

**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 12:27p.m. on March 09, 2020 in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on at 8:33am with the following members present: Don Youngblood-Chairman, Doug Smith-Member, Barbara Barnes-County Clerk, Steve Odle-Member. Don Youngblood called the meeting to order and the following business was transacted.

AGENDA #1- A motion was made by Odle and seconded by Smith to approve the minutes of the Regular Meeting dated March 11, 2020. All voted aye. Motion carried.

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

HIGHWAY

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	500	
T-2	Dist #2 Sale of pickup	\$	712	
T-2	M&O	\$	51,017.46	
T-2A	Postage & Telephone	\$	1,000	
T-2B	Lease Purchase	\$	35,000	
T-6	Insurance	\$	4,000	
T-2	GSB Interest	\$	300.19	
T-2	Hwy Misc Forfeiture	\$	170.17	
T-2-3	O'Reily Refund	\$	124.63	
	TOTAL	\$	228,824.45	
CBRI-105	Bridge/M&O	\$	33,506.27	
CBRI-105	Donation Dinosaur Point	\$		
	TOTAL	\$	33,506.27	

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,513.67	
FD-BE-2	Interest	\$	11.01	
FD-BE-1C	Bernice Travel Interest	\$	1.08	
FD-BE-3	Bernice Cap. Outlay	\$	4,540.99	
FD-BE-3	Bernice Cap. Outlay Interest	\$	44.50	6,111.25
FD-BT-1C	Butler Travel Interest	\$.13	
FD-BT-2	Butler M&O	\$	2,119.14	
FD-BT-2	Butler Interest	\$	5.03	
FD-BT-3	Butler Cap. Outlay	\$	3,935.52	
FD-BT-3	Butler Interest	\$	26.74	6,086.56

FD-CC-2	Colcord M&O	\$	302.74	
FD-CC-2	Colcord Interest	\$.49	
FD-CC-1C	Colcord Travel Interest	\$	3.51	
FD-CC-1C	Colcord Travel	\$	60.55	
FD-CC-3	Colcord Cap. Outlay	\$	5,691.37	
FD-CC-3	Interest	\$	90.91	6,149.57
FD-CL-2	Cleora M&O Interest	\$.55	
FD-CL-3	Cleora Cap. Outlay	\$	6,054.66	
FD-CL-3	Cleora Interest	\$	34.64	6,089.85
FD-CS-2	Cowskin M&O	\$	3,027.32	
FD-CS-2	Interest	\$	2.55	
FD-CS-3	Cowsking Cap Outlay Interest	\$	3.45	
FD-CS-4	Cowskin Rentals/Leases	\$	3,027.32	
FD-CS-4	Cowskin Rent/Lease Interest	\$	1.02	6,061.66
FD-EU-1C	Eucha Travel	\$	215.38	
FD-EU-1-C	Eucha Travel Interest	\$.50	
FD-EU-2	Eucha M&O	\$	1,292.26	
FD-EU-2	Interest	\$	7.73	
FD-EU-3	Eucha Cap. Outlay	\$	2,799.91	
FD-EU-3	Interest	\$	15.49	6,078.37
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	1.53	
FD-FR-2	Flintridge M&O	\$	5,854.65	
FD-FR-2	Interest	\$	11.95	
FD-FR-3	Flintridge Cap Outlay Interest	\$	1.19	6,069.32
FD-GR-1-C	Grove Travel Interest	\$.39	
FD-GR-2	Grove M&O	\$	3,027.32	
FD-GR-2	Interest	\$	10.33	
FD-GR-3	Grove Cap. Outlay	\$	3,027.32	
FD-GR-3	Interest	\$	9.41	6,074.77
FD-HG-2	Hickory Grove M&O	\$	3,027.32	
FD-HG-2	Interest	\$	9.04	
FD-HG-3	Hickory Grove Cap. Outlay	\$	3,027.32	
FD-HG-3	Interest	\$	22.66	6,086.34
FD-JA-2	Jay M&O	\$	896.02	
FD-JA-2	Interest	\$	1.50	
FD-JA-3	Jay Cap. Outlay	\$	2,090.71	
FD-JA-3	Interest	\$	8.16	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	6,064.31
FD-KS-1C	Kansas Travel Interest	\$.20	
FD-KS-2	Kansas M&O	\$	3027.32	
FD-KS-2	Interest	\$	25.45	
FD-KS-3	Kansas Cap. Outlay	\$	3,027.32	
FD-KS-3	Interest	\$	15.58	
FD-KW-1C	Kenwood Travel Interest	\$.48	
FD-KW-2	Kenwood M&O	\$	1,816.39	
FD-KW-2	Interest	\$	3.09	
FD-KW-3	Kenwood Cap. Outlay	\$	4,238.25	
FD-KW-3	Interest	\$	71.48	6,129.69
FD-LE-1C	Leach Travel Int	\$	1.60	
FD-LE-2	Leach M&O	\$	1,590.48	
FD-LE-2	Interest	\$	18.03	

FD-LE-3	Leach Cap. Outlay	\$	2,385.72	
FD-LE-3	Interest	\$	29.05	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	6104.08
FD-LE-4	Leach Rentals/Leases Interest	\$.75	
FD-LS-1C	Lakemont Travel Interest	\$.45	
FD-LS-2	Lakemont Shores M&O	\$	3,027.32	
FD-LS-2	Lakemont Shores Interest	\$	5.48	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	3,027.32	
FD-LS-3	Lakemont Shore CO Interest	\$	28.11	6088.68
FD-MI-1C	Monkey Isl. M&O Interest	\$.60	
FD-MI-2	Monkey Isl. Cap. Outlay Interest	\$	17.99	
FD-MI-4	Monkey Island Rentals/Leases	\$	6,054.65	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	9.61	6,082.85
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	2.03	
FD-OK-2	Oaks M&O	\$	2,000.00	
FD-OK-2	Oaks M&O Interest	\$	6.58	
FD-OK-3	Oaks Capital Outlay	\$	3,804.65	
FD-OK-3	Oaks Capital Outlay Interest	\$	25.62	
FD-OK-4	Oaks Rental/Lease Interest	\$.18	6,089.06
FD-TC-1C	Tiff City Travel Interest	\$	2.39	
FD-TC-2	Tiff City M&O	\$	3,027.32	
FD-TC-2	Interest	\$	41.26	
FD-TC-3	Tiff City Cap. Outlay	\$	3,027.32	
FD-TC-3	Tiff City CO Interest	\$	29.45	6,127.74
FD-TJ-2	TiaJuana M&O	\$	3,027.32	
FD-TJ-2	Interest	\$	8.00	
FD-TJ-3	TiaJuana Cap. Outlay	\$	3,027.32	
FD-TJ-3	Interest	\$	14.30	6,076.94
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	11.09	
FD-WS-2	West Siloam Springs M&O	\$	2,777.32	
FD-WS-2	Interest	\$	56.72	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2777.32	
FD-WS-3	Interest	\$	27.51	6149.96
FD-ZN-1C	Zena Travel Interest	\$.32	
FD-ZN-2	Zena M&O	\$	3,027.32	
FD-ZN-2	Interest	\$	15.53	
FD-ZN-3	Zena Cap. Outlay Interest	\$	1.71	
FD-ZN-4	Zena Rentals/Leases	\$	3,027.32	
FD-ZN-4	Zena Rentals/Leases Interest	\$	4.39	6,076.59
	Grand Total	\$	121,893.46	
SPECIALS				
DCEDA	Sales Tax	\$	2,391.39	
CBRI-105	Highway Roads and Bridges	\$	50,000	
SW	½ Cent Solid Waste	\$	151,366.17	
DOC	Boarding of Prisoners	\$	3,841.40	
DCJA	½ Cent Justice Authority	\$	152,694.75	
SSF-4	Sheriff Service Fee	\$	1935.68	
HWY/CN SPECIAL	ETR Moseley School Rd	\$	116,508.68	
	Grand Total	\$	478,738.07	

RMP-1	Personal Services	\$	6,670.00	
RMP-2	M&O	\$	1,783.46	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,369.60	
CCRCF-2	M&O	\$	4108.82	
USE TAX-2	Use Tax	\$	86,263.37	
½ CH	½ Cent Courthouse	\$	10.47	
SSF-2	M&O	\$	20,702.83	
SSF-1	Personal Services	\$	4,000.00	
SCPF-2	Sheriff Commissary Profit M&O	\$	9,936.47	
SCPF-4	Sheriff Comm Prof Rentals/Leases	\$	538.88	
M-D-1	County Health	\$	40.00	
CAFRF	Co. Assessor Fee Rev. Fund	\$	129.00	
LL	Law Library	\$	1921.32	
CCLF-2	County Clerk M&O	\$	659.15	
MTCF	Mtg. Tax Cert Fee	\$	595.00	
DCUFRF	Drug Court User Fee	\$	114.00	
EM CASH	Civil Emerg. Mgt.	\$	500.00	
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,700.63	
SSF-DOC	Sheriff Department of Corrections	\$	215.88	

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: CBRI (1103-6-6100-2802) for \$175,000 to ETR (7506-6-4300-2082) for \$175,000. All voted aye. Motion carried.

AGENDA #4- A motion was made by Odle and seconded by Smith to review/approve the transfer of appropriations for Delaware County. From: 1301-1-8020-2005(Use Tax M&O) for \$29,000 to 0001-2-0400-2011(Use Tax Personal Service) for \$29,000. All voted aye. Motion carried.

AGENDA #5- A motion was made by Odle and seconded by Smith to open the floor for new business. Doug asked how District 3 was coming along. Commissioner Poindexter said, "It is still tight." This month he will have \$68,000 for highway. Last month he had \$75,000 the month before he had \$73,000. At best he will have 8-10 thousand to use for M & O. Last when Commissioner Poindexter checked District # 3 had \$3395 in M&O and with what he is getting today it will be at \$14,000 for him to use. Out of 6 graders he only has 4 working. Don Youngblood asked How Commissioner Kirk was coming along on the Cherokee Nation project? Commissioner Poindexter said it was not going well. Youngblood mention that he will not receive any more money from Cherokee Nation until they see some progress. It was also mention by Youngblood if anything was mentioned in the Commissioner's meeting about a recall. No one spoke up at the meeting. All voted aye. Motion carried.

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

AGENDA #7 – A motion was made by Odle and seconded by Smith to Adjourn the meeting at 8:45 am. All voted aye. Motion carried.



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



**DON YOUNGBLOOD
CHAIRMAN**



**DOUG SMITH
MEMBER**



**STEVE ODLE
MEMBER**