



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 November 7, 2024 at 8:40 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on November 13, 2024 at 8:40 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 Charles Marts and seconded by Steve Odle to approve the minutes of the special meeting dated October 30, 2024. All voted aye. Motion carried.

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

HIGHWAY

1102-6-4100-1110	Highway Personal-Svc – D1	\$	45,000.00	
1102-6-4200-1110	Highway Personal-Svc – D2	\$	65,000.00	
1102-6-4100-2005	Highway M&O – D1	\$	16,838.98	
1102-6-4200-2005	Highway M&O – D2	\$	5,838.97	
1102-6-4300-2005	Highway M&O – D3	\$	21,838.97	
1102-6-4100-4130	Highway Lease Purchase – D1	\$	20,000.00	
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	
1102-6-4100-2005	Highway GSB Interest – D1	\$	816.59	
1102-6-4200-2005	Highway GSB Interest – D2	\$	816.59	
1102-6-4300-2005	Highway GSB Interest – D3	\$	816.59	
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	60.19	
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	60.19	
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	60.20	
1102-2-6510-2005	CIRB - MV	\$	15,169.73	
1102-2-6520-2005	CIRB – MV	\$	15,169.74	
1102-2-6530-2005	CIRB - MV	\$	15,169.74	
1102-6-4100-2005	D1 – Sale of Scrap	\$	461.10	
1102-6-4200-2005	D2 – Sale of Vehicle	\$	3,950.00	
1102-6-4100-2005	Unclaimed Property – D1	\$	68.78	
1102-6-4300-2005	FEMA Grant	\$	181,460.67	
	TOTAL	\$	479,597.03	
1103-6-4100-2005	CBRI – 105 - 1	\$	11,217.47	
1103-6-4200-2005	CBRI – 105 - 2	\$	11,217.47	
1103-6-4300-2005	CBRI – 105 - 3	\$	11,217.48	
1103-6-4100-2005	CBRI-105-1-Cherokee Nation-D1	\$	85,438.00	
	TOTAL	\$	119,090.42	

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,901.72	
1321-2-8200-2005	Interest	\$	1.40	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,300.57	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	299.56	9,503.25
1321-2-8201-1310	Butler Travel Interest	\$	2.66	
1321-2-8201-2005	Butler M&O	\$	3,220.80	
1321-2-8201-2005	Butler Interest	\$	79.78	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,981.49	
1321-2-8201-4110	Butler Interest	\$	470.19	9,754.92
1321-2-8203-2005	Colcord M&O	\$	460.11	
1321-2-8203-2005	Colcord Interest	\$	4.29	
1321-2-8203-1310	Colcord Travel	\$	92.02	
1321-2-8203-1310	Colcord Travel Interest	\$	39.38	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,650.16	
1321-2-8203-4110	Interest	\$	809.47	10,055.43
1321-2-8202-2005	Cleora Interest	\$	.96	
1321-2-8202-4110	Cleora Cap. Outlay	\$	9,202.29	
1321-2-8202-4110	Cleora Interest	\$	830.17	10,033.42
1321-2-8204-2005	Cowskin M&O	\$	4,932.12	
1321-2-8204-2005	Interest	\$	1.17	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,644.04	
1321-2-8204-4110	Interest	\$	67.29	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	7.06	9,277.81
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	.01	
1321-2-8205-1310	Eucha Travel	\$	415.36	
1321-2-8205-1310	Eucha Travel Interest	\$	2.33	
1321-2-8205-2005	Eucha M&O	\$	4,984.38	
1321-2-8205-2005	Interest	\$	75.72	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,907.55	
1321-2-8205-4110	Interest	\$	2.99	9,283.34
1321-2-8206-1310	Flintridge Travel Interest	\$	23.27	
1321-2-8206-2005	Flintridge M&O	\$	6,874.76	
1321-2-8206-2005	Interest	\$	252.10	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	2.11	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$	.02	
1321-2-8208-4110	Flint Ridge – Sale of Tanker	\$	600.00	10,079.78
1321-2-8207-1310	Grove Travel Interest	\$	2.95	
1321-2-8207-2005	Grove M&O	\$	2,171.15	
1321-2-8207-2005	Interest	\$	323.21	
1321-2-8207-4110	Grove Cap. Outlay	\$	2,171.14	
1321-2-8207-4110	Interest	\$	133.76	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	2.92	9,665.13
1321-2-8208-2005	Hickory Grove M&O	\$	4,601.15	
1321-2-8208-2005	Interest	\$	12.02	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,601.14	
1321-2-8208-4110	Interest	\$	302.10	9,516.41
1321-2-8209-2005	Jay M&O	\$	2,012.25	

1321-2-8209-2005	Interest	\$	10.99	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,695.26	
1321-2-8209-4110	Interest	\$	121.39	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.03	9,334.70
1321-2-8210-1310	Kansas Travel Interest	\$	1.54	
1321-2-8210-2005	Kansas M&O	\$	4,601.15	
1321-2-8210-2005	Interest	\$	282.60	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,601.15	
1321-2-8210-4110	Interest	\$	259.37	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	99.95	9,845.76
1321-2-8211-1310	Kenwood Travel Interest	\$	3.64	
1321-2-8211-2005	Kenwood M&O	\$	2,760.69	
1321-2-8211-2005	Interest	\$	121.79	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	6,441.61	
1321-2-8211-4110	Interest	\$	1,339.34	10,667.07
1321-2-8213-1310	Leach Travel Int	\$	12.14	
1321-2-8213-2005	Leach M&O	\$	3,680.92	
1321-2-8213-2005	Interest	\$	232.05	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,521.38	
1321-2-8213-4110	Interest	\$	215.38	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	21.62	9,683.49
1321-2-8212-1310	Lakemont Travel Interest	\$	3.17	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,601.15	
1321-2-8212-2005	Lakemont Shores Interest	\$	11.03	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,601.15	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	158.92	9,375.42
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	2.96	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	6.26	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	7,202.29	
1321-2-8214-2040	Monkey Isl. Rent/Lease Interest	\$	154.57	9,366.08
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	18.76	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	1.92	
1321-2-8215-4110	Oaks Cap Outlay	\$	3,452.29	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	225.25	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	115.18	9,563.40
1321-2-8216-1310	Tiff City Travel Interest	\$	18.16	
1321-2-8216-2005	Tiff City M&O	\$	4,601.15	
1321-2-8216-2005	Interest	\$	128.57	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,601.15	
1321-2-8216-4110	Tiff City CO Interest	\$	241.82	9,590.85
1321-2-8217-2005	TiaJuana M&O	\$	4,601.15	
1321-2-8217-2005	Interest	\$	130.26	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,601.15	
1321-2-8217-4110	Interest	\$	213.27	9,545.83
1321-2-8218-1310	West Siloam Travel Interest	\$	5.37	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,601.15	
1321-2-8218-2005	Interest	\$	756.07	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,601.15	

1321-2-8218-4110	Interest	\$	760.22	10,723.96
1321-2-8219-1310	Zena Travel Interest	\$	2.50	
1321-2-8219-2005	Zena M&O	\$	4,601.15	
1321-2-8219-2005	Interest	\$	163.04	
1321-2-8219-4110	Zena Cap. Outlay	\$	4,601.15	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	211.06	9,578.90
	TOTAL	\$	194,444.95	194,444.95
SPECIALS				
1320-3-8029-2005	Solid Waste	\$	230,057.34	230,057.34
1327-8-3100-2005	DCEDA Sales Tax	\$	24,128.67	24,128.67
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	81,154.01	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	81,154.01	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	81,154.01	243,462.03
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	146,077.22	146,077.22
	TOTAL	\$	643,725.26	643,725.26

1209-1-1000-1110	RMP Personal Services	\$	9,350.00	9350.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	3,091.20	3091.20
1301-1-8020-2005	Use Tax	\$	143,303.28	143303.28
1306-1-8020-2005	½ Cent Sales Courthouse	\$	80.94	80.94
1216-3-5000-2005	Health Dept Fees	\$	260.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	475.00
1204-1-1600-4110	Assessors Rev Cap Outlay	\$	170.00	170.00
7205-1-1900-2005	Law Library	\$	10,146.62	10,146.62
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	700.00	700.00
1226-2-0400-2005	SSF – 2 - M&O	\$	15,157.33	
1226-2-3500-1110	Sheriff Courthouse Security	\$	1,763.51	16,920.84
7210-1-1400-2005	Court Clerk RMP	\$	1,574.64	1,574.64
1566-1-2001-2000	ARPA Federal Funding	\$	4,899.54	4,899.54
1251-3-6700-2005	Opioid Abatement Settlement	\$	9,986.36	9,986.36

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 amount of \$2,000.00 from Acct # 1313-6-4100-2005 (Highway Sales Tax – District 1) going to Acct # 1102-6-4100-1110 (Highway Personal Service) in the amount of \$2,000.00.

A transfer in the amount of \$601,185.00 from Acct# 0001-1-2000-2005 (General Government M&O) going to Acct# 0001-1-2300-1234 (General Government Workers Comp) in the amount of \$601,185.00.

All voted aye. Motion carried.

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

A transfer in the amount of \$131,283.68 from 1321-2-8219-2040 (Zena Fire Department Rentals/Leases) to 1321-2-8219-2005 (Zena Fire Department M&O) in the amount of \$31,283.68, and to 1321-2-8219-4110 (Zena Fire Department Capital Outlay) in the amount of \$100,000.00.

A transfer in the amount of \$70,000.00 from 1301-1-8020-2005 (Use Tax M & O) to 1301-1-8020-1110 (Use Tax Personal Service) in the amount of \$70,000.00.

A transfer in the amount of \$5,000.00 from 0001-1-1000-1110 (County Clerk Personal Service) to 0001-1-1000-2005 (County Clerk M & O) in the amount of \$5,000.00.

A transfer in the amount of \$15,000.00 from 1216-3-5000-1110 (Health Dept Personal Services) to 1216-3-5000-4110 Health Dept Capital Outlay) in the amount of \$15,000.00.

A transfer in the amount of \$25,000.00 from 1301-1-8020-2005 (Use Tax M&O) to 1301-1-8020-1110 (Use Tax Personal Service) in the amount of \$25,000.00.

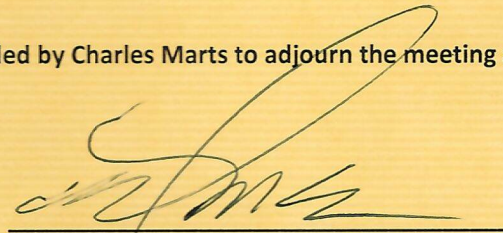
All voted aye. Motion carried.

AGENDA #5 – A motion was made by Charles Marts and seconded by Steve Odle to review/approve estimate of needs and request for appropriations for EMS, cities, towns, schools, and various other county entities, which included the following: Delaware County Health Department. All voted aye. Motion carried.

AGENDA #6 – A motion was made by Steve Odle and seconded by Charles Marts to review Sheriff Becks Budget in regards to the 50% rule. 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 8:48 am. All voted aye. Motion carried.



Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

