

**EXCISE BOARD
DELAWARE COUNTY**

**DON YOUNGBLOOD-CHAIRMAN
DOUG SMITH-MEMBER
STEVE ODLE-MEMBER**

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

Agenda was posted at 8:40a.m. on February 10, 2020 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on at 8:34 am with the following members present: Don Youngblood-Chairman, Doug Smith-Member, Steve Odle-Member and Barbara Barnes-County Clerk. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1-A motion was made by Smith and seconded by Odle to approve/correct the minutes of the regular meeting dated January 15, 2020. Youngblood asked for an update on D3 situation. Barnes said "Not in the negative." Poindexter showed Youngblood a clip from his phone of what has been transacted. Nothing has changed. All voted aye. Motion carried.

AGENDA #2- A motion was made by Smith and seconded by Youngblood to approve the 308 Monthly Estimate of Needs and Request for Appropriations for month of January 2020 as follows:

HIGHWAY

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	500	
T-2	M&O	\$	57,796.50	
T-2A	Postage & Telephone	\$	2,000	
T-2B	Lease Purchase	\$	35,000	
T-6	Insurance	\$	4,000	
T-2	GSB Interest	\$	360.13	
T-2	Hwy Misc Forfeiture	\$	175.79	
T-2-	Dist #2 ODOT Repairs	\$	48,146.62	
	TOTAL	\$	283,979.04	
CBRI-105	Bridge/M&O	\$	29,263.10	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$	29,263.10	

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,526.85	
FD-BE-2	Interest	\$	17.61	
FD-BE-1C	Bernice Travel Interest	\$	1.31	
FD-BE-3	Bernice Cap. Outlay	\$	4,580.56	
FD-BE-3	Bernice Cap. Outlay Interest	\$	51.25	
FD-BT-1C	Butler Travel Interest	\$.16	

FD-BT-2	Butler M&O	\$	2,137.60
FD-BT-2	Butler Interest	\$	5.47
FD-BT-3	Butler Cap. Outlay	\$	3,969.82
FD-BT-3	Butler Interest	\$	30.27
FD-CC-2	Colcord M&O	\$	305.37
FD-CC-2	Colcord Interest	\$.49
FD-CC-1C	Colcord Travel Interest	\$	4.19
FD-CC-1C	Colcord Travel	\$	61.07
FD-CC-3	Colcord Cap. Outlay	\$	5,740.97
FD-CC-3	Interest	\$	108.18
FD-CL-2	Cleora M&O Interest	\$.66
FD-CL-3	Cleora Cap. Outlay	\$	6,107.42
FD-CL-3	Cleora Interest	\$	38.82
FD-CS-2	Cowskin M&O	\$	3,053.71
FD-CS-2	Interest	\$	2.26
FD-CS-3	Cowskin Cap. Outlay Interest	\$	4.13
FD-CS-4	Cowskin Rentals/Leases	\$	3,053.71
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.13
FD-EU-1C	Eucha Travel	\$	218.02
FD-EU-1C	Eucha Travel Interest	\$.52
FD-EU-2	Eucha M&O	\$	1,308.09
FD-EU-2	Interest	\$	9.53
FD-EU-3	Eucha Cap. Outlay	\$	2,834.20
FD-EU-3	Interest	\$	17.31
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10
FD-FR-1-C	Flintridge Travel	\$	200
FD-FR-1-C	Flintridge Travel Interest	\$	1.76
FD-FR-2	Flintridge M&O	\$	5,907.42
FD-FR-2	Interest	\$	10.52
FD-FR-3	Flintridge Cap. Outlay Interest	\$	1.43
FD-GR-1-C	Grove Travel Interest	\$.46
FD-GR-2	Grove M&O	\$	3,053.71
FD-GR-2	Interest	\$	11.09
FD-GR-3	Grove Cap. Outlay	\$	3,053.71
FD-GR-3	Interest	\$	9.96
FD-HG-2	Hickory Grove M&O	\$	3,053.71
FD-HG-2	Interest	\$	10.80
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,053.71
FD-HG-3	Interest	\$	25.79
FD-JA-2	Jay M&O	\$	911.85
FD-JA-2	Interest	\$.40
FD-JA-3	Jay Cap. Outlay	\$	2,127.65
FD-JA-3	Interest	\$	8.86
FD-JA-4	Jay Rentals/Leases	\$	3,067.92
FD-KS-1C	Kansas Travel Interest	\$.24
FD-KS-2	Kansas M&O	\$	3,053.71
FD-KS-2	Interest	\$	29.06
FD-KS-3	Kansas Cap. Outlay	\$	3,053.71
FD-KS-3	Interest	\$	35.64
FD-KW-1C	Kenwood Travel Interest	\$.57
FD-KW-2	Kenwood M&O	\$	1,832.22
FD-KW-2	Interest	\$	1.33
FD-KW-3	Kenwood Cap. Outlay	\$	4,275.19

FD-KW-3	Interest	\$	83.64
FD-LE-1C	Leach Travel Int	\$	1.91
FD-LE-2	Leach M&O	\$	1,611.59
FD-LE-2	Interest	\$	21.47
FD-LE-3	Leach Cap. Outlay	\$	2,417.38
FD-LE-3	Interest	\$	33.70
FD-LE-4	Leach Rentals/Leases	\$	2,078.45
FD-LE-4	Leach Rentals/Leases Interest	\$.89
FD-LS-1C	Lakemont Travel Interest	\$.54
FD-LS-2	Lakemont Shores M&O	\$	3,053.71
FD-LS-2	Lakemont Shores Interest	\$	5.84
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,053.71
FD-LS-3	Lakemont Shore CO Interest	\$	32.31
FD-MI-2	Monkey Isl. M&O Interest	\$.72
FD-MI-3	Monkey Isl. CO Interest	\$	21.51
FD-MI-4	Monkey Island Rentals/Leases	\$	6,107.41
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	8.88
FD-OK-1-C	Oaks Travel	\$	250
FD-OK-1-C	Oaks Travel Interest	\$	2.32
FD-OK-2	Oaks M&O	\$	2,000
FD-OK-2	Oaks M&O Interest	\$	7.39
FD-OK-3	Oaks Cap Outlay	\$	3,857.41
FD-OK-3	Oaks Cap Outlay Interest	\$	29.02
FD-OK-4	Oaks Rental/Lease Interest	\$.21
FD-TC-1C	Tiff City Travel Interest	\$	2.86
FD-TC-2	Tiff City M&O	\$	3,053.70
FD-TC-2	Interest	\$	50.82
FD-TC-3	Tiff City Cap. Outlay	\$	3,053.71
FD-TC-3	Tiff City CO Interest	\$	33.91
FD-TJ-2	TiaJuana M&O	\$	3,053.70
FD-TJ-2	Interest	\$	5.44
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,053.71
FD-TJ-3	Interest	\$	15.79
FD-WS-1C	West Siloam Springs Travel	\$	500
FD-WS-1C	Interest	\$	13.05
FD-WS-2	West Siloam Springs M&O	\$	2,803.70
FD-WS-2	Interest	\$	66.68
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,803.71
FD-WS-3	Interest	\$	31.57
FD-ZN-1C	Zena Travel Interest	\$.39
FD-ZN-2	Zena M&O	\$	3,053.70
FD-ZN-2	Interest	\$	22.07
FD-ZN-3	Zena Cap. Outlay Interest	\$	1.27
FD-ZN-4	Zena Rentals/Leases	\$	3,053.71
FD-ZN-4	Zena Rentals/Leases Interest	\$	3.94
	Grand Total	\$	123,087.64
SPECIALS			
CCSP	Court Clerk Special	\$	98,662.72
DCEDA	DCEDA Sales Tax	\$	3,106.25
DCEDA	DCEDA Sales Tax Interest	\$.14
SW	½ Cent Solid Waste	\$	152,685.36
DCJA	½ Cent Justice Authority	\$	154,411.10

SSF-4	Sheriff Service Fee	\$	4,486.97	
SSF-4	Sheriff Service Fee Special	\$	8,984.91	
HWY/CN SPECIAL	RWD #11	\$	8,449.66	
HWY/CN SPECIAL	RWD #11 CDBG GRANT	\$	4,500	
	Grand Total	\$	435,287.11	

RMP-1	Personal Services	\$	8,060	
RMP-2	M&O	\$	2,112.36	
CCLF-2	Lien Fee	\$	2,457.40	
CCA	Commissioner's Cash	\$	1,000	
CCC	Comm. Center Cash	\$	6,000	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,191.78	
CCRCF-2	M&O	\$	3,575.37	
USE TAX-2	Use Tax	\$	60,479.27	
½ CH	½ Cent Courthouse	\$	12.60	
SSF-2	M&O	\$	47,472.52	
SSF-1	Personal Services	\$	5,000	
SCPF-2	Sheriff Commissary Profit M&O	\$	14,440.20	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
M-D-2	Health M&O	\$	175	
CAFRF	Co. Assessor Fee Cap Outlay	\$	227	
LL	Law Library	\$	1,543.84	
MTCF	Mtg. Tax Cert Fee	\$	695	
DCUFRF	Drug Court User Fee	\$	212	
EMPG	Emerg. Mgt. Progress Grant	\$	5,000	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,156.71	
SSF-DOC	Sheriff Department of Corrections	\$	1,325.23	
DCFP	Flood Planning Comm	\$	500	

All voted aye. Motion carried.

AGENDA #3- A motion was made by Odle and seconded by Smith to approve the transfers of funds for Delaware County. From: 1212-2-2700-6710 for \$4774.13 to 1212-2-2700-2005 for \$4774.13. From: 1212-2-2700-6710 for \$7911.72 to 1212-2-2700-2005 for \$7911.72. All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Smtih to approve the transfer of appropriations for Delaware County. From: 1321-2-8219-4110(Zena Fire M&O) for \$12,000 to 1321-2-8219-2040(Zena Fire Lease/Purchase) for \$12,000. From: 1301-2-8004-4110(Use Tax Capital Outlay) for \$3570.07 to 1301-2-8004-2005(Use Tax M&O) for \$3570.07. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Smith to open the floor for new business. No new business. All voted aye. Motion carried.

AGENDA #6- A motion was made by Odle and seconded by Smith to hear citizen's participation/public comments. No comments. All voted aye. Motion carried.

AGENDA #7- A motion was made by Odle and seconded by Smith to adjourn meeting at 8:46am. All voted aye. Motion carried.



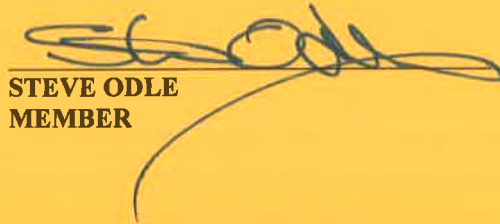
**BARBARA BARNES, COUNTY CLERK
(SEAL)**



**DON YOUNGBLOOD
CHAIRMAN**



**DOUG SMITH
MEMBER**



**STEVE ODLE
MEMBER**