



DELAWARE COUNTY EXCISE BOARD MEETING MINUTES

DOUG SMITH-CHAIRMAN
STEVE ODLE-MEMBER

P.O. BOX 309
JAY, OK 74346
918-253-4520

Agenda was posted on June 23, 2026, at 8:55 am in Kiosk on the east lawn of the Courthouse.

The Delaware County Excise Board met in Special Session on June 25, 2026, at 9:02 am with the following members present: Doug Smith - Chairman, Bud C. Simmons - Member and Barbara Barnes -County Clerk. Steve Odle – Vice Chairman, was absent. Doug Smith called the meeting to order, and the following business was transacted:

AGENDA #1- A motion was made by Bud C. Simmons and seconded by Doug Smith to discuss/approve to accept state required salary adjustments for elected officials. All voted aye. Motion carried.

Vicki Cossairt, Human Resources Director, spoke about the required state salary adjustments. She stated that most of the Elected Officials did not want to vote for a salary increase for themselves, so a Resolution was established in 2021 that requires all eligible Elected Officials to receive the yearly salary adjustment. She stated that the Assessor, who was unable to attend today, due to prior engagements, puts together the information for the State Auditors, once she receives the calculations.

She went on to say that the increase will be approximately \$750/yr. She said that this would be roughly a \$62.00 a month increase, but the adjustment does affect retirement, and that should be considered.

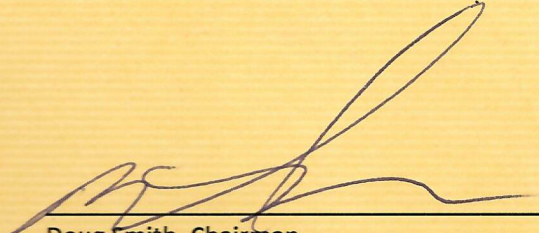
Bud C. Simmons, Excise Board Member, then asked about any issues paying across 2 years.

Vicki stated that this was a concern. She said that Doug Pewitt could not be here today, but it was her understanding that Doug said that a special payroll could be run in the new Fiscal Year and that it would just be a different problem for a different day. Pamela Ireland, the ADA was present, so Vicki asked her if that was correct and she stated that was her understanding also.

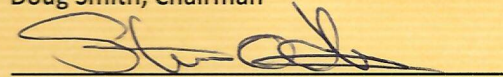
Vicki stated also that it could be budgeted for by doubling the current year's amount to use for next years. Vicki said that this should have been effective 7/1/25, and a special payroll needed to be run, but this cannot be done now before the new fiscal year starts on 7/1/26.

Vicki finished up by saying that she will be back in around September this year to review the required salary adjustment so it will be taken care of before the last minute.

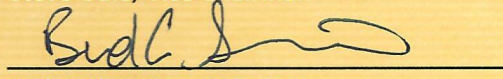
AGENDA #2- A motion was made by Doug Smith and seconded by Bud C. Simmons to adjourn the meeting at 9:12am. All voted aye. Motion carried.



Doug Smith, Chairman



Steve Odle, Vice-Chairman



Bud C. Simmons, Member



Attest: Barbara Barnes, County Clerk

