



## 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 May 12, 2025 at 07:54 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on May 14, 2025 at 8:30 am with the following members present: Steve Odle-Vice Chairman, Charles Marts- Member, and Barbara Barnes-County Clerk. Doug Smith – Chairman, was absent. Steve Odle called the meeting to order and the following business was transacted:

**AGENDA #1-** A motion was made by Charles Marts and seconded by Steve Odle to approve the minutes of the Regular meeting dated April 09, 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   | \$ | 60,000.00  | 60,000.00  |
| 1102-6-4100-2005 | Highway M&O – D1            | \$ | 1,835.57   | 1,835.57   |
| 1102-6-4200-2005 | Highway M&O – D2            | \$ | 2,835.56   | 2,835.56   |
| 1102-6-4300-2005 | Highway M&O – D3            | \$ | 12,835.57  | 12,835.57  |
| 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   | \$ | 782.25     | 782.25     |
| 1102-6-4200-2005 | Highway GSB Interest – D2   | \$ | 782.25     | 782.25     |
| 1102-6-4300-2005 | Highway GSB Interest – D3   | \$ | 782.25     | 782.25     |
| 1102-6-4100-2005 | Hwy Misc Forfeiture – D1    | \$ | 61.06      | 61.06      |
| 1102-6-4200-2005 | Hwy Misc Forfeiture – D2    | \$ | 61.07      | 61.07      |
| 1102-6-4300-2005 | Hwy Misc Forfeiture – D3    | \$ | 61.07      | 61.07      |
| 1102-2-6510-2005 | CIRB                        | \$ | 15,389.93  | 15,389.93  |
| 1102-2-6520-2005 | CIRB                        | \$ | 15,389.94  | 15,389.94  |
| 1102-2-6530-2005 | CIRB                        | \$ | 15,389.94  | 15,389.94  |
| 1102-6-4200-2005 | Scrap Metal – D2            | \$ | 1,968.45   | 1,968.45   |
| 1102-6-4100-2005 | Refund-Premier Truck – D1   | \$ | 766.73     | 766.73     |
| 1102-6-4300-2005 | Refund-Premier Truck – D3   | \$ | 11.50      | 11.50      |
| 1102-6-4300-1130 | Highway Part Time – D3      | \$ | 1,000.00   | 1,000.00   |
|                  | TOTAL                       | \$ | 272,953.14 | 272,953.14 |



# **FIRE DEPARTMENTS**

|                  |                                 |    |          |          |  |
|------------------|---------------------------------|----|----------|----------|--|
| 1321-2-8200-2005 | Bernice M&O                     | \$ | 1,983.45 |          |  |
| 1321-2-8200-2005 | Interest                        | \$ | 10.67    |          |  |
| 1321-2-8200-4110 | Bernice Cap. Outlay             | \$ | 661.15   |          |  |
| 1321-2-8200-4110 | Bernice Cap. Outlay Interest    | \$ | 266.39   |          |  |
| 1321-2-8200-2040 | Bernice Rentals/Leases          | \$ | 5,100.00 |          |  |
| 1321-2-8200-2040 | Bernice Rentals/Leases Interest | \$ | 12.18    | 8,033.84 |  |
| 1321-2-8201-1310 | Butler Travel Interest          | \$ | 1.18     |          |  |
| 1321-2-8201-2005 | Butler M&O                      | \$ | 2,710.61 |          |  |
| 1321-2-8201-2005 | Butler Interest                 | \$ | 119.58   |          |  |
| 1321-2-8201-4110 | Butler Cap. Outlay              | \$ | 5,033.99 |          |  |
| 1321-2-8201-4110 | Butler Interest                 | \$ | 396.37   | 8,261.73 |  |
| 1321-2-8203-2005 | Colcord M&O                     | \$ | 387.23   |          |  |
| 1321-2-8203-2005 | Colcord Interest                | \$ | 2.44     |          |  |
| 1321-2-8203-1310 | Colcord Travel                  | \$ | 77.45    |          |  |
| 1321-2-8203-1310 | Colcord Travel Interest         | \$ | 38.37    |          |  |
| 1321-2-8203-4110 | Colcord Cap. Outlay             | \$ | 7,279.92 |          |  |
| 1321-2-8203-4110 | Interest                        | \$ | 541.48   | 8,326.89 |  |
| 1321-2-8202-2005 | Cleora Interest                 | \$ | .67      |          |  |
| 1321-2-8202-4110 | Cleora Cap. Outlay              | \$ | 4,944.60 |          |  |
| 1321-2-8202-4110 | Cleora Interest                 | \$ | 388.72   |          |  |
| 1321-2-8202-2040 | Cleora Rentals/Leases           | \$ | 2,800.00 |          |  |
| 1321-2-8202-2040 | Cleora Rentals/Leases Interest  | \$ | 6.69     | 8,140.68 |  |
| 1321-2-8204-2005 | Cowskin M&O                     | \$ | 3,838.85 |          |  |
| 1321-2-8204-2005 | Interest                        | \$ | 40.53    |          |  |
| 1321-2-8204-4110 | Cowskin Cap. Outlay             | \$ | 1,279.62 |          |  |
| 1321-2-8204-4110 | Interest                        | \$ | 65.08    |          |  |
| 1321-2-8204-2040 | Cowskin Rentals/Leases          | \$ | 2,626.13 |          |  |
| 1321-2-8204-2040 | Cowskin Rent/Lease Interest     | \$ | 10.06    | 7,860.27 |  |
| 1321-2-8205-2040 | Eucha Rentals/Leases            | \$ | 895.00   |          |  |
| 1321-2-8205-2040 | Eucha Rentals-Leases Interest   | \$ | .01      |          |  |
| 1321-2-8205-1310 | Eucha Travel                    | \$ | 342.48   |          |  |
| 1321-2-8205-1310 | Eucha Travel Interest           | \$ | 7.83     |          |  |
| 1321-2-8205-2005 | Eucha M&O                       | \$ | 4,109.76 |          |  |
| 1321-2-8205-2005 | Interest                        | \$ | 83.93    |          |  |
| 1321-2-8205-4110 | Eucha Cap. Outlay               | \$ | 2,397.36 |          |  |
| 1321-2-8205-4110 | Interest                        | \$ | 29.24    | 7,865.61 |  |
| 1321-2-8206-1310 | Flintridge Travel Interest      | \$ | 21.93    |          |  |
| 1321-2-8206-2005 | Flintridge M&O                  | \$ | 5,417.08 |          |  |
| 1321-2-8206-2005 | Interest                        | \$ | 227.09   |          |  |
| 1321-2-8206-4110 | Flint Ridge Cap Outlay Interest | \$ | 23.77    |          |  |
| 1321-2-8206-2040 | Flint Ridge Rentals/Leases      | \$ | 2,327.52 |          |  |
| 1321-2-8206-2040 | Flint Ridge Rentals/Leases Int. | \$ | .02      | 8,017.41 |  |
| 1321-2-8207-1310 | Grove Travel Interest           | \$ | 2.78     |          |  |
| 1321-2-8207-2005 | Grove M&O                       | \$ | 1,442.30 |          |  |
| 1321-2-8207-2005 | Interest                        | \$ | 303.02   |          |  |
| 1321-2-8207-4110 | Grove Cap. Outlay               | \$ | 1,442.30 |          |  |
| 1321-2-8207-4110 | Interest                        | \$ | 153.84   |          |  |
| 1321-2-8207-2040 | Grove Rentals/Leases            | \$ | 4,860.00 |          |  |
| 1321-2-8207-2040 | Grove Rentals/Leases Interest   | \$ | 72.73    | 8,276.97 |  |
| 1321-2-8208-2005 | Hickory Grove M&O               | \$ | 3,872.30 |          |  |
| 1321-2-8208-2005 | Interest                        | \$ | 39.54    |          |  |
| 1321-2-8208-4110 | Hickory Grove Cap. Outlay       | \$ | 3,872.30 |          |  |
| 1321-2-8208-4110 | Interest                        | \$ | 268.45   | 8,052.59 |  |
| 1321-2-8209-2005 | Jay M&O                         | \$ | 1,574.95 |          |  |
| 1321-2-8209-2005 | Interest                        | \$ | 9.66     |          |  |



|                  |                                 |    |          |          |  |
|------------------|---------------------------------|----|----------|----------|--|
| 1321-2-8209-4110 | Jay Cap. Outlay                 | \$ | 3,674.86 |          |  |
| 1321-2-8209-4110 | Interest                        | \$ | 79.41    |          |  |
| 1321-2-8209-2040 | Jay Rentals/Leases              | \$ | 2,494.78 |          |  |
| 1321-2-8209-2040 | Jay Rentals/Leases Interest     | \$ | .03      | 7,833.69 |  |
| 1321-2-8210-1310 | Kansas Travel Interest          | \$ | 1.46     |          |  |
| 1321-2-8210-2005 | Kansas M&O                      | \$ | 3,872.30 |          |  |
| 1321-2-8210-2005 | Interest                        | \$ | 331.19   |          |  |
| 1321-2-8210-4110 | Kansas Cap. Outlay              | \$ | 3,872.29 |          |  |
| 1321-2-8210-4110 | Interest                        | \$ | 284.84   |          |  |
| 1321-2-8210-2040 | Kansas Rentals/Leases Interest  | \$ | 94.19    | 8,456.27 |  |
| 1321-2-8211-1310 | Kenwood Travel Interest         | \$ | 3.43     |          |  |
| 1321-2-8211-2005 | Kenwood M&O                     | \$ | 2,323.38 |          |  |
| 1321-2-8211-2005 | Interest                        | \$ | 153.43   |          |  |
| 1321-2-8211-4110 | Kenwood Cap. Outlay             | \$ | 5,421.21 |          |  |
| 1321-2-8211-4110 | Interest                        | \$ | 262.07   | 8,163.52 |  |
| 1321-2-8213-1310 | Leach Travel Int                | \$ | 11.45    |          |  |
| 1321-2-8213-2005 | Leach M&O                       | \$ | 3,097.84 |          |  |
| 1321-2-8213-2005 | Interest                        | \$ | 228.33   |          |  |
| 1321-2-8213-4110 | Leach Cap. Outlay               | \$ | 4,646.76 |          |  |
| 1321-2-8213-4110 | Interest                        | \$ | 271.95   |          |  |
| 1321-2-8213-2040 | Leach Rentals/Leases Interest   | \$ | 20.37    | 8,276.70 |  |
| 1321-2-8212-1310 | Lakemont Travel Interest        | \$ | 2.99     |          |  |
| 1321-2-8212-2005 | Lakemont Shores M&O             | \$ | 3,872.30 |          |  |
| 1321-2-8212-2005 | Lakemont Shores Interest        | \$ | 50.32    |          |  |
| 1321-2-8212-4110 | Lakemont Shore Cap. Outlay      | \$ | 3,872.30 |          |  |
| 1321-2-8212-4110 | Lakemont Shore CO Interest      | \$ | 123.95   | 7,921.86 |  |
| 1321-2-8214-2005 | Monkey Isl. M&O                 | \$ | 2,000.00 |          |  |
| 1321-2-8214-2005 | Monkey Isl. M&O Interest        | \$ | 16.53    |          |  |
| 1321-2-8214-4110 | Monkey Isl. CO Interest         | \$ | 5.90     |          |  |
| 1321-2-8214-2040 | Monkey Island Rentals/Leases    | \$ | 5,744.60 |          |  |
| 1321-2-8214-2040 | Monkey Isl. Rentals/Leases Int. | \$ | 79.37    | 7,846.40 |  |
| 1321-2-8215-1310 | Oaks Travel                     | \$ | 250.00   |          |  |
| 1321-2-8215-1310 | Oaks Travel Interest            | \$ | 21.54    |          |  |
| 1321-2-8215-2005 | Oaks M&O                        | \$ | 3,000.00 |          |  |
| 1321-2-8215-2005 | Oaks M&O Interest               | \$ | 25.48    |          |  |
| 1321-2-8215-4110 | Oaks Cap Outlay                 | \$ | 1,994.60 |          |  |
| 1321-2-8215-4110 | Oaks Cap Outlay Interest        | \$ | 186.08   |          |  |
| 1321-2-8215-2040 | Oaks Rental/Lease               | \$ | 2,500.00 |          |  |
| 1321-2-8215-2040 | Oaks Rentals/Leases Interest    | \$ | 90.47    | 8,068.17 |  |
| 1321-2-8216-1310 | Tiff City Travel Interest       | \$ | 17.12    |          |  |
| 1321-2-8216-2005 | Tiff City M&O                   | \$ | 3,872.30 |          |  |
| 1321-2-8216-2005 | Interest                        | \$ | 74.50    |          |  |
| 1321-2-8216-4110 | Tiff City Cap. Outlay           | \$ | 3,872.30 |          |  |
| 1321-2-8216-4110 | Tiff City CO Interest           | \$ | 290.67   | 8,126.89 |  |
| 1321-2-8217-2005 | TiaJuana M&O                    | \$ | 3,872.30 |          |  |
| 1321-2-8217-2005 | Interest                        | \$ | 188.57   |          |  |
| 1321-2-8217-4110 | TiaJuana Cap. Outlay            | \$ | 3,872.30 |          |  |
| 1321-2-8217-4110 | Interest                        | \$ | 263.76   | 8,196.93 |  |
| 1321-2-8218-1310 | West Siloam Travel Interest     | \$ | 5.06     |          |  |
| 1321-2-8218-2005 | West Siloam Springs M&O         | \$ | 3,872.30 |          |  |
| 1321-2-8218-2005 | Interest                        | \$ | 733.30   |          |  |
| 1321-2-8218-4110 | West Siloam Springs Cap. Outlay | \$ | 3,872.30 |          |  |
| 1321-2-8218-4110 | Interest                        | \$ | 775.98   | 9,258.94 |  |
| 1321-2-8219-1310 | Zena Travel Interest            | \$ | 2.35     |          |  |
| 1321-2-8219-2005 | Zena M&O                        | \$ | 3,872.30 |          |  |
| 1321-2-8219-2005 | Interest                        | \$ | 171.02   |          |  |



|                  |                          |    |                   |                   |
|------------------|--------------------------|----|-------------------|-------------------|
| 1321-2-8219-4110 | Zena Cap. Outlay         | \$ | 3,872.30          |                   |
| 1321-2-8219-4110 | Zena Cap Outlay Interest | \$ | 202.26            | 8,120.23          |
| 1321-2-8208-2005 | Butler/Tiff City – Class | \$ | 900.00            | 900.00            |
| 1321-2-8205-2005 | Refund-Target Solutions  | \$ | 1,659.25          | 1,659.25          |
|                  | <b>TOTAL</b>             | \$ | <b>165,664.84</b> | <b>166,664.84</b> |

#### MISC.

|                  |                             |    |            |            |
|------------------|-----------------------------|----|------------|------------|
| 1209-1-1000-1110 | RMP Personal Services       | \$ | 10,400.00  | 10,400.00  |
| 1208-1-1000-2005 | County Clerk Lien Fee 2 M&O | \$ | 5,207.32   | 5,207.32   |
| 1301-1-8020-2005 | Use Tax                     | \$ | 134,941.70 | 134,941.70 |
| 1216-3-5000-2005 | Health Dept Fees            | \$ | 641.23     |            |
| 1216-3-5000-2005 | DHS Rent to Health Dept     | \$ | 215.00     | 856.23     |
| 1204-1-1600-2005 | Assessors Rev M&O           | \$ | 59.00      | 59.00      |
| 7205-1-1900-2005 | Law Library                 | \$ | 1,750.57   | 1,750.57   |
| 1230-1-0600-2005 | Mtg. Tax Cert Fee           | \$ | 915.00     | 915.00     |
| 1226-2-0400-2005 | SSF – 2 - M&O               | \$ | 18,874.10  |            |
| 1226-2-3500-1110 | Sheriff Courthouse Security | \$ | 2,609.92   |            |
| 1226-2-1100-2005 | SSF DOC Board Prisoner's    | \$ | 39,822.40  | 61,306.42  |
| 7210-1-1400-2005 | Court Clerk RMP             | \$ | 2,092.98   | 2,092.98   |
| 1566-1-2001-2000 | ARPA Federal Funding        | \$ | 1,760.66   | 1,760.66   |
| 1306-1-2020-2005 | ½ Cent Courthouse           | \$ | 69.85      | 69.85      |
| 1313-6-4100-2005 | Roads/Bridges D1-Hwy ST     | \$ | 1,004.29   | 1,004.29   |
| 7605-5-7605-2005 | Admin Audit for Cleora      | \$ | 4,350.00   | 4,350.00   |

#### SPECIALS

|                  |                                 |    |                   |                   |
|------------------|---------------------------------|----|-------------------|-------------------|
| 1235-6-4100-2223 | 639 RD Wolfe Half Acres Project | \$ | 32,000.00         |                   |
| 1235-6-4200-2222 | S 583RD – Donation Project      | \$ | 40,000.00         |                   |
| 1235-6-4200-2224 | 339 RD Project                  | \$ | 20,000.00         | 92,000.00         |
| 1320-3-8029-2005 | Solid Waste                     | \$ | 193,614.96        | 193,614.96        |
| 1327-8-3100-2005 | DCEDA Sales Tax                 | \$ | 11,338.90         | 11,338.90         |
| 1313-6-4100-2005 | Roads/Bridges D1-Hwy ST         | \$ | 66,638.12         |                   |
| 1313-6-4200-2005 | Roads/Bridges D2-Hwy ST         | \$ | 66,638.12         |                   |
| 1313-6-4300-2005 | Roads/Bridges D3-Hwy ST         | \$ | 66,638.12         | 199,914.36        |
| 1319-2-0400-2005 | Sheriff Sales Tax – M & O       | \$ | 119,948.62        | 119,948.62        |
|                  | <b>TOTAL</b>                    |    | <b>616,816.84</b> | <b>616,816.84</b> |

All voted aye, motion carried.

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

A transfer in the amount of \$50,000.00 from Acct # 1313-6-4300-2005 (Highway Sales Tax, Dist. 3) going into Acct # 1102-6-4300-2005 (Highway M&O, Dist. 3) for the amount of \$50,000.00.

**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 amount of \$5,000.00 from Acct # 0001-1-2000-2999 (General Government Contingency) going to Acct # 0001-1-0800-1310 (Commissioners Travel) in the amount of \$5,000.00.



A transfer in the amount of \$15,000.00 from Acct # 1321-2-8212-4110 (Lakemont Shores Fire Department Capital Outlay) going to Acct # 1321-2-8212-2005 (Lakemont Shores Fire Department M&O) in the amount of \$15,000.00.

A transfer in the amount of \$502.48 from Acct # 0001-5-0900-2005 (OSU M&O) going into Acct # 0001-5-0900-4110 (OSU Capital Outlay) in the amount of \$2.18, and into Acct # 0001-5-0900-1310 (OSU Travel) in the amount of \$500.00, for a combined total of \$502.48.

All voted aye, motion carried.

**AGENDA #5** – A motion was made by Charles Marts and seconded by Steve Odle to review/approve Applications for Temporary Appropriations, which included the following:

The Board of Education of Jay Public Schools of Delaware County, Oklahoma.

The Board of Education of Kenwood Public Schools of Delaware County, Oklahoma.

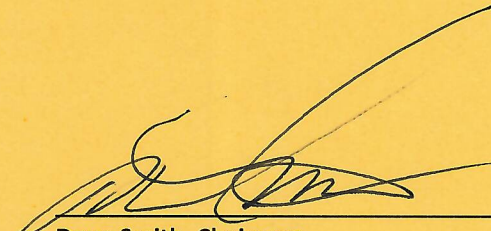
The Board of Education of Moseley School of Delaware County, Oklahoma.

The Board of Education of Leach School of Delaware County, Oklahoma.

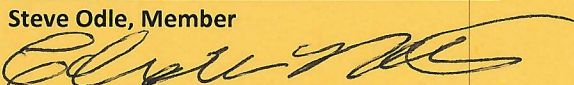
All voted aye, motion carried.

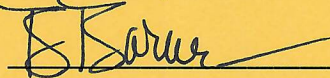
**AGENDA #6**– No public present. Motion not needed.

**AGENDA #7** – A motion was made by Charles Marts and seconded by Steve Odle to adjourn the meeting at 8:35 am. All voted aye. Motion carried.

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

\_\_\_\_\_  
Steve Odle, Member

  
\_\_\_\_\_  
Charles Marts, Member

  
\_\_\_\_\_  
Attest: Barbara Barnes, County Clerk

