

**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 May 12, 2020 at 7:42 a.m. on in the kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on May 13, 2020 at 8:31am 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 Odle and seconded by Smith to approve the minutes of the Regular Meeting dated April 8, 2020. All voted aye. Motion carried.

AGENDA #3- 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 May 2020 as follows:

HIGHWAY

T-1	Salaries	\$	136,000	
T-1-C	Travel	\$	500	
T-2	M&O	\$	47,942.2	
T-2A	Postage & Telephone	\$	1,000	
T-2B	Lease Purchase	\$	35,000	
T-6	Insurance	\$	4,000	
T-2	GSB Interest	\$	425.03	
T-2	Hwy Misc Forfeiture	\$	187.76	
T-1	Graham Long Auctioneer	\$	23,000	
T-2	FEMA District #2	\$	27,571.36	
	TOTAL	\$		275,626.35
CBRI-105	Bridge/M&O	\$	30,094.39	
CBRI-105	Donation Dinosaur Point	\$		30,094.39
	TOTAL	\$		

FIRE DEPARTMENTS

FD-BE-2	Bernice M&O	\$	1,480.75	
FD-BE-2	Interest	\$	10.99	
FD-BE-1C	Bernice Travel Interest	\$	1.30	
FD-BE-3	Bernice Cap. Outlay	\$	4,442.25	
FD-BE-3	Bernice Cap. Outlay Interest	\$	56.77	5,992.06
FD-BT-1C	Butler Travel Interest	\$.16	
FD-BT-2	Butler M&O	\$	2,073.05	
FD-BT-2	Butler Interest	\$	5.97	
FD-BT-3	Butler Cap. Outlay	\$	3,849.95	
FD-BT-3	Butler Interest	\$	35.11	5,964.24
FD-CC-2	Colcord M&O	\$	296.15	
FD-CC-2	Colcord Interest	\$.33	
FD-CC-1C	Colcord Travel Interest	\$	4.25	

FD-CC-1C	Colcord Travel	\$	59.23	
FD-CC-3	Colcord Cap. Outlay	\$	5,567.62	
FD-CC-3	Interest	\$	113.02	6,040.60
FD-CL-2	Cleora Interest	\$	3.07	
FD-CL-3	Cleora Cap. Outlay	\$	5,923	
FD-CL-3	Cleora Interest	\$	43.87	59,69.94
FD-CS-2	Cowskin M&O	\$	2,961.50	
FD-CS-2	Interest	\$	1.67	
FD-CS-3	Cowskin Cap Outlay Interest	\$	4.12	
FD-CS-4	Cowskin Rentals/Leases	\$	2,961.5	
FD-CS-4	Cowskin Rent/Lease Interest	\$.09	5,928.88
FD-EU-1C	Eucha Travel	\$	208.80	
FD-EU-1-C	Eucha Travel Interest	\$.78	
FD-EU-2	Eucha M&O	\$	1,252.77	
FD-EU-2	Interest	\$	7.37	
FD-EU-3	Eucha Cap. Outlay	\$	2,714.34	
FD-EU-3	Interest	\$	20.73	
FD-EU-3	Eucha Rentals/Leases	\$	1,747.10	5,951.89
FD-FR-1-C	Flintridge Travel	\$	200.00	
FD-FR-1-C	Flintridge Travel Interest	\$	2.01	
FD-FR-2	Flintridge M&O	\$	5,723.01	
FD-FR-2	Interest	\$	15.81	
FD-FR-3	Flintridge Cap. Outlay Interest	\$	1.42	5,942.25
FD-GR-1-C	Grove Travel Interest	\$.46	
FD-GR-2	Grove M&O	\$	2,961.51	
FD-GR-2	Interest	\$	14.03	
FD-GR-3	Grove Cap. Outlay	\$	2,961.50	
FD-GR-3	Interest	\$	13.72	5,951.22
FD-HG-2	Hickory Grove M&O	\$	2,961.51	
FD-HG-2	Interest	\$	10.57	
FD-HG-3	Hickory Grove Cap. Outlay	\$	2,961.50	
FD-HG-3	Interest	\$	29.24	5,962.82
FD-JA-2	Jay M&O	\$	856.54	
FD-JA-2	Interest	\$	1.74	
FD-JA-3	Jay Cap. Outlay	\$	1,998.56	
FD-JA-3	Interest	\$	7.72	
FD-JA-4	Jay Rentals/Leases	\$	3,067.92	5,932.48
FD-KS-1C	Kansas Travel Interest	\$.24	
FD-KS-2	Kansas M&O	\$	2,961.51	
FD-KS-2	Interest	\$	28.49	
FD-KS-3	Kansas Cap. Outlay	\$	2,961.50	
FD-KS-3	Interest	\$	39.30	5,991.04
FD-KW-1C	Kenwood Travel Interest	\$.57	
FD-KW-2	Kenwood M&O	\$	1,776.91	
FD-KW-2	Interest	\$	3.64	
FD-KW-3	Kenwood Cap. Outlay	\$	4,146.10	
FD-KW-3	Interest	\$	88.67	6,015.89
FD-LE-1C	Leach Travel Int	\$	1.90	
FD-LE-2	Leach M&O	\$	1,537.83	
FD-LE-2	Interest	\$	21.57	
FD-LE-3	Leach Cap. Outlay	\$	2,306.73	
FD-LE-3	Interest	\$	36.55	
FD-LE-4	Leach Rentals/Leases	\$	2,078.45	

FD-LE-4	Interest	\$.89	5,983.92
FD-LS-1C	Lakemont Travel Interest	\$.54	
FD-LS-2	Lakemont Shores M&O	\$	2,961.50	
FD-LS-2	Lakemont Shores Interest	\$	7.55	
FD-LS-3	Lakemont Shore Cap. Outlay	\$	2,961.50	
FD-LS-3	Lakemont Shore CO Interest	\$	34.43	5,965.52
FD-MI-2	Monkey Isl. M&O Interest	\$.72	
FD-MI-3	Monkey Isl. CO Interest	\$	21.44	
FD-MI-4	Monkey Island Rentals/Leases	\$	5,923.00	
FD-MI-4	Monkey Isl. Rent/Lease Interest	\$	16.44	5,961.60
FD-OK-1-C	Oaks Travel	\$	250.00	
FD-OK-1-C	Oaks Travel Interest	\$	2.63	
FD-OK-2	Oaks M&O	\$	2,000	
FD-OK-2	Oaks M&O Interest	\$	8.22	
FD-OK-3	Oaks Cap Outlay	\$	3,673.00	
FD-OK-3	Oaks Cap Outlay Interest	\$	21.84	
FD-OK-4	Oaks Rental/Lease Interest	\$	6.23	5,961.92
FD-TC-1C	Tiff City Travel Interest	\$	2.85	
FD-TC-2	Tiff City M&O	\$	2,961.50	
FD-TC-2	Interest	\$	51.23	
FD-TC-3	Tiff City Cap. Outlay	\$	2,961.50	
FD-TC-3	Tiff City CO Interest	\$	37.59	6,014.67
FD-TJ-2	TiaJuana M&O	\$	2,961.50	
FD-TJ-2	Interest	\$	9.86	
FD-TJ-3	TiaJuana Cap. Outlay	\$	2,961.50	
FD-TJ-3	Interest	\$	18.90	
FD-WS-1C	West Siloam Springs Travel	\$	500.00	
FD-WS-1C	Interest	\$	13.64	
FD-WS-2	West Siloam Springs M&O	\$	2,711.50	
FD-WS-2	Interest	\$	67.89	
FD-WS-3	West Siloam Springs Cap. Outlay	\$	2,711.50	
FD-WS-3	Interest	\$	34.93	6,039.46
FD-ZN-1C	Zena Travel Interest	\$.39	
FD-ZN-2	Zena M&O	\$	2,961.50	
FD-ZN-2	Interest	\$	19.81	
FD-ZN-3	Zena CO Interest	\$	2.03	
FD-ZN-4	Zena Rentals/Leases	\$	2,961.5	
FD-ZN-4	Zena Rentals/Leases Interest	\$	2.14	5,947.37
	Grand Total	\$		119,469.53
SPECIALS				
SW	½ Cent Solid Waste	\$	148,075.11	
DCJA	½ Cent Justice Authority	\$	149,290.25	
DCEDA	Sales Tax	\$	2,187.19	
	Grand Total	\$		299,552.55

RMP-1	Personal Services	\$	6,940.00	
RMP-2	M&O	\$	2,076.23	
CCA	Commissioner's Cash	\$	1,000.00	
CCLF-2	Lien Fee	\$	2,356.00	
CCRCF-1	Court Clerk Rev Fund Pers Serv	\$	1,405.43	

CCRCF-2	M&O	\$	4,216.28
USE TAX-2	Use Tax	\$	57,054.71
½ CH	½ Cent Courthouse	\$	14.08
SSF-2	M&O	\$	20,358.95
SSF-1	Personal Services	\$	9,000.00
SCPF-2	SSF Commissary Profit M&O	\$	7,019.09
SCPF-4	SSF Comm Prof Rentals/Leases	\$	538.88
M-D-2	Health M&O	\$	19.01
CAFRF	Co. Assessor Fee Rev. Fund	\$	100.00
LL	Law Library	\$	1,904.81
MTCF	Mtg. Tax Cert Fee	\$	680.00
DCUFRF	Drug Court User Fee	\$	105.00
STF	Sheriff Training Fund	\$	710.84
SSFCHS-1	Sheriff Ct. Hse. Security	\$	2,639.31
SSF-DOC	SSF Department of Corrections	\$	4,723.07

All voted aye. Motion carried.

AGENDA #3- Review of transfer of funds not needed at this time.

AGENDA #4- A motion was made by Odle and seconded by Smith to approve the transfer of appropriations for Delaware County. From: 1321-2-8215-4110(OK3) for \$18,842.96 to 1321-2-8215-2040(OK-4) for \$18,842.96.

AGENDA #5- A motion was made by Odle and seconded by Smith to review//approve Estimate of Needs and request for Appropriations for EMS, Cities/Towns, Schools and various other County Entities as follows: Kansas Board of Education: General \$8,300,000, Building \$130,000, Coop \$60,000. Delaware County: Current Expense: \$6,171,645.00. All voted aye. Motion carried.

AGENDA #6- 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 #7- 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 #9 – A motion was made by Smtih and seconded by Youngblood to adjourn the meeting at 8:40 am. All voted aye. Motion carried.


 BARBARA BARNES, COUNTY CLERK
 (SEAL)




 DON YOUNGBLOOD
 CHAIRMAN

DOUG SMITH
 MEMBER


 STEVE ODLE
 MEMBER