



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 6, 2025 at 3:18 pm in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on November 12, 2025 at 8:32 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 November 7, 2025. 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	\$	55,000.00	55,000.00
1102-6-4200-1110	Highway Personal-Svc – D2	\$	70,000.00	70,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	60,000.00	60,000.00
1102-6-4100-2005	Highway M&O – D1	\$	7,243.09	7,243.09
1102-6-4200-2005	Highway M&O – D2	\$	3,243.08	3,243.08
1102-6-4300-2005	Highway M&O – D3	\$	13,243.08	13,243.08
1102-6-4100-4130	Highway Lease Purchase – D1	\$	21,000.00	21,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	10,000.00	10,000.00
1102-6-4300-4130	Highway Lease Purchase – D3	\$	10,000.00	10,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	783.28	783.28
1102-6-4200-2005	Highway GSB Interest – D2	\$	783.29	783.29
1102-6-4300-2005	Highway GSB Interest – D3	\$	783.29	783.29
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	58.80	58.80
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	58.80	58.80
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	58.80	58.80
1102-2-6510-2005	CIRB	\$	16,674.24	16,674.24
1102-2-6520-2005	CIRB	\$	16,674.25	16,674.25
1102-2-6530-2005	CIRB	\$	16,674.25	16,674.25
	TOTAL	\$	302,278.25	302,278.25
1102-6-4100-2076	Highway PACT – D1	\$	33,850.48	33,850.48
1102-6-4200-2076	Highway PACT – D2	\$	33,850.48	33,850.48
1102-6-4300-2076	Highway PACT – D3	\$	33,850.48	33,850.48
	TOTAL	\$	101,551.44	101,551.44

FIRE DEPARTMENTS

1321-2-8201-2005	Bernice M&O	\$	3,287.06	
1321-2-8201-2005	Interest	\$	11.12	
1321-2-8201-4110	Bernice Cap. Outlay	\$	1,095.69	
1321-2-8201-4110	Bernice Cap. Outlay Interest	\$	188.82	
1321-2-8201-2040	Bernice Rentals/Leases	\$	5,100.00	
1321-2-8201-2040	Bernice Rentals/Leases Interest	\$	67.95	9,750.64
1321-2-8202-1310	Butler Travel Interest	\$	.94	
1321-2-8202-2005	Butler M&O	\$	3,318.96	
1321-2-8202-2005	Butler Interest	\$	80.38	
1321-2-8202-4110	Butler Cap. Outlay	\$	6,163.78	
1321-2-8202-4110	Butler Interest	\$	356.66	9,920.72
1321-2-8204-2005	Colcord M&O	\$	7,000.00	
1321-2-8204-2005	Colcord Interest	\$	15.24	
1321-2-8204-1310	Colcord Travel	\$	24.83	
1321-2-8204-1310	Colcord Travel Interest	\$	31.74	
1321-2-8204-4110	Colcord Cap. Outlay	\$	2,457.91	
1321-2-8204-4110	Interest	\$	361.39	9,891.11
1321-2-8203-2005	Cleora Interest	\$	.20	
1321-2-8203-4110	Cleora Cap. Outlay	\$	6,682.74	
1321-2-8203-4110	Cleora Interest	\$	317.76	
1321-2-8203-2040	Cleora Rentals/Leases	\$	2,800.00	
1321-2-8203-2040	Cleora Rentals/Leases Interest	\$	37.30	9,838.00
1321-2-8205-2005	Cowskin M&O	\$	5,142.46	
1321-2-8205-2005	Interest	\$	25.39	
1321-2-8205-4110	Cowskin Cap. Outlay	\$	1,714.15	
1321-2-8205-4110	Interest	\$	72.04	
1321-2-8205-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8205-2040	Cowskin Rent/Lease Interest	\$	5.36	9,585.53
1321-2-8206-2040	Eucha Rentals/Leases	\$	3,767.29	
1321-2-8206-2040	Eucha Rentals-Leases Interest	\$	7.15	
1321-2-8206-1310	Eucha Travel Interest	\$	6.94	
1321-2-8206-2005	Eucha M&O	\$	5,715.45	
1321-2-8206-2005	Interest	\$	66.66	
1321-2-8206-4110	Interest	\$	5.25	9,568.74
1321-2-8207-1310	Flintridge Travel Interest	\$	17.58	
1321-2-8207-2005	Flintridge M&O	\$	7,155.22	
1321-2-8207-2005	Interest	\$	240.38	
1321-2-8207-4110	Flint Ridge Cap Outlay Interest	\$	18.99	
1321-2-8207-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8207-2040	Flint Ridge Rentals/Leases Int.	\$	.01	9,759.70
1321-2-8208-1310	Grove Travel Interest	\$	2.22	
1321-2-8208-2005	Grove M&O	\$	2,311.37	
1321-2-8208-2005	Interest	\$	267.49	
1321-2-8208-4110	Grove Cap. Outlay	\$	2,311.37	
1321-2-8208-4110	Interest	\$	89.36	
1321-2-8208-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8208-2040	Grove Rentals/Leases Interest	\$	3.55	9,845.36
1321-2-8209-2005	Hickory Grove M&O	\$	4,741.37	
1321-2-8209-2005	Interest	\$	26.80	
1321-2-8209-4110	Hickory Grove Cap. Outlay	\$	4,741.37	
1321-2-8209-4110	Interest	\$	224.38	9,733.92
1321-2-8210-2005	Jay M&O	\$	2,096.39	
1321-2-8210-2005	Interest	\$	2.84	
1321-2-8210-4110	Jay Cap. Outlay	\$	4,891.57	
1321-2-8210-4110	Interest	\$	48.42	
1321-2-8210-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8210-2040	Jay Rentals/Leases Interest	\$	.02	9,534.02
1321-2-8211-1310	Kansas Travel Interest	\$	1.17	

1321-2-8211-2005	Kansas M&O	\$	3,176.47	
1321-2-8211-2005	Interest	\$	247.07	
1321-2-8211-4110	Kansas Cap. Outlay	\$	3,176.47	
1321-2-8211-4110	Interest	\$	276.88	
1321-2-8211-2040	Kansas Rentals/Leases Interest	\$	3,129.80	
1321-2-8211-2040	Interest	\$	10.29	10,018.15
1321-2-8212-1310	Kenwood Travel Interest	\$	2.75	
1321-2-8212-2005	Kenwood M&O	\$	2,844.82	
1321-2-8212-2005	Interest	\$	112.18	
1321-2-8212-4110	Kenwood Cap. Outlay	\$	6,637.92	
1321-2-8212-4110	Interest	\$	274.91	9,872.58
1321-2-8214-1310	Leach Travel Int	\$	9.18	
1321-2-8214-2005	Leach M&O	\$	3,793.10	
1321-2-8214-2005	Interest	\$	125.44	
1321-2-8214-4110	Leach Cap. Outlay	\$	5,689.64	
1321-2-8214-4110	Interest	\$	220.93	
1321-2-8214-2040	Leach Rentals/Leases Interest	\$	16.34	9,854.63
1321-2-8213-1310	Lakemont Travel Interest	\$	2.40	
1321-2-8213-2005	Lakemont Shores M&O	\$	4,741.37	
1321-2-8213-2005	Lakemont Shores Interest	\$	17.84	
1321-2-8213-4110	Lakemont Shore Cap. Outlay	\$	4,741.37	
1321-2-8213-4110	Lakemont Shore CO Interest	\$	142.94	9,645.92
1321-2-8215-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8215-2005	Monkey Isl. M&O Interest	\$	6.39	
1321-2-8215-4110	Monkey Isl. CO Interest	\$	4.73	
1321-2-8215-2040	Monkey Island Rentals/Leases	\$	7,482.74	
1321-2-8215-2040	Monkey Isl. Rentals/Leases Int.	\$	93.40	9,587.26
1321-2-8216-1310	Oaks Travel	\$	250.00	
1321-2-8216-1310	Oaks Travel Interest	\$	20.13	
1321-2-8216-2005	Oaks M&O	\$	3,000.00	
1321-2-8216-2005	Oaks M&O Interest	\$	21.09	
1321-2-8216-4110	Oaks Cap Outlay	\$	3,732.74	
1321-2-8216-4110	Oaks Cap Outlay Interest	\$	162.45	
1321-2-8216-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8216-2040	Oaks Rentals/Leases Interest	\$	58.24	9,744.65
1321-2-8217-1310	Tiff City Travel Interest	\$	13.73	
1321-2-8217-2005	Tiff City M&O	\$	4,741.37	
1321-2-8217-2005	Interest	\$	30.16	
1321-2-8217-4110	Tiff City Cap. Outlay	\$	4,741.37	
1321-2-8217-4110	Tiff City CO Interest	\$	280.23	9,806.86
1321-2-8218-2005	TiaJuana M&O	\$	4,741.37	
1321-2-8218-2005	Interest	\$	165.63	
1321-2-8218-4110	TiaJuana Cap. Outlay	\$	4,741.37	
1321-2-8218-4110	Interest	\$	221.12	9,869.49
1321-2-8219-1310	West Siloam Travel Interest	\$	4.06	
1321-2-8219-2005	West Siloam Springs M&O	\$	4,741.37	
1321-2-8219-2005	Interest	\$	625.35	
1321-2-8219-4110	West Siloam Springs Cap. Outlay	\$	4,741.37	
1321-2-8219-4110	Interest	\$	664.41	10,776.56
1321-2-8220-1310	Zena Travel Interest	\$	1.89	
1321-2-8220-2005	Zena M&O	\$	4,741.37	
1321-2-8220-2005	Interest	\$	100.17	
1321-2-8220-4110	Zena Cap. Outlay	\$	4,741.37	
1321-2-8220-4110	Zena Cap Outlay Interest	\$	170.82	9,755.62
	TOTAL	\$	196,359.46	196,359.46

MISC.

1209-1-1000-1110	RMP-1-Personal Services	\$	10,350.00	10,350.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	3,020.21	3,020.21
1301-1-8020-2005	Use Tax	\$	147,159.72	147,159.72
1216-3-5000-2005	Health Dept Fees	\$	240.00	240.00
1216-3-5000-2005	DHS Rent to Health Dept	\$	215.00	215.00
1103-6-4100-2005	CBRI-105-1	\$	9,557.84	9,557.84
1103-6-4200-2005	CBRI-105-2	\$	9,557.85	9,557.85
1103-6-4300-2005	CBRI-105-3	\$	9,557.85	9,557.85
1204-1-1600-2005	Assessors Rev M&O	\$	109.00	109.00
7205-1-1900-2005	Law Library	\$	10,845.99	10,845.99
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	850.00	850.00
1226-2-0400-2005	SSF – 2 - M&O	\$	49,929.90	49,929.90
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,629.11	2,629.11
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	93,632.00	93,632.00
7210-1-1400-2005	Court Clerk RMP	\$	2,740.80	2,740.80
1566-1-2001-2000	ARPA Federal Funding	\$	636.78	636.78
1306-1-2020-2005	½ Cent Courthouse	\$	63.31	63.31

SPECIALS

1320-3-8029-2005	Solid Waste	\$	237,068.51	237,068.51
1327-8-3100-2005	DCEDA Sales Tax	\$	19,990.22	19,990.22
1313-6-4100-2005	Roads/Bridges D1-Hwy ST	\$	82,724.70	
1313-6-4200-2005	Roads/Bridges D2-Hwy ST	\$	82,724.70	
1313-6-4300-2005	Roads/Bridges D3-Hwy ST	\$	82,724.70	248,174.10
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	148,904.46	148,904.46
	TOTAL		654,137.29	654,137.29

All voted aye. Motion carried.

AGENDA #3 – A motion was made by Steve Odle and seconded by Charles Marts to review/approve the Transfer/Transfers of Funds as follows:

A transfer in the amount of \$323,900.00 from ETR Fund # 7506, going into account # 1103-6-6100-2090 (CBRI – Daytown Road Project) in the amount of \$161,950.00 and into account # 1103-6-6100-2091 (CBRI-Colcord Keithley Road Project) in the amount of \$161,950.00, for a combined total of \$323,900.00.

A transfer in the amount of \$652.58 from account # 1566-1-2000-2005 (ARPA) going into account # 1556-1-2001-2005 (ARPA Interest) in the amount of \$652.58. This transfer is an error correction.

A transfer in the amount of \$100,000.00 from account # 1313-6-8042-2005 (Highway Sales Tax – District 2) going into account # 1102-6-4200-4130 (Highway Lease Purchase – District 2) in the amount of \$100,000.00.

All voted aye. Motion carried.

AGENDA #4 – A motion was made by Steve Odle and seconded by Charles Marts to review the Transfer/Transfers of Appropriations as follows:

A transfer in the amount of \$80,000.00 from Use Tax M&O, Acct. # 1301-1-8020-2005, going into Use Tax Personal Service, Acct. # 1301-1-8020-1110, in the amount of \$80,000.00.

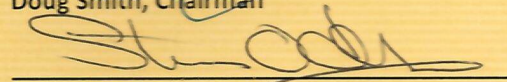
All voted aye. Motion carried.

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

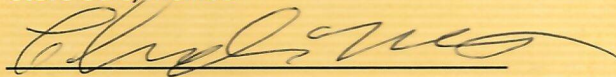
AGENDA #6 – A motion was made by Steve Odle and seconded by Charles Marts to adjourn the meeting at 8:36 am. All voted aye. Motion carried.



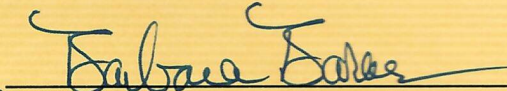
Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member



Attest: Barbara Barnes, County Clerk

