



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 April 07, 2025 at 08:00 am in the Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Regular Session on April 09, 2025 at 8:33 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 Regular meeting dated March 12, 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	\$	60,000.00	60,000.00
1102-6-4300-1110	Highway Personal-Svc – D3	\$	61,000.00	61,000.00
1102-6-4100-2005	Highway M&O – D1	\$	7,384.87	7,384.87
1102-6-4200-2005	Highway M&O – D2	\$	384.88	384.88
1102-6-4300-2005	Highway M&O – D3	\$	8,384.87	8,384.87
1102-6-4100-4130	Highway Lease Purchase – D1	\$	10,000.00	10,000.00
1102-6-4200-4130	Highway Lease Purchase – D2	\$	9,000.00	9,000.00
1102-6-4100-2005	Highway GSB Interest – D1	\$	742.99	742.99
1102-6-4200-2005	Highway GSB Interest – D2	\$	742.99	742.99
1102-6-4300-2005	Highway GSB Interest – D3	\$	743.00	743.00
1102-6-4100-2005	Hwy Misc Forfeiture – D1	\$	47.28	47.28
1102-6-4200-2005	Hwy Misc Forfeiture – D2	\$	47.28	47.28
1102-6-4300-2005	Hwy Misc Forfeiture – D3	\$	47.28	47.28
1102-2-6510-2005	CIRB - MV	\$	11,916.26	11,916.26
1102-2-6520-2005	CIRB – MV	\$	11,916.26	11,916.26
1102-2-6530-2005	CIRB - MV	\$	11,916.26	11,916.26
1102-6-4100-2005	D-1 – Unifirst Refund	\$	176.40	176.40
1102-6-4300-2005	D-3 – Cintas Overpayment	\$	306.85	306.85
	TOTAL	\$	246,757.48	246,757.48
1103-6-4100-2005	CBRI – 105 - 1	\$	11,177.69	11,177.69
1103-6-4200-2005	CBRI – 105 - 2	\$	11,177.69	11,177.69
1103-6-4300-2005	CBRI – 105 - 3	\$	11,177.69	11,177.69
	TOTAL	\$	33,533.07	33,533.07

FIRE DEPARTMENTS

1321-2-8200-2005	Bernice M&O	\$	1,891.46	
1321-2-8200-2005	Interest	\$	.38	
1321-2-8200-4110	Bernice Cap. Outlay	\$	630.49	
1321-2-8200-4110	Bernice Cap. Outlay Interest	\$	227.92	
1321-2-8200-2040	Bernice Rentals/Leases	\$	5,100.00	7,850.25
1321-2-8201-1310	Butler Travel Interest	\$	.44	
1321-2-8201-2005	Butler M&O	\$	2,667.68	
1321-2-8201-2005	Butler Interest	\$	83.43	
1321-2-8201-4110	Butler Cap. Outlay	\$	4,954.27	
1321-2-8201-4110	Butler Interest	\$	311.13	
131-2-8201-4110	Butler Cap. Outlay 80/20 Grant	\$	9,600.00	17,616.95
1321-2-8203-2005	Colcord M&O	\$	381.10	
1321-2-8203-2005	Colcord Interest	\$	1.31	
1321-2-8203-1310	Colcord Travel	\$	76.22	
1321-2-8203-1310	Colcord Travel Interest	\$	32.86	
1321-2-8203-4110	Colcord Cap. Outlay	\$	7,164.63	
1321-2-8203-4110	Interest	\$	531.87	8,187.99
1321-2-8202-2005	Cleora M&O Interest	\$	.57	
1321-2-8202-4110	Cleora Cap. Outlay	\$	4,821.95	
1321-2-8202-4110	Cleora Interest	\$	323.68	
1321-2-8202-2040	Cleora Rentals/Leases	\$	2,800.00	7,946.20
1321-2-8204-2005	Cowskin M&O	\$	3,746.87	
1321-2-8204-2005	Interest	\$	31.25	
1321-2-8204-4110	Cowskin Cap. Outlay	\$	1,248.95	
1321-2-8204-4110	Interest	\$	53.43	
1321-2-8204-2040	Cowskin Rentals/Leases	\$	2,626.13	
1321-2-8204-2040	Cowskin Rent/Lease Interest	\$	5.73	7,712.36
1321-2-8205-2040	Eucha Rentals/Leases	\$	895.00	
1321-2-8205-2040	Eucha Rentals-Leases Interest	\$	.01	
1321-2-8205-1310	Eucha Travel	\$	336.35	
1321-2-8205-1310	Eucha Travel Interest	\$	6.05	
1321-2-8205-2005	Eucha M&O	\$	4,036.18	
1321-2-8205-2005	Interest	\$	66.01	
1321-2-8205-4110	Eucha Cap. Outlay	\$	2,354.43	
1321-2-8205-4110	Interest	\$	20.32	7,714.35
1321-2-8206-1310	Flint Ridge Travel Interest	\$	18.87	
1321-2-8206-2005	Flint Ridge M&O	\$	5,294.44	
1321-2-8206-2005	Interest	\$	197.04	
1321-2-8206-4110	Flint Ridge Cap Outlay Interest	\$	20.45	
1321-2-8206-2040	Flint Ridge Rentals/Leases	\$	2,327.52	
1321-2-8206-2040	Flint Ridge Rentals/Leases Int.	\$	.01	7,858.33
1321-2-8207-1310	Grove Travel Interest	\$	2.39	
1321-2-8207-2005	Grove M&O	\$	1,380.98	
1321-2-8207-2005	Interest	\$	257.11	
1321-2-8207-4110	Grove Cap. Outlay	\$	1,380.97	
1321-2-8207-4110	Interest	\$	129.53	
1321-2-8207-2040	Grove Rentals/Leases	\$	4,860.00	
1321-2-8207-2040	Grove Rentals/Leases Interest	\$	52.59	8,063.57
1321-2-8208-2005	Hickory Grove M&O	\$	3,810.98	
1321-2-8208-2005	Interest	\$	16.31	
1321-2-8208-4110	Hickory Grove Cap. Outlay	\$	3,810.97	
1321-2-8208-4110	Interest	\$	251.20	7,889.46

1321-2-8209-2005	Jay M&O	\$	1,538.15	
1321-2-8209-2005	Interest	\$	5.67	
1321-2-8209-4110	Jay Cap. Outlay	\$	3,589.02	
1321-2-8209-4110	Interest	\$	69.38	
1321-2-8209-2040	Jay Rentals/Leases	\$	2,494.78	
1321-2-8209-2040	Jay Rentals/Leases Interest	\$	.03	7,697.03
1321-2-8210-1310	Kansas Travel Interest	\$	1.25	
1321-2-8210-2005	Kansas M&O	\$	3,810.97	
1321-2-8210-2005	Interest	\$	261.45	
1321-2-8210-4110	Kansas Cap. Outlay	\$	3,810.97	
1321-2-8210-4110	Interest	\$	253.55	
1321-2-8210-2040	Kansas Rentals/Leases Interest	\$	81.05	8,219.24
1321-2-8211-1310	Kenwood Travel Interest	\$	2.95	
1321-2-8211-2005	Kenwood M&O	\$	2,286.58	
1321-2-8211-2005	Interest	\$	126.34	
1321-2-8211-4110	Kenwood Cap. Outlay	\$	5,335.36	
1321-2-8211-4110	Interest	\$	1,150.70	8,901.93
1321-2-8213-1310	Leach Travel Int	\$	9.85	
1321-2-8213-2005	Leach M&O	\$	3,048.78	
1321-2-8213-2005	Interest	\$	185.97	
1321-2-8213-4110	Leach Cap. Outlay	\$	4,573.17	
1321-2-8213-4110	Interest	\$	224.60	
1321-2-8213-2040	Leach Rentals/Leases Interest	\$	17.53	8,059.90
1321-2-8212-1310	Lakemont Travel Interest	\$	2.57	
1321-2-8212-2005	Lakemont Shores M&O	\$	3,810.97	
1321-2-8212-2005	Lakemont Shores Interest	\$	3.49	
1321-2-8212-4110	Lakemont Shore Cap. Outlay	\$	3,810.97	
1321-2-8212-4110	Lakemont Shore CO Interest	\$	157.35	7,785.35
1321-2-8214-2005	Monkey Isl. M&O	\$	2,000.00	
1321-2-8214-2005	Monkey Isl. M&O Interest	\$	3.94	
1321-2-8214-4110	Monkey Isl. CO Interest	\$	5.08	
1321-2-8214-2040	Monkey Island Rentals/Leases	\$	5,621.95	
1321-2-8214-2040	Monkey Isl. Rentals/Leases Int.	\$	56.74	7,687.71
1321-2-8215-1310	Oaks Travel	\$	250.00	
1321-2-8215-1310	Oaks Travel Interest	\$	18.02	
1321-2-8215-2005	Oaks M&O	\$	3,000.00	
1321-2-8215-2005	Oaks M&O Interest	\$	17.14	
1321-2-8215-4110	Oaks Cap Outlay	\$	1,871.95	
1321-2-8215-4110	Oaks Cap Outlay Interest	\$	163.03	
1321-2-8215-2040	Oaks Rental/Lease	\$	2,500.00	
1321-2-8215-2040	Oaks Rentals/Leases Interest	\$	72.70	7,892.84
1321-2-8216-1310	Tiff City Travel Interest	\$	14.73	
1321-2-8216-2005	Tiff City M&O	\$	3,810.97	
1321-2-8216-2005	Interest	\$	47.54	
1321-2-8216-4110	Tiff City Cap. Outlay	\$	3,810.97	
1321-2-8216-4110	Tiff City CO Interest	\$	242.27	7,926.48
1321-2-8217-2005	TiaJuana M&O	\$	3,810.97	
1321-2-8217-2005	Interest	\$	146.88	
1321-2-8217-4110	TiaJuana Cap. Outlay	\$	3,810.97	
1321-2-8217-4110	Interest	\$	219.12	7,987.94
1321-2-8218-1310	West Siloam Travel Interest	\$	4.35	
1321-2-8218-2005	West Siloam Springs M&O	\$	3,810.97	
1321-2-8218-2005	Interest	\$	626.58	

1321-2-8218-4110	West Siloam Springs Cap. Outlay	\$	3,810.97	
1321-2-8218-4110	Interest	\$	662.63	8,915.50
1321-2-8219-1310	Zena Travel Interest	\$	2.02	
1321-2-8219-2005	Zena M&O	\$	3,810.97	
1321-2-8219-2005	Interest	\$	140.34	
1321-2-8219-4110	Zena Cap. Outlay	\$	3,810.97	
1321-2-8219-4110	Zena Cap Outlay Interest	\$	162.69	7,926.99
	TOTAL	\$	169,840.37	169,840.37
SPECIALS				
1320-3-8029-2005	Solid Waste	\$	190,548.69	190,548.69
1327-8-3100-2005	DCEDA Sales Tax	\$	5,307.28	5,307.28
1313-6-4100-2005	D1-Hwy ST – M&O	\$	64,499.03	64,499.03
1313-6-4200-2005	D2-Hwy ST – M&O	\$	64,499.03	64,499.03
1313-6-4300-2005	D3-Hwy ST – M&O	\$	64,499.04	64,499.04
1319-2-0400-2005	Sheriff Sales Tax – M & O	\$	116,098.25	116,098.25
1211-1-1400-1110	Court Clerk Special FT Salaries	\$	57,000.00	57,000.00
1321-2-8201-2005	Butler Fire Dept M&O	\$	3,688.10	3,688.10
	TOTAL	\$	566,139.42	566,139.42

1209-1-1000-1110	RMP Personal Services	\$	7,000.00	
1209-1-1000-1310	RMP Travel	\$	2,200.00	9200.00
1208-1-1000-2005	County Clerk Lien Fee 2 M&O	\$	910.96	910.96
1301-1-8020-2005	Use Tax	\$	103,363.77	103,363.77
1216-3-5000-2005	Health Dept Fees	\$	215.00	
1216-3-5000-2005	DHS Rent to Health Dept	\$	2,752.28	2967.28
1204-1-1600-2005	Assessors Rev M&O	\$	52.00	52.00
7205-1-1900-2005	Law Library	\$	1,413.75	1,413.75
1230-1-0600-2005	Mtg. Tax Cert Fee	\$	735.00	735.00
1226-2-0400-2005	SSF – 2 - M&O	\$	12,778.66	
1226-2-3500-1110	Sheriff Courthouse Security	\$	2,241.03	
1226-2-1100-2005	SSF DOC Board Prisoner's	\$	93,760.00	108,779.69
7210-1-1400-2005	Court Clerk RMP	\$	2,203.75	2,203.75
1566-1-2001-2000	ARPA Federal Funding	\$	1,671.73	1,671.73
1306-1-2020-2005	½ Cent Courthouse	\$	63.43	63.43
1223-2-0400-2005	Sheriff Commissary Profit M&O	\$	34,723.42	34,723.42

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 \$1,846.98 from Acct # 1209-1-1000-1110 (County Clerk RMP) going into Acct # 7210-1-1400-2005 (Court Clerk RMP) for the amount of \$1,846.98.

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 \$30,000.00 from 0001-1-2000-2009 (General Government) going to 0001-2-2700-1110 (Emergency Management) in amount of \$30,000.00.

A transfer in the amount of \$9,402.15 from 1251-1-2000-2005 (Opioid AB) going to 1251-3-6700-2005 (Opioid AB) in the amount of \$9,402.15.

A transfer in the amount of \$250.00 from 0001-6-0600-1110 (Treasurer Personal Services) going into 0001-6-0600-1310 (Treasurer Travel) in the amount of \$250.00.

A transfer in the amount of \$250.00 from 0001-1-1400-1110 (Court Clerk Personal Services) going to 0001-1-1400-1310 (Court Clerk Travel) in the amount of \$250.00.

A transfer in the amount of \$17,500.00 from 0001-1-2000-2999 (General Government) going to 0001-1-5700-1110 (Human Resources Personal Services) in the amount of \$17,500.00.

All voted aye, motion carried.

AGENDA #5 – A motion was made by Charles Marts and seconded by Steve Odle to review/approve Applications for Temporary Appropriations, which included the following:

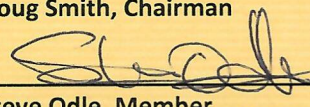
Kansas Board of Education of Delaware County, Oklahoma.

All voted aye, motion carried.

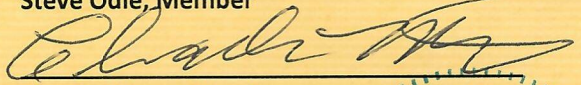
AGENDA #6– No public present. Motion not needed.

AGENDA #7 – A motion was made by Charles Marts and seconded by Steve Odle to adjourn the meeting at 8:44 am. All voted aye. Motion carried.

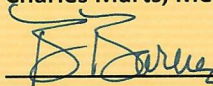
Doug Smith, Chairman



Steve Odle, Member



Charles Marts, Member


Attest: Barbara Barnes, County Clerk

