Solid Waste	\$	220,491.00	220,491.00
1327-8-3100-2005	DCEDA Sales Tax	\$	7,794.53	7,794.53
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	74,940.45	74,940.45
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	74,940.45	74,940.45
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	74,940.46	74,940.46
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	134,892.82	134,892.82
	<b>TOTAL</b>	\$	<b>587,999.71</b>	<b>587,999.71</b>

1209-1-1000-1110	RMP Personal Services	\$	1,846.98	1,846.98
1209-1-1000-1110	RMP Personal Services	\$	7,930.00	7,930.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	3,390.64	3,390.64
1301-1-8020-2005	Use Tax	\$	167,893.12	167,893.12
1216-3-5000-2005	Health Dept Fees	\$	300.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	515.00
1204-1-1600-2005	Assessors Rev M&O	\$	254.00	254.00
7205-1-1900-2005	Law Library	\$	1,315.94	1,315.94
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	625.00	625.00
1226-2-0400-2005	SSF – 2 - M&O	\$	12,323.31	
1226-2-3500-1110	Sheriff Courthouse Security	\$	1,830.59	14,153.90
1566-1-2001-2000	ARPA Federal Funding	\$	2,500.74	2,500.74
1306-1-8020-2005	½ Cent Courthouse Sales Interest	\$	59.57	59.57
1235-6-4100-2221	D1-Donation – Asphalt	\$	50,000.00	50,000.00
1313-6-4100-2005	D1-Grand Gateway REAP Grant	\$	38,282.28	38,282.28
1212-2-2700-6710	EM Mgmt. Grant	\$	18,912.32	18,912.32
1213-2-6300-2005	Del Co Flood Planning	\$	500.00	500.00
1319-2-0400-2005	Sheriff ST – M&O ACCO Reimb	\$	13,814.18	13,814.18

All voted aye, motion carried.

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

A transfer in the amounts of \$671.04 from Acct # 1226-2-3500-2005 (Courthouse M&O) \$376.21 from Acct# 1301-2-8004-2005 (Use Tax SUB) and \$19,000.00 from Acct# 1226-2-1100-2005 (Boarding of Prisoners) all going to Acct # 1227-2-0400-2005 (Sheriff Training M&O) in the total combined amount of \$20,047.25.

A transfer in the amount of \$13,000.00 from Acct # 0001-1-2000-2999 (General Fund Contingency) going into Acct # 0001-5-0900-1110 (OSU Personal Service) for the amount of \$13,000.00.

A transfer in the amount of \$20,000.00 from Acct # 1313-6-4100-2005 (Highway Sales Tax) going into Acct # 1102-6-4100-1110 (Highway Personal Services) for the amount of \$20,000.00

**AGENDA #4 – A motion was made by Charles Marts and seconded by Steve Odle to review Transfer of Appropriations for Delaware County, as follows:**

A transfer in the amounts of \$8,143.25 from 0001-2-0400-1310 (Sheriff Travel) and \$83,368.47(Sheriff M&O) all going to 0001-2-0400-1110 (Sheriff Personal Service) in the total combined amount of \$91,511.72.



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

AGENDA #6 – A motion was made by Steve Odle and seconded by Charles Marts to adjourn the meeting at 8:42 am. All voted aye. Motion carried.

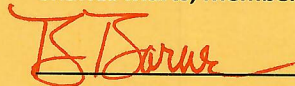
\_\_\_\_\_  
Doug Smith, Chairman



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Steve Odle, Member



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Charles Marts, Member



Attest: Barbara Barnes, County Clerk

