



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 March 10, 2025 at 08:02 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on March 12, 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 Special meeting dated February 26, 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	\$	65,000.00	65,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	7,933.85	7,933.85
1102-6-4200-2005	Highway M&O – D2	\$	3,933.84	3,933.84
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
1102-6-4300-4130	Highway Lease Purchase – D3	\$	19,933.85	19,933.85
1102-6-4200-2065	Highway Insurance – D2	\$	1,000.00	1,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	691.45	691.45
1102-6-4200-2005	Highway GSB Interest – D2	\$	691.45	691.45
1102-6-4300-2005	Highway GSB Interest – D3	\$	691.46	691.46
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	58.27	58.27
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	58.28	58.28
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	58.28	58.28
1102-2-6510-2005	CIRB - MV	\$	14,687.32	14,687.32
1102-2-6520-2005	CIRB – MV	\$	14,687.33	14,687.33
1102-2-6530-2005	CIRB - MV	\$	14,687.33	14,687.33
	TOTAL	\$	286,112.71	286,112.71
1103-6-4100-2005	CBRI – 105 - 1	\$	10,383.32	10,383.32
1103-6-4200-2005	CBRI – 105 - 2	\$	10,383.32	10,383.32
1103-6-4300-2005	CBRI – 105 - 3	\$	10,383.32	10,383.32
	TOTAL	\$	31,149.96	31,149.96

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	6,399.71	
1321-2-8200-2005	Interest	\$	1.17	
1321-2-8200-4110	Bernice Cap. Outlay	\$	2,133.24	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	165.83	8,699.95
1321-2-8201-1310	Butler Travel Interest	\$	1.60	
1321-2-8201-2005	Butler M&O	\$	2,986.54	
1321-2-8201-2005	Butler Interest	\$	60.50	
1321-2-8201-4110	Butler Cap. Outlay	\$	5,546.42	
1321-2-8201-4110	Butler Interest	\$	287.50	8,882.56
1321-2-8203-2005	Colcord M&O	\$	426.66	
1321-2-8203-2005	Colcord Interest	\$	1.47	
1321-2-8203-1310	Colcord Travel	\$	85.33	
1321-2-8203-1310	Colcord Travel Interest	\$	24.25	
1321-2-8203-4110	Colcord Cap. Outlay	\$	8,020.97	
1321-2-8203-4110	Interest	\$	486.08	9,044.76
1321-2-8202-2005	Cleora Interest	\$	.58	
1321-2-8202-4110	Cleora Cap. Outlay	\$	8,532.96	
1321-2-8202-4110	Cleora Interest	\$	541.16	9,074.70
1321-2-8204-2005	Cowskin M&O	\$	4,430.11	
1321-2-8204-2005	Interest	\$	27.32	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,476.70	
1321-2-8204-4110	Interest	\$	37.38	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	4.25	8,601.89
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	.01	
1321-2-8205-1310	Eucha Travel	\$	381.90	
1321-2-8205-1310	Eucha Travel Interest	\$	3.90	
1321-2-8205-2005	Eucha M&O	\$	4,582.77	
1321-2-8205-2005	Interest	\$	49.01	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,673.28	
1321-2-8205-4110	Interest	\$	10.99	8,596.86
1321-2-8206-1310	Flintridge Travel Interest	\$	14.00	
1321-2-8206-2005	Flintridge M&O	\$	6,205.43	
1321-2-8206-2005	Interest	\$	139.93	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	1.27	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$	.01	
1321-2-8206-4110	Flint Ridge – Sold Vehicle	\$	9,100.00	17,788.16
1321-2-8207-1310	Grove Travel Interest	\$	1.78	
1321-2-8207-2005	Grove M&O	\$	1,836.47	
1321-2-8207-2005	Interest	\$	188.43	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,836.47	
1321-2-8207-4110	Interest	\$	93.29	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	31.59	8,848.03
1321-2-8208-2005	Hickory Grove M&O	\$	4,266.47	
1321-2-8208-2005	Interest	\$	17.51	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	4,266.47	
1321-2-8208-4110	Interest	\$	193.96	8,744.41
1321-2-8209-2005	Jay M&O	\$	1,811.45	
1321-2-8209-2005	Interest	\$	12.79	
1321-2-8209-4110	Jay Cap. Outlay	\$	4,226.72	
1321-2-8209-4110	Interest	\$	63.44	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	

1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.02	8,609.20
1321-2-8210-1310	Kansas Travel Interest	\$	.93	
1321-2-8210-2005	Kansas M&O	\$	4,266.47	
1321-2-8210-2005	Interest	\$	190.59	
1321-2-8210-4110	Kansas Cap. Outlay	\$	4,266.47	
1321-2-8210-4110	Interest	\$	183.77	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	60.13	8,968.36
1321-2-8211-1310	Kenwood Travel Interest	\$	2.19	
1321-2-8211-2005	Kenwood M&O	\$	2,559.88	
1321-2-8211-2005	Interest	\$	86.60	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,973.06	
1321-2-8211-4110	Interest	\$	844.57	9,466.30
1321-2-8213-1310	Leach Travel Int	\$	7.31	
1321-2-8213-2005	Leach M&O	\$	3,413.18	
1321-2-8213-2005	Interest	\$	152.74	
1321-2-8213-4110	Leach Cap. Outlay	\$	5,119.77	
1321-2-8213-4110	Interest	\$	162.78	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	13.01	8,868.79
1321-2-8212-1310	Lakemont Travel Interest	\$	1.91	
1321-2-8212-2005	Lakemont Shores M&O	\$	4,266.47	
1321-2-8212-2005	Lakemont Shores Interest	\$	1.85	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	4,266.47	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	112.66	8,649.36
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	.48	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	3.77	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	6,532.95	
1321-2-8214-2040	Monkey Isl. Rentals/Leases Int.	\$	32.11	8,569.31
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	12.99	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	9.46	
1321-2-8215-4110	Oaks Cap Outlay	\$	2,782.95	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	146.09	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	67.33	8,768.82
1321-2-8216-1310	Tiff City Travel Interest	\$	10.93	
1321-2-8216-2005	Tiff City M&O	\$	4,266.47	
1321-2-8216-2005	Interest	\$	40.82	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	4,266.47	
1321-2-8216-4110	Tiff City CO Interest	\$	173.22	8,757.91
1321-2-8217-2005	TiaJuana M&O	\$	4,266.47	
1321-2-8217-2005	Interest	\$	113.84	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	4,266.47	
1321-2-8217-4110	Interest	\$	156.04	8,802.82
1321-2-8218-1310	West Siloam Travel Interest	\$	3.23	
1321-2-8218-2005	West Siloam Springs M&O	\$	4,266.47	
1321-2-8218-2005	Interest	\$	459.11	
1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	4,266.47	
1321-2-8218-4110	Interest	\$	485.08	9,480.36
1321-2-8219-1310	Zena Travel Interest	\$	1.50	
1321-2-8219-2005	Zena M&O	\$	4,266.47	
1321-2-8219-2005	Interest	\$	109.16	
1321-2-8219-4110	Zena Cap. Outlay	\$	4,266.47	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	115.86	8,759.46
	TOTAL	\$	185,982.01	185,982.01

SPECIALS				
1320-3-8029-2005	Solid Waste	\$	213,323.65	213,323.65
1327-8-3100-2005	DCEDA Sales Tax	\$	5,586.14	5,586.14
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	72,142.35	72,142.35
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	72,142.35	72,142.35
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	72,142.35	72,142.35
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	129,856.23	129,856.23
	TOTAL	\$	565,193.07	565,193.07

1209-1-1000-1110	RMP Personal Services	\$	6,910.00	6,910.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	715.82	715.82
1301-1-8020-2005	Use Tax	\$	233,305.32	233,305.32
1216-3-5000-2005	Health Dept Fees	\$	1,357.37	
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	1,572.37
1204-1-1600-4110	Assessors Rev Cap. Outlay	\$	7.00	7.00
7205-1-1900-2005	Law Library	\$	1,413.52	1,413.52
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	455.00	455.00
1226-2-0400-2005	SSF – 2 - M&O	\$	15,664.41	
1226-2-3500-1110	Sheriff Courthouse Security	\$	1,835.37	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	42,112.00	59,611.78
7210-1-1400-2005	Court Clerk RMP	\$	1,994.75	1,994.75
1566-1-2001-2000	ARPA Federal Funding	\$	2,074.36	2,074.36
1306-1-2020-2005	½ Cent Courthouse Maintenance	\$	54.09	54.09
1313-6-4300-2005	D3 Sales Tax	\$	6,622.50	6,622.50
1212-2-2700-6710	Emergency Mgmt.	\$	3,125.00	3,125.00

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 \$653.45 from Acct # 1321-2-8208-2005 (Hickory Grove Fire Department M&O) going into two separate accounts, Acct # 1102-6-4100-2005 (Highway District 1) in the amount of \$198.55 and Acct # 1102-6-4200-2005 (Highway District 2) in the amount of \$454.90, for a combined total of \$653.45.

A transfer in the amount of \$15,000.00 from Acct # 1313-6-4300-2005 (Highway Sales Tax) going into Acct # 1102-6-4300-1110 (Highway Personal Service) for the amount of \$15,000.00.

All voted aye, motion carried.

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 \$3,688.10 from 1321-2-8201-2005 (Butler Fire Dept) going to 1321-2-8213-2005 (Leach Fire Department) in amount of \$3,688.10.

All voted aye, motion carried.

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

AGENDA #6 – A motion was made by Charles Marts and seconded by Steve Odle to adjourn the meeting at 8:36 am. All voted aye. Motion carried.

Doug Smith, Chairman

Steve Odle, Member

Charles Marts, Member

Attest: Barbara Barnes, County Clerk

